

**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, August 21, 2009  
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Student Trustee; Celena Alcalá, WLAC; John Clerx, ESC; Rihao Gao, ELAC; Paul Grubb, LAMC; M. Sonia Lopez, ELAC; Ebonea McAlister, WLAC; Arthur Minasyan, LAVC; Elizabeth Ortiz, LAVC; Tina Park, Appointed Board Representative; Joe Ramirez, LAMC; Allison Reid, LATTC; Esteban Robledo, LAHC; Shani Simms, Pierce College; Valorie Smith, LASC

Participants: David Beaulieu, District Academic Senate; Bobbi Kimble, ESC; Aaron Lacy, WLAC; Lance Lopez, WLAC; Jeremy Manning, WLAC; Dexter Mayfield, LATTC; Victor Orellana, LATTC

Student Trustee Robinson called the meeting to order at 9:21 a.m.

At roll call, the following colleges were present: LAHC, LAMC, Pierce College, LATTC, and WLAC.

Absent: LACC, ELAC (arrived at 9:39 a.m.), LASC (arrived at 9:40 a.m.), and LAVC (arrived at 9:24 a.m.)

A quorum was present.

**PUBLIC AGENDA SPEAKERS**

None.

(Mr. Arthur Minasyan, LAVC, arrived at 9:24 a.m.)

**ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS**

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

Ms. Ebonea McAlister, WLAC; Mr. Esteban Robledo, LAHC; Ms. Shani Simms, Pierce College;  
Ms. Allison Reid, LATTC; Mr. Paul Grubb, LAMC; and Arthur Minasyan, LAVC.

**STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES REGION VII REPORT**

No report.

**ISSUES FOR THE BOARD OF TRUSTEES**

With respect to Administrative Regulation E-20 Class-Related Student Travel, Ms. Reid expressed her concern that the maximum allowance for meals of \$20.50 per day is not sufficient.

There was discussion regarding the issue of the Student Trustee assignment commencing on June 1 while the ASO Presidents' assignments commence on July 1 and the possibility of having them commence on the same date—either June 1 or July 1.

Mr. John Clerx introduced Trustee Tina Park to the Committee.

Trustee Park encouraged the ASO Presidents to contact her regarding any issues they might have.

The ASO Presidents introduced themselves to Trustee Park.

(Ms. Rihao Gao, ELAC, arrived at 9:39 a.m.)  
(Ms. Valorie Smith, LASC, arrived at 9:40 a.m.)

\* \* \*

Student Trustee Robinson entertained a motion to take out of order Roman Numeral X. Discussion Items, Item C. Districtwide Talent Show Fundraiser to Promote the Clean Air Campaign and Performing Arts.

Motion by Ms. Simms, seconded by Mr. Minasyan, to take Roman Numeral X. Item C. out of order.

*APPROVED: 8 Ayes*

### DISCUSSION ITEMS

#### Districtwide Talent Show Fundraiser to Promote the Clean Air Campaign and Performing Arts

Student Trustee Robinson distributed a document entitled "Fundraiser, Districtwide Talent Show Promoting the Performing Arts and Clean Air; Taking students' vehicles off L.A. roads one car at a time!" He indicated that this activity would help create school spirit and pride.

There was discussion regarding various issues related to the fundraiser including the date and location, the participant entry fee, and the prizes to be awarded.

There was also discussion regarding how this activity would be used to promote the Clean Air Campaign.

Following the discussion, it was decided that the ASO Presidents would present this proposal to their Executive Boards/Councils in order to obtain their input.

Mr. Clerx indicated that an action item would be placed on the agenda of the SAC meeting of September 25, 2009 regarding whether or not to have a Districtwide talent show fundraiser.

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### CONSULTATION ITEMS

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

Copies of Administrative Regulation E-22 were provided.

Mr. Clerx noted the following recommended change:

...

5. Candidates or officers must comply with the minimum standards of the District Code of Conduct. Failure to comply will result in forfeiture of the position **if an ASO officer is suspended for more than ten (10) days from one or more classes, activities, services, programs, or specific location at any college in the Los Angeles Community College District, under LACCD disciplinary provisions** (Board Rule, Article VIII, Sections 9801-9806).

(Ms. Reid, LATT, left at 10:35 a.m.)

## ACTION ITEMS

### Student Appointments to Outside Committees

#### Student Success Initiative Steering Committee

Mr. Paul Grubb, ASO Secretary, LAMC, indicated that he would serve as the Student Representative on this committee.

Motion by Ms. McAlister, seconded by Ms. Gao, to approve this appointment.

*ADOPTED: 7 Ayes*

#### LACCD Sheriff's Task Force

No volunteers.

Motion by Mr. Grubb, seconded by Ms. Simms, to bring the LACCD Sheriff's Task Force back for action with the meeting dates at the SAC meeting of September 25, 2009.

*APPROVED: 7 Ayes*

#### Student Services Task Force

**Withdrawn.**

#### Website for ASO

Motion by Ms. Gao, seconded by Mr. Minasyan, to create a Districtwide ASO website.

There was discussion regarding the possibility of creating a Districtwide ASO website.

Mr. Clerx indicated that decisions would need to be made regarding website design, content maintenance, and maintenance costs.

Motion by Ms. Simms to close discussion. There was no second.

*FAILED: 3 Ayes (ELAC, Pierce College, WLAC)  
4 Noes (LAHC, LAMC, LASC, LAVC)*

The discussion continued.

Motion by Mr. Grubb, seconded by Mr. Minasyan, to table this item until the SAC meeting of September 25, 2009.

*APPROVED: 7 Ayes*

### DISCUSSION ITEMS (continued)

#### Board Rule 91203. Visitors Who Disrupt

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

Copies of Board Rules 91203. and 91204. were provided.

Mr. Clerx explained these Board Rules.

## REPORTS/ANNOUNCEMENTS/DISCUSSION

### Student Affairs Committee Chair's Monthly Report

Student Trustee Robinson reported on the Community College League of California (CCLC) Student Trustees Workshop that he attended earlier this month.

There was discussion regarding the proposed cancellation of the 2010 Winter Intersession.

## DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu distributed a document entitled "2009-10 Final Budget Development Proposed Reduction Target/Saving" and discussed its contents with respect to the 2009-10 estimated categorical program reduction and proposed campus adjustments to categorical programs.

### Resource Table Student Representative – September 9 (ESC) and September 23 (LAMC)

Ms. Teresa Martinez, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meetings of September 9, 2009 and September 23, 2009.

## SAC OUTSIDE COMMITTEE REPORTS

None.

## NEW BUSINESS

Student Trustee Robinson distributed and discussed a memorandum from Mr. Clerx, which states that members of the public are not permitted to use the Board Office for purposes other than doing business with the Board of Trustees.

Ms. M. Sonia Lopez indicated that the District Leadership Conference is scheduled for Friday, September 18, 2009. The host campus has not yet been determined, but the possible location would be LASC, LATTC, or LAVC.

## SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, September 25, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is September 11, 2009.

## ADJOURNMENT

There being no objection, the meeting was adjourned at 11:45 a.m.