

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

Committee: Rose Bustos, Student Trustee; Celena Alcalá, WLAC; Regina Andrews, LASC; Rebecca Estrada, ELAC; Blanca Garcia, LAMC; Eileen Gnehm, WLAC; M. Sonia Lopez, ELAC; Christian Marfil-Amatulli, Pierce College; Elizabeth Ortiz, LAVC; Joe Ramirez, LAMC; Allison Reid, LATTCC; Rachael Richards, LAHC; Joshua Wible, LAVC

Participants: Ivan Alvarez, Pierce College; David Beaulieu, DAS; Jonathan Enriquez, Pierce College; Diana Ho, Diana Ho Consulting Group; Lelia Isaacs, LASC; Bobbi Kimble, ESC; Nehasi Lee, Compton Community Educational Center; Joe Lucas, Build—LACCD; Ebonea McAlister, WLAC; Betzy Ramirez, Dolores Huerta Labor Institute; Stefan Stitch, WLAC

Student Trustee Bustos called the meeting to order at 9:22 a.m.

A quorum was present.

At roll call, the following colleges were present: ELAC, LAHC, LAMC, Pierce College, LASC, LATTCC, LAVC, and WLAC.

Absent: LACC.

#### SELECTION OF AD HOC CHAIRPERSON

Student Trustee Bustos indicated that she needs to leave the meeting at 10:30 a.m. She called for nominations for Ad Hoc Chairperson.

Ms. Rebecca Estrada nominated Ms. Allison Reid.

*APPROVED:* 8 Ayes

#### PUBLIC AGENDA SPEAKERS

Ms. Diana Ho distributed copies of two documents regarding the LACCD I-TAP (Transit Access Pass) program for full-time students. She discussed the I-TAP program under which full-time LACCD students are eligible to purchase a TAP card for \$15, which is valid for six months.

Mr. Nehasi Lee distributed copies of a newspaper entitled Harambee, which is a publication of the Black Caucus of the California Student Association of Community Colleges. He announced that the Black Caucus is holding its 11<sup>th</sup> Annual Leadership Conference in February 2009. He indicated that former Georgia Congresswoman Cynthia McKinney, the Green Party's 2008 presidential candidate, will be in Southern California in February 2009 following the Conference. He encouraged the ASO Presidents to arrange for Ms. McKinney to visit their campuses to address the students.

Ms. Betzy Ramirez indicated that the Student Leadership Academy, which is sponsored by the Dolores Huerta Labor Institute (DHLI) and the UCLA Labor Center, will commence in summer 2009. This is an eight-week program in which interns can earn \$450 per week.

## DISTRICT ACADEMIC SENATE REPORT

This report was postponed until Mr. David Beaulieu arrives.

## ISSUES FOR THE BOARD OF TRUSTEES

Mr. Christian Marfil-Amatulli indicated that a bookstore partnership overview will be conducted in which private companies will visit all nine college bookstores to "clean house" and take over the management of the bookstores. He spoke in opposition to the private companies taking over management of the bookstores due to the higher textbook prices that would result.

There was discussion regarding the issue of budget cuts and the impact that they would have on the District and its students.

Mr. Marfil-Amatulli indicated that there will be a "statewide fax day" on Wednesday, December 17, 2008. On this day, students will send faxes to the LACCD legislative delegation opposing midyear budget cuts to state education.

There was discussion regarding the issue of the unsanitary condition of the student restrooms on the campuses.

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Student Trustee Bustos entertained a motion to postpone Roman Numeral VII. Discussion Items, Item A. Textbook Rental Program and Item C. Financial Aid Resolution until the next Committee meeting.

Motion by Mr. Joshua Wible, seconded by Ms. Regina Andrews, to postpone Roman Numeral VII. Items A. and C. until the next Committee meeting.

*APPROVED: 8 Ayes*

Student Trustee Bustos indicated that the Financial Aid Resolution would be placed under Action Items for the next Committee meeting. She also indicated that items regarding Stipends for ASO Officers and ASO Election Procedures would be placed under Consultation Items for the next Committee meeting.

Student Trustee Bustos relinquished the gavel to Ms. Reid, Ad Hoc Chairperson.

(Student Trustee Bustos left at 10:39 a.m.)

## CONSULTATION ITEMS

None.

## DISCUSSION ITEMS

### Textbook Rental Program

**Postponed until the next SAC meeting.**

### Recycling Program

Mr. Joe Lucas distributed copies of a document entitled "RecycleMania." He indicated that "RecycleMania," which is a student, faculty, and staff competition among college and university recycling programs in the United States, will commence on January 18, 2009. He needs a commitment by January 1, 2009 whether the District will be involved in this competition.

There was discussion regarding the status of the recycling programs on the campuses.

## Financial Aid Resolution

Postponed until the next SAC meeting.

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## DISTRICT ACADEMIC SENATE REPORT

Mr. Beaulieu indicated that he will meet with Student Trustee Bustos next week to discuss a possible Board resolution regarding the effort to encourage students to apply for financial aid. He reported that the Sustainable Works Program that began at Los Angeles Valley College will be expanded to East Los Angeles College in the Spring 2009 semester. He discussed the state budget crisis and the possibility of midyear budget cuts.

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## ACTION ITEMS

None.

## REPORTS/ANNOUNCEMENTS/DISCUSSION

### Student Affairs Committee Chair's Monthly Report

No report.

### Associated Student Body Presidents' Reports

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

Ms. Rebecca Estrada, ELAC; Ms. Rachael Richards, LAHC; Ms. Blanca Garcia, LAMC; Mr. Christian Marfil-Amatulli, Pierce College; Ms. Regina Andrews, LASC; Ms. Allison Reid, LATTTC; Mr. Joshua Wible, LAVC; and Ms. Eileen Gnehm, WLAC.

### Resource Table Student Representative – January 14 (ESC) and January 28 (LAMC)

Ms. Blanca Garcia will serve as the Student Representative at the Resource Table for the Board meetings of January 14, 2009 and January 28, 2009.

## 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 – Maria Rivera, Representative

No report.

### District Citizens' Oversight Committee (DCOC) – 12/19/08 – Christian Marfil-Amatulli; 2/27/09 – Christian Marfil-Amatulli; 5/15/09 – Eileen Gnehm

No report.

Student Success Initiative Steering Committee – Rose Bustos

No report.

LACCD Sheriff's Task Force – Rose Bustos

No report.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, January 23, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is January 9, 2009.

ADJOURNMENT

Motion by Mr. Marfil-Amatulli, seconded by Ms. Garcia, to adjourn.

*APPROVED: 8 Ayes*

The meeting adjourned at 11:58 a.m.