

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Hearing Room – 1st Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, July 25, 2008
9 a.m. to 12 p.m.

Committee: Rose Bustos, Student Trustee; Regina Andrews, LASC; John Clerx, ESC; Rebecca Estrada, ELAC; Patricia Gomez, LAMC; M. Sonia Lopez, ELAC; Christian Marfil, Pierce College; Arthur Minasyan, LAVC; Joe Ramirez, LAMC; Allison Reid, LATTC; Rachael Richards, LAHC; Maria Rivera, LACC; Brandy Ruiz, WLAC

Participants: Celena Alcalá, WLAC; Liz Anceno, LAHC; David Beaulieu, DAS; Robert Crossley, LAMC; Kenneth Gullen Jr., LAHC; Nina Hardin, El Camino College Compton Community Education Center; Kenadi Le, Dolores Huerta Labor Institute; Nehasi Lee, Compton College; Brother Vernon Muhammad, Long Beach City College; Dee Patel, ESC; Candy Van, Pierce College; Arturo Velasquez, LACC

Student Trustee Bustos called the meeting to order at 9:05 a.m.

At roll call, the following colleges were present: ELAC, LAHC, LASC, LATTC, LAVC, and WLAC.

A quorum was present.

Absent: LACC (arrived at 9:14 a.m.), LAMC (arrived at 9:33 a.m.), and Pierce College (arrived at 9:08 a.m.).

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee discussed the importance of the ASO/ASU student leaders to participate in the Region 7 meetings of the Student Senate for the California Community Colleges. He distributed copies of a newspaper entitled Harambee, a publication of the Black Caucus of the California Student Association of Community Colleges.

(Mr. Christian Marfil, Pierce College, arrived at 9:08 a.m.)

Ms. Kenadi Le distributed packets of information regarding programs and events sponsored by the Dolores Huerta Labor Institute and encouraged the students to participate.

Ms. Nina Hardin, ASO President, El Camino College Compton Community Education Center, introduced herself.

DISTRICT ACADEMIC SENATE REPORT

Student Trustee Bustos indicated that Mr. David Beaulieu will present his report at 11 a.m.

ISSUES FOR THE BOARD OF TRUSTEES

(Ms. Maria Rivera, LACC, arrived at 9:14 a.m.)

The purpose of this topic is to provide the Associated Student Presidents an opportunity to submit any issues that they would like to be addressed by the Board of Trustees.

No issues were presented.

CONSULTATION ITEMS

None.

DISCUSSION ITEMS

Follow-up regarding LACCD Sheriff's Task Force

Student Trustee Bustos indicated that the LACCD Sheriff's Task Force will conduct focus groups with the students at each campus, which will provide the students with an opportunity to present any issues they may have regarding campus safety.

I-Pass

Mr. John Clerx indicated that any students who are enrolled in 12 or more units will be able to purchase an I-Pass for \$15 per semester beginning in the Spring 2009 semester. He stated that this price will be effective for at least two years while the college parking lots are under construction.

Bookstore Summit

Mr. Christian Marfil indicated that the Pierce College ASO and the Bookstore have agreed to create a partnership with the intention of reducing the cost of textbooks. The ASO and the Bookstore are working together on an effort to make students aware of the guaranteed book buy-back program that was started last year. This program has resulted in total savings of approximately \$887,000 for the students. He encouraged the other ASO/ASU Presidents to implement a similar program for their colleges.

(Ms. Patricia Gomez, LAMC, arrived at 9:33 a.m.)

Ms. Candy Van, Assistant Bookstore Manager, Pierce College, distributed information regarding the Pierce College Bookstore Summit that was held in March 2008.

There was discussion regarding the effort to encourage students to participate in the guaranteed book buy-back program.

Mr. Clerx recommended that the ASO/ASU Presidents obtain the endorsement of their Academic Senate for the book buy-back program.

