

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Board Room – First Floor
Los Angeles, California 90017
Friday, January 23, 2009
9 a.m. to 12 p.m.

Committee: Rose Bustos, Student Trustee; Rebecca Estrada, ELAC; Lelia Isaacs, LASC; Darius Leevy, WLAC; M. Sonia Lopez, ELAC; Christian Marfil-Amatulli, Pierce College; Elizabeth Ortiz, LAVC; Rachael Richards, LAHC; Joshua Wible, LAVC

Participants: David Beaulieu, DAS; James Butler-Zetino, LACC; Bobbi Kimble, ESC; Nehasi Lee, Compton Community Educational Center; Joe Lucas, Build—LACCD

Student Trustee Bustos called the meeting to order at 9:23 a.m.

A quorum was present.

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

Absent: LAMC, LATTC (arrived at 9:35 a.m.), and WLAC (arrived at 9:49 a.m.).

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SELECTION OF AD HOC CHAIRPERSON

Student Trustee Bustos indicated that she needs to leave the meeting early today. She called for nominations for Ad Hoc Chairperson.

Mr. Christian Marfil-Amatulli nominated Mr. Joshua Wible. Ms. Rebecca Estrada seconded the nomination.

APPROVED: 6 Ayes

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Student Trustee Bustos relinquished the gavel to Mr. Wible.

(Student Trustee Bustos left at 9:24 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee distributed copies of a document entitled "Education Code Rewrite/Title 5 Regulations: Expenditure of Student Organization Funds." He addressed the Committee with his concern that ASO officers should be paid with ASO funds as opposed to college funds.

DISTRICT ACADEMIC SENATE REPORT

This report was postponed until the arrival of Mr. David Beaulieu.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Estrada inquired as to the status of negative check-off for ASO dues.

Ms. Bobbi Kimble indicated that she would follow up with Mr. John Clerx regarding the status of negative check-off.

For the record, Ms. Rachael Richards indicated that she would like to bring to the table the District policy that states that students cannot supervise students. She requested that this policy be revised because it voids the individual college's ASO Constitution and Bylaws and is in conflict with Administrative Regulation E-22 Eligibility for Associated Student Organization Offices, The Ralph M. Brown Act, and the California Education Code.

(Ms. Allison Reid, LATTTC, arrived at 9:35 a.m.)

There was discussion regarding the issue of ASO officers at the various campuses with respect to whether or not they are paid student employees.

(Mr. Darius Leevy, WLAC, arrived at 9:49 a.m.)

There was discussion regarding the need for the ASOs to have access to student representation fees so that they can use this money for travel to Sacramento to meet with the LACCD legislative delegation on behalf of the students.

CONSULTATION ITEMS

Stipends for ASO Officers

Ms. Bobbi Kimble indicated that Mr. John Clerx has had consultations with the ASO Advisors and the Vice Presidents of Student Services. Both of these groups feel that stipends should be negotiated by the individual colleges.

ASO Election Procedures

With respect to Administrative Regulation E-102 ASO Election Procedures as it relates to the votes required to be elected to an ASO office, Ms. Kimble indicated that the Student Affairs Committee (SAC) had requested that the language be revised to require a candidate to receive a plurality rather than a majority of the votes. She stated that the revised language has gone through the consultation process and will be added to this Administrative Regulation.

Nonresident Tuition for 2009-2010

Copies of a document entitled "Nonresident Tuition and Capital Outlay Fees/Comparison" were distributed.

Ms. Kimble indicated that the proposed nonresident tuition fee for 2009-2010 will be \$188 per semester unit.

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Mr. Marfil-Amatulli inquired if meetings of the Vice Presidents of Students Services and meetings of the ASO Advisors are open to the public.

Ms. Kimble indicated that she would research this and provide a response.

For the record, Ms. Richards stated that the LAHC ASO Advisor does not attend the ASO Advisors meetings.

Ms. Lelia Isaacs indicated that LASC does not have an ASO Advisor at this time.

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DISCUSSION ITEMS

Textbook Rental Program

Ms. Estrada indicated that Student Trustee Bustos had postponed this item from the last SAC meeting. She stated that the Textbook Rental Program has been successful at ELAC.

There was discussion regarding the process for implementing the Textbook Rental Program at the other colleges.

Mr. Wible inquired as to the amount of the textbook rental fee.

Ms. Estrada responded that the fee is \$20 per semester.

Board Rule 9100.20 Associated Student Organization (ASO) Dues

Copies of Board Rule 9100.20 were distributed.

With respect to Board Rule 9100.20, which states that the dues shall not be less than \$7 and shall not exceed \$10 per semester and shall be \$5 for the Winter Intersession and Summer Session, there was discussion regarding the process for the ASO to approve increases or decreases in the ASO dues.

There was discussion regarding the use of negative check-off with respect to ASO dues. Negative check-off would provide students an opportunity to opt out of paying the ASO membership fee by checking a box on a form that is provided during registration.

Mr. Wible requested that each ASO indicate whether they support negative check-off.

The results are as follows:

WLAC – yes; LASC – yes; LAHC – yes; LACC – yes; LATTC – yes; Pierce College – yes; ELAC – yes;
LAVC – yes.

Absent: LAMC

Recycling Program

Mr. Joe Lucas discussed the recycling program with respect to the effort to increase recycling on the campuses. He indicated that he has been able to enlist all of the colleges except WLAC for the "RecycleMania" competition that will commence on January 18, 2009.

ACTION ITEMS

None.

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DISTRICT ACADEMIC SENATE REPORT

Mr. Beaulieu indicated that he would present the recycling issue at the next Bond Steering Committee meeting on February 3, 2009. He recommended that this issue also be presented to the Board Infrastructure Committee. With respect to the proposed midyear budget cuts, he reported that the proposed reductions to the community college budget are likely to be less than the amount that was originally expected. He announced that Town Hall meetings will be held on February 18, 2009 at each of the nine colleges for the purpose of increasing awareness regarding financial aid.

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REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

No report.

Associated Student Body Presidents' Reports

Due to the lack of time, no reports were presented.

Resource Table Student Representative – February 11 (ESC) and February 25 (LATTC)

Ms. Allison Reid will serve as the Student Representative at the Resource Table for the Board meetings of February 11, 2009 and February 25, 2009.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Vacant/Allison Reid, Alternate

No report.

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

No report.

District Curriculum Committee – Vacant

No report.

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

No report.

Financial Aid Subcommittee – Rebecca Estrada, Christian Marfil-Amatulli, Allison Reid

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, February 27, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is February 12, 2009.

The start time of the SAC meeting of February 27, 2009 was subsequently changed to 1 p.m. to accommodate the students attending the rally at Pasadena City College.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 12:09 p.m.