

**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, July 24, 2009
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Student Trustee; Celena Alcala, WLAC; James Butler-Zetino, LACC; John Clerx, ESC; Rihao Gao, ELAC; M. Sonia Lopez, ELAC; Teresa Martinez, LAMC; Ebonea McAlister, WLAC; Arthur Minasyan, LAVC; Joe Ramirez, LAMC; Esteban Robledo, LAHC; David Sherrard, LATTTC; Shani Simms, Pierce College; Valorie Smith, LASC

Participants: David Beaulieu, District Academic Senate; Diana Ho, Diana Ho Consulting Group; Nehasi Lee, Compton Community Educational Center; Rachael Richards; Renell Ross, LACC; Linda Tong, LACC; Lynn Winter Gross, Build—LACCD

Student Trustee Robinson called the meeting to order at 9:15 a.m.

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

Absent: LAHC (arrived at 9:27 a.m.), LAMC (arrived at 9:54 a.m.), Pierce College (arrived at 9:34 a.m.), and LATTTC (arrived at 9:26 a.m.)

A quorum was present.

PUBLIC AGENDA SPEAKERS

Ms. Diana Ho distributed a document regarding the Student I-TAP Program and discussed the document with respect to the number of passes sold, the number of passes used by students, the funding that would be needed to continue the program, and a proposal for expanding the program to include public transportation in communities such as Santa Monica and Torrance.

(Mr. David Sherrard, LATTTC, arrived at 9:26 a.m.)
(Mr. Esteban Robledo, LAHC, arrived at 9:27 a.m.)

Ms. Ho distributed a flyer regarding California Construction Expo 2009 to be held on August 13, 2009 at the Los Angeles Convention Center. She indicated that admission is free and encouraged the students to attend.

(Ms. Shani Simms, Pierce College, arrived at 9:34 a.m.)

Mr. Nehasi Lee addressed the Committee regarding accreditation issues, Board Rule 91203. Visitors Who Disrupt, and Board Rule 91204. Non-Student on Campus Without Lawful Business Thereon.

(Ms. Teresa Martinez, LAMC, arrived at 9:54 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Valorie Smith, LASC; Ms. Rihao Gao, ELAC; Ms. Ebonea McAlister, WLAC; Mr. Arthur Minasyan, LAVC; Ms. Shani Simms, Pierce College; Mr. James Butler-Zetino, LACC; Mr. Esteban Robledo, LAHC; Ms. Teresa Martinez, LAMC; and Mr. David Sherrard, LATTTC.

ISSUES FOR THE BOARD OF TRUSTEES

There was discussion regarding the proposed cancellation of the 2009 Winter Intersession and the proposed furlough action.

Student Trustee Robinson indicated that these two items are being brought back at the Board meeting of July 29, 2009. He encouraged the ASO/ASU Presidents to attend this meeting and let the Board of Trustees know how these issues are affecting them.

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PUBLIC AGENDA SPEAKERS (continued)

Ms. Rachael Richards addressed the Committee regarding the impact of the budget cuts on the students.

Ms. Linda Tong presented a report regarding the Student Senate for California Community Colleges Region VII meeting of July 12, 2009.

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CONSULTATION ITEMS

Board Rule 91203. Visitors Who Disrupt

Board Rule 91204. Non-Student on Campus Without Lawful Business Thereon

Copies of these Board Rules were provided.

Student Trustee Robinson requested that the ASO/ASU Presidents discuss these Board Rules with their executive boards/councils. He indicated that these Board Rules will be postponed and will be placed on the SAC agenda of August 21, 2009 as discussion items.

Administrative Regulation E-22 – Eligibility for Associated Student Organization Offices

Copies of Administrative Regulation E-22 were provided.

Mr. John Clerx explained the recommended changes as they relate to the failure of ASO candidates or officers to comply with the minimum standards of the District Code of Conduct.

There was discussion regarding the process for suspending an ASO officer for noncompliance with the minimum standards of the District Code of Conduct.

Administrative Regulation E-22 will be brought back at the SAC meeting of August 21, 2009 for further consultation.

ACTION ITEMS

2009-10 Student Affairs Committee Meeting Schedule

Draft copies of the 2009-10 Student Affairs Committee meeting schedule were provided.

Motion by Ms. Simms, seconded by Mr. Minasyan, to adopt the 2009-10 Student Affairs Committee meeting schedule as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE
Friday, July 24, 2009	9 am – 12 pm	Friday, July 10, 2009
Friday, August 21, 2009	9 am – 12 pm	Friday, August 7, 2009
Friday, September 25, 2009	9 am – 12 pm	Friday, September 11, 2009
Friday, October 30, 2009 – Hearing Room	9 am – 12 pm	Friday, October 16, 2009
Friday, November 20, 2009	9 am – 12 pm	Friday, November 6, 2009
Friday, December 11, 2009*	9 am – 12 pm	Wednesday, November 25, 2009
Friday, January 22, 2010	9 am – 12 pm	Friday, January 8, 2010
Friday, February 26, 2010	9 am – 12 pm	Thursday, February 11, 2010
Friday, March 26, 2010	9 am – 12 pm	Friday, March 12, 2010
Friday, April 23, 2010	9 am – 12 pm	Friday, April 9, 2010
Friday, May 28, 2010	9 am – 12 pm	Friday, May 14, 2010
Friday, June 25, 2010	9 am – 12 pm	Friday, June 11, 2010
Friday, July 23, 2010	9 am – 12 pm	Friday, July 9, 2010

The meetings will be held in the Board Room unless otherwise noted.

ADOPTED: 9 Ayes

Board Meeting Student Representatives at the Resource Table

Draft copies of the Resource Table Student Representative assignments were provided.

Student Trustee Robinson asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of August 5, 2009 and August 19, 2009.