There was discussion regarding methods for advertising this program to students and faculty members such as making announcements in the classrooms.

Student Trustee Bustos indicated that this topic would be brought back for further discussion at the next Student Affairs Committee (SAC) meeting and that there will be a PowerPoint presentation regarding textbook solutions for students. She requested that at the next SAC meeting the ASO/ASU Presidents bring information as to what they are doing at their respective colleges to help with the textbook situation.

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The participants introduced themselves.

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ACTION ITEMS

2008-09 Student Affairs Committee Meeting Schedule

Draft copies of a document entitled "2008-2009 Student Affairs Committee Meeting Dates" were distributed.

There was discussion regarding the need to change the SAC meeting of October 24, 2008 to October 31, 2008 due to conflicting student activities.

Student Trustee Bustos entertained a motion to change the October 24, 2008 SAC meeting to October 31, 2008.

Motion by Mr. Christian Marfil, seconded by Ms. Maria Rivera, to change the October 24, 2008 SAC meeting to October 31, 2008.

APPROVED: 9 Ayes

Motion by Mr. Marfil, seconded by Mr. Arthur Minasyan, to adopt the 2008-09 Student Affairs Committee meeting dates as amended as follows:

SAC MEETING DATES	TIME	LOCATION
Friday, July 25, 2008	9 am – 12 pm	Hearing Room
Friday, August 22, 2008	9 am – 12 pm	Board Room
Friday, September 26, 2008	9 am – 12 pm <u>2:30 – 5:30 p.m.</u>	Board Room <u>Metropolitan Water District –</u> for discussion on August agenda
Friday, October 24 <u>31</u> , 2008	9 am – 12 pm	Board Room
Friday, November 21 , 2008	9 am – 12 pm	Hearing Room
Friday, December 12, 2008	9 am – 12 pm	Board Room
Friday, January 23, 2009	9 am – 12 pm	Board Room
Friday, February 27, 2009	9 am – 12 pm	Hearing Room
Friday, March 27, 2009	9 am – 12 pm	Board Room
Friday, April 24, 2009	9 am – 12 pm	Board Room
Friday, May 22, 2009	9 am – 12 pm	Board Room
Friday, June 26, 2009	9 am – 12 pm	Board Room
Friday, July 24, 2009	9 am – 12 pm	Board Room

ADOPTED AS AMENDED: 9 Ayes

Board Meeting Student Representatives at the Resource Table – Appointments and Confirmations

Draft copies of a document entitled “Resource Table Representative Assignments for Board Meetings” were distributed.

Student Trustee Bustos asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of August 6, 2008, August 20, 2008, September 3, 2008, and September 17, 2008.

Ms. Allison Reid indicated that she would serve as the Student Representative for the Board meeting of August 20, 2008.

Ms. Rachael Richards indicated that she would serve as the Student Representative for the Board meeting of August 6, 2008.

Mr. Christian Marfil indicated that he would serve as the Student Representative for the Board meeting of September 3, 2008.

Ms. Maria Rivera indicated that she would serve as the Student Representative for the Board meeting of September 17, 2008.

Student Trustee Bustos entertained a motion to adopt the Resource Table Student Representative assignments as amended.

Motion by Ms. Reid, seconded by Ms. Rivera, to adopt the Resource Table Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
August 6, 2008	Educational Services Center	<u>Rachael Richards, ASO President, LAHC</u>
August 20, 2008	Educational Services Center	<u>Allison Reid, ASO President, LASC</u>
September 3, 2008	Educational Services Center	<u>Christian Marfil, ASO President, Pierce College</u>
September 17, 2008	Educational Services Center	<u>Maria Rivera, ASO President, LACC</u>

October 1, 2008	Educational Services Center	Maria Rivera, ASO President, LACC
October 22, 2008	Los Angeles City College	Maria Rivera, ASO President, LACC
November 5, 2008	Los Angeles Valley College	Joshua Wible, ASU President, LAVC
November 19, 2008	Educational Services Center	Joshua Wible, ASU President, LAVC
December 3, 2008	Los Angeles Southwest College	Sheryl Williams, ASO President, LASC
December 17, 2008	Educational Services Center	Sheryl Williams, ASO President, LASC
January 14, 2009	Educational Services Center	ASO Representative, LAMC
January 28, 2009	Los Angeles Mission College	ASO Representative, LAMC
February 11, 2009	Educational Services Center	Allison Reid, ASO President, LATTC
February 25, 2009	Los Angeles Trade-Technical College	Allison Reid, ASO President, LATTC
March 11, 2009	Educational Services Center	Eileen Gnehm, ASO President, WLAC
March 25, 2009	West Los Angeles College	Eileen Gnehm, ASO President, WLAC
April 15, 2009	Educational Services Center	Christian Marfil, ASO President, Pierce College
April 29, 2009	Pierce College	Christian Marfil, ASO President, Pierce College
May 13, 2009	East Los Angeles College	Rebecca Estrada, ASU President, ELAC
May 27, 2009	Educational Services Center	Rebecca Estrada, ASU President, ELAC
June 10, 2009	Los Angeles Harbor College	Rachael Richards, ASO President, LAHC
June 24, 2009	Educational Services Center	Rachael Richards, ASO President, LAHC

ADOPTED AS AMENDED: 9 Ayes

Student Appointments to Outside Committees

Mr. Clerx explained the purpose of each outside committee and emphasized the importance of having student representation on these committees.

District Academic Senate (DAS) (meets five times per year; rotates campuses)

The DAS meetings for 2008-09 are scheduled for September 11, 2008, November 13, 2008, February 12, 2009, March 12, 2009, and May 14, 2009.

Ms. Rivera indicated that she would serve as the student representative on the DAS Committee.

Ms. Reid indicated that she would serve as the alternate.

Districtwide Budget Committee (DBC) (meets once a month on Wednesdays in the Board Room)

Mr. Minasyan indicated that he would serve as the alternate on the DBC.

Student Trustee Bustos entertained a motion to approve the appointments of the student representatives and the alternates to the DAS Committee and the DBC.

Motion by Mr. Marfil, seconded by Ms. Rivera, to approve these appointments.

ADOPTED: 9 Ayes

Motion by Mr. Marfil, seconded by Ms. Estrada, to defer the appointments for the District Curriculum Committee and the DCOC until the next SAC meeting.

APPROVED: 9 Ayes

District Curriculum Committee (meets on third Friday of each month at 1 p.m. at LACC in the President's Conference Room)

Deferred until the next SAC meeting.

District Citizens' Oversight Committee (DCOC) (meets at 12 p.m. in the Board Room on 9/12/08, 12/19/08, 2/27/09, and 5/15/09)

Deferred until the next SAC meeting.

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – June

Student Trustee Bustos reported that it is her goal to increase student participation on the various District and college committees. She emphasized the importance of the SAC to make quorum at every meeting.

Associated Student Body Presidents' Reports

The following individuals reported on issues, activities, and events at their respective campuses:

Ms. Allison Reid, LATTC; Ms. Regina Andrews, LASC; Ms. Rebecca Estrada, ELAC; Ms. Maria Rivera, LACC; and Ms. Patricia Gomez, LAMC.

Mr. Robert Crossley indicated that LAMC will have a special election for ASO President on September 17 and 18, 2008. A Club Day will be held on September 3, 2008 during which candidates for ASO President will be recruited.

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DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu distributed copies of a document entitled "Framework for Student Success." He discussed the document with respect to the District's efforts to enhance student success and improve student retention.

There was discussion regarding the high number of students who do not apply for financial aid even though they are eligible.

Mr. Beaulieu discussed the possibility of establishing a financial aid ad hoc committee for the purpose of making the students aware of the financial aid programs and grants that are available to them.