Ms. McAlister indicated that she would serve as the Student Representative for the Board meeting of August 5, 2009.

Mr. Robledo indicated that he would serve as the Student Representative for the Board meeting of August 19, 2009.

Motion by Ms. Simms, seconded by Mr. Minasyan, to adopt the Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
August 5, 2009 August 19, 2009	Educational Services Center Educational Services Center	<u>Ebonea McAlister, ASO President, WLAC</u> <u>Esteban Robledo, ASO President, LAHC</u>
September 9, 2009 September 23, 2009	Educational Services Center Los Angeles Mission College	Teresa Martinez, ASO President, LAMC Teresa Martinez, ASO President, LAMC
October 7, 2009 October 21, 2009	Educational Services Center Pierce College	Shani Simms, ASO President, Pierce College Shani Simms, ASO President, Pierce College
November 4, 2009 November 18, 2009	Educational Services Center Los Angeles Valley College	Arthur Minasyan, ASU President, LAVC Arthur Minasyan, ASU President, LAVC
December 2, 2009 December 16, 2009	Los Angeles Southwest College Educational Services Center	Valorie Smith, ASO President, LASC Valorie Smith, ASO President, LASC

January 13, 2010 January 27, 2010	Educational Services Center Los Angeles City College	James Butler-Zetino, ASO President, LACC James Butler-Zetino, ASO President, LACC
February 10, 2010 February 24, 2010	Educational Services Center East Los Angeles College	Rihao Gao, ASU President, ELAC Rihao Gao, ASU President, ELAC
March 10, 2010 March 24, 2010	Educational Services Center Los Angeles Trade-Technical College	Allison Reid, ASO President, LATTTC Allison Reid, ASO President, LATTTC
April 14, 2010 April 28, 2010	Educational Services Center Los Angeles Harbor College	Esteban Robledo, ASO President, LAHC Esteban Robledo, ASO President, LAHC
May 12, 2010 May 26, 2010	Educational Services Center West Los Angeles College	Ebonea McAlister, ASO President, WLAC Ebonea McAlister, ASO President, WLAC
June 16, 2010 June 30, 2010	Educational Services Center Educational Services Center	<u>To be determined</u> <u>To be determined</u>

ADOPTED AS AMENDED: 9 Ayes

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Student Trustee Robinson entertained a motion to take the Discussion Items out of order.

Motion by Ms. Smith, seconded by Ms. Simms, to take the Discussion Items out of order.

APPROVED: 9 Ayes

DISCUSSION ITEMS

Website for ASO

There was discussion regarding the possibility of creating a Districtwide student website for the purpose of posting records of Student Affairs Committee meetings, ASO meetings, and other student-related documents.

Mr. Clerx recommended that a Website Task Force be created for this purpose and that there be an action item on the SAC agenda of August 21, 2009 to create this task force.

Motion by Mr. Minasyan, seconded by Ms. McAlister, to create a Website Task Force and to place this item for action on the agenda of the SAC meeting of August 21, 2009.

Mr. Minasyan indicated that he would serve as the Chair on this task force.

*APPROVED: 8 Ayes (ELAC, LACC, LAHC, LAMC, LASC, LATTTC, LAVC, WLAC)
1 Abstention (Pierce College)*

Classified Versus Unclassified ASO Employees

There was discussion regarding the issue of utilizing classified employees versus unclassified employees to staff the ASO Offices and the funding source for the positions.

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DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu indicated that he is involved with a majority of the District outside committees that are listed on the SAC agenda. He reported that the SAC adopted a Financial Aid Resolution in April 2009 for the purpose of encouraging LACCD students to apply for financial aid. He emphasized the importance of having a Student Representative on the Districtwide Budget Committee and indicated that this person does not have to be an ASO or ASU President.

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Audit of ASO Funding

There was discussion regarding the possible mismanagement of ASO funds and the process for auditing the ASO accounts.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

Student Trustee Robinson discussed the status of the State budget and the proposed budget reductions to the community colleges.

Resource Table Student Representative – August 5 (ESC) and August 19 (ESC)

Ms. Ebonea McAlister, ASO President, WLAC, will serve as the Student Representative at the Resource Table for the Board meeting of August 5, 2009 and Esteban Robledo, ASO President, LAHC, will serve as the Student Representative at the Resource Table for the Board meeting of August 19, 2009.

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ACTION ITEMS (continued)

Student Appointments to Outside Committees

District Academic Senate (DAS)

Mr. Butler-Zetino indicated that he would serve as the student representative on the DAS.

Districtwide Budget Committee (DBC)

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

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

District Curriculum Committee

Mr. Butler-Zetino volunteered Ms. Linda Tong, ASO Vice President, LACC, to serve as the student representative on the District Curriculum Committee.

District Citizens' Oversight Committee (DCOC)

Ms. McAlister indicated that she would serve as the student representative on the DCOC.

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

Financial Aid Subcommittee

Student Trustee Robinson indicated that Ms. Allison Reid, ASO President, LATTC, has been the student representative on the Financial Aid Subcommittee and that Ms. Reid informed him that she would like to continue serving. He will confirm this with Ms. Reid.

Student Trustee Robinson entertained a motion to approve the appointments of the student representatives and the alternates to the DAS, the DBC, the District Curriculum Committee, and the DCOC.

Motion by Mr. Butler-Zetino, seconded by Mr. Minasyan, to approve these appointments.

ADOPTED: 9 Ayes

Financial Aid Subcommittee

Deferred until the next SAC meeting.

Student Success Initiative Steering Committee

Deferred until the next SAC meeting.

LACCD Sheriff's Task Force

Deferred until the next SAC meeting.

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SAC OUTSIDE COMMITTEE REPORTS

None.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, August 21, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is August 7, 2009.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:00 p.m.