Student Trustee Bustos requested that there be an item on the next SAC agenda regarding the establishment of a subcommittee for financial aid.

Mr. Clerx requested that there be discussion at the next SAC meeting regarding the SAC's priorities and goals for the coming year.

Mr. Beaulieu distributed copies a document entitled "2008-09 Proposed Final Budget" and summarized its contents with respect to the total proposed final budget for the entire District and the proposed final budget for each college. He announced that the District Academic Senate is holding a Leadership Summit on Friday, September 26, 2008 that will focus on efforts to prevent global warming. He invited the ASO/ASU leaders to attend the Summit, which will be held in the Metropolitan Water District Building next to Union Station in Downtown Los Angeles.

Student Trustee Bustos indicated that this is the same date as the SAC meeting in September.

Mr. Beaulieu indicated that the summit will be held from 9:00 a.m. to 2:30 p.m.

There was discussion regarding the possibility of changing the time of the SAC on September 26, 2008 to the afternoon following the conclusion of the summit.

Motion by Mr. Marfil, seconded by Ms. Estrada, to change the starting time of the SAC meeting on September 26, 2008 from 9 a.m. to 2:30 p.m. and to hold it in the Metropolitan Water District Building.

APPROVED: 9 Ayes

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Student Appointments to Outside Committees (continued)

Districtwide Budget Committee (DBC) (meets once a month on Wednesdays in the Board Room)

Ms. Allison Reid indicated that she would serve as the student representative on the DBC.

Mr. Arthur Minasyan was previously approved to serve as the alternate.

Motion by Ms. Estrada, seconded by Ms. Rivera, to approve this appointment.

APPROVED: 9 Ayes

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Associated Student Body Presidents' Reports (continued)

The following individuals reported on issues, activities, and events at their respective campuses:

Mr. Arthur Minasyan, LAVC; Mr. Christian Marfil, Pierce College; Ms. Brandy Ruiz, WLAC; and Ms. Rachael Richards, LAHC.

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Resource Table Student Representative – August 6 (ESC) and August 20 (ESC)

Ms. Rachael Richards will serve as the Student Representative at the Resource Table for the Board meeting of August 6, 2008 and Ms. Allison Reid will serve at the Board meeting of August 20, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Maria Rivera, Representative/Allison Reid, Alternate

No report.

Districtwide Budget Committee (DBC) – Allison Reid, Representative/Arthur Minasyan, Alternate

No report.

District Curriculum Committee – No representative or alternate assigned

No report.

District Citizens' Oversight Committee (DCOC) – No representative or alternate assigned

No report.

Student Success Initiative Steering Committee – Rose Bustos

No report.

LACCD Sheriff's Task Force – Rose Bustos

No report.

NEW BUSINESS

Mr. Marfil discussed the issue of requiring a 2/3 vote for ASO/ASU executive board elections. He indicated that he and some of the other ASO/ASU Presidents concur that these elections should require a majority vote rather than a 2/3 vote.

Ms. Rivera requested that further discussion regarding the I-Pass be held at the next SAC meeting.

Student Trustee Bustos indicated that this item would be placed under discussion items on the next SAC agenda. She entertained a motion to extend the time of today's meeting for five minutes.

Motion by Ms. Richards, seconded by Mr. Marfil, to extend the meeting for five minutes.

APPROVED: 9 Ayes

There was discussion regarding having the ASO/ASU Presidents share information by e-mail regarding events taking place on their respective colleges.

Ms. M. Sonia Lopez indicated that the California Community College Student Affairs Association (CCCSAA) is holding its annual Leadership Conference on October 17-19, 2008 and encouraged the Associated Student leaders to attend.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, August 22, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is August 8, 2008.

ADJOURNMENT

Motion by Ms. Rivera, seconded by Mr. Marfil, to adjourn.

Without objection, so ordered.

APPROVED: 9 Ayes

The meeting adjourned at 12:05 p.m.