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, February 26, 2010 9:00 a.m. – 12:00 p.m.

Committee: Rodney D. Robinson, Chair; Celena Alcala, WLAC; James Butler-Zetino, LACC; John Clerx,

ESC; Steven Delgado, LAHC; Rihao Gao, ELAC; M. Sonia Lopez, ELAC; Teresa Martinez,

LAMC: Arthur Minasyan, LAVC: Joe Ramirez, LAMC: Brandy Ruiz, WLAC

Participants: David Ambroz, LACC; Daniel Gustchen, LAHC; Diana Ho, Diana Ho Consulting; Joe Lucas,

Build—LACCD; Lateisha Pernell, WLAC; Rachael Richards; Esteban Robledo, LAHC; Kari

Thumlert; Linda Tong, LACC

A quorum was not yet present.

Student Trustee Robinson called the unofficial meeting to order at 9:13 a.m.

The following colleges were present: LACC, LAMC, and LAVC.

PUBLIC AGENDA SPEAKERS

Ms. Diana Ho presented an update regarding the sales of the student I-TAP cards for the Spring 2010 semester.

There was discussion regarding the benefits of the I-TAP Program for students.

Mr. Daniel Gustchen indicated that in December 2009, Mr. Steven Delgado resigned his position as ASO Vice President at LAHC and, therefore, cannot represent the students at today's SAC meeting.

Mr. John Clerx indicated that it is his position that for today's meeting, Mr. Delgado is the representative for LAHC.

There was discussion regarding issues with respect to the presidency of the LAHC ASO.

Mr. David Ambroz, Foundation Director, LACC, spoke in support of the proposed revision to Board Rule 5201.10(e) as it relates to releasing directory information of students or former students to the foundation of each college for college-related activities at the discretion of the College President.

Mr. Clerx indicated that Board Rule 5201.10(e) is included on today's agenda under Consultation Items.

Ms. Rachael Richards addressed the Committee regarding violations of her rights during her tenure as the ASO President at LAHC.

There was discussion regarding the eligibility of Mr. Steven Delgado as ASO President at LAHC.

Based upon this discussion, Mr. Clerx indicated that there would be no representation from the LAHC ASO at today's meeting and that two more ASO Presidents need to be present in order to make quorum. He further indicated that he will investigate this issue and attempt to resolve it by the next SAC meeting.

Mr. Esteban Robledo addressed the Committee regarding the issue of his eligibility to serve as the ASO President at LAHC and violations of his rights.

Ms. Kari Thumlert addressed the Committee regarding her efforts to obtain public records for the past twenty years.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. James Butler-Zetino, LACC; Mr. Arthur Minasyan, LAVC; Ms. Brandy Ruiz, WLAC; and Ms. Rihao Gao, ELAC.

Student Trustee Robinson indicated that there is now a quorum. He officially called the meeting to order at 10:00 a.m.

The following colleges were present: ELAC, LACC, LAMC, LAVC, and WLAC.

Absent: Pierce College, LASC, and LATTC.

As stated earlier, there was no official representation from the LAHC ASO.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu was not present. Therefore, no report was presented.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES REGION VII REPORT

Ms. Tong indicated that the "March in March" for higher education will take place on March 22, 2010 in Sacramento.

Mr. Esteban Robledo discussed the importance of students to participate in the "March in March."

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES AT-LARGE REPORT

Ms. Richards indicated that the California Community Colleges Chancellor's Office has concluded its investigation of incidents regarding the ASO at LAHC. However, the Student Senate for California Community Colleges is still investigating these incidents.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Gao expressed her concern that the students are not given sufficient opportunities to address the Board during Board meetings.

Mr. Robledo expressed his concern regarding the misuse of ASO funds at LAHC.

CONSULTATION ITEMS

Administrative Regulation S-6 – ASO Operations

Mr. Clerx indicated that he is postponing consultation regarding Administrative Regulation S-6 until the next SAC meeting.

Board Rule 6201.14 – General Education Requirement

A copy of Board Rule 6201.14 was distributed.

Mr. Clerx discussed the proposed revisions with respect to Graduation Plans A and B.

Board Rule 6201.16 – Types of Courses Appropriate to the Associate Degree

A copy of Board Rule 6201.16 was distributed.

Mr. Clerx discussed proposed new Board Rule 6201.16 and the proposed revisions to Title 5 § 55062. Types of Courses Appropriate to the Associate Degree.

Board Rule 6405.10 - Unit Limits

A draft copy of Board Rule 6405.10 was distributed.

Mr. Clerx indicated that this is a Title 5 revision.

Board Rule 6700. – Academic Renewal

A copy of Board Rule 6700. was distributed.

Mr. Clerx discussed the proposed revisions to Board Rule 6700.

Board Rule 6702. – Grade Symbols and Definitions

A copy of Board Rule 6702, was distributed.

Mr. Clerx discussed the proposed revisions to Board Rule 6702. He indicated that these are Title 5 revisions.

Although the SAC meeting materials are mailed more than one week before the SAC meeting, Mr. Minasyan expressed his concern that he does not receive his SAC meeting materials in a timely manner and requested that the consultation items be postponed until the next SAC meeting.

Board Rule 6703.11 – Acceptance of Credits

A copy of Board Rule 6703.11 was distributed.

Mr. Clerx discussed the proposed revision to Board Rule 6703.11.

Board Rule 8605.10 - College Policies and Procedures

A copy of Board Rule 8605.10 was distributed.

Mr. Clerx discussed the proposed revision to Board Rule 8605.11 pursuant to Title 5.

Administrative Regulation S-8 – Retention of ASO Records

There was no consultation regarding Administrative Regulation S-8.

Board Rule 5201.10(e) – Directory Information

A copy of Board Rule 5201.10(e) was distributed.

Mr. Clerx discussed the proposed revision to Board Rule 5201.10(e).

Apply Capital Outlay Fee to All Non-Residents

There was no consultation regarding this item.

Student Trustee Robinson entertained a motion to bring the following items back for consultation at the next SAC meeting:

Board Rule 6201.14 – General Education Requirement

Board Rule 6201.16 – Types of Courses Appropriate to the Associate Degree

Board Rule 6405.10 - Unit Limits

Board Rule 6702. – Grade Symbols and Definitions

Board Rule 8605.10 - College Policies and Procedures

Administrative Regulation S-8 – Retention of ASO Records

Apply Capital Outlay Fee to All Non-Residents

Motion by Ms. Martinez, seconded by Mr. Butler-Zetino, to bring these items back for consultation at the next SAC meeting.

APPROVED: 5 Ayes

Mr. Clerx indicated that SAC consultation has been completed on the remainder of the consultation items.

<u>ACTION ITEMS</u>

None.

DISCUSSION ITEMS

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

A copy of Administrative Regulation E-22 was distributed.

There was discussion regarding Administrative Regulation E-22 with respect to the eligibility requirements for ASO candidates and officers.

Motion by Mr. Butler-Zetino, seconded by Mr. Minasyan, to make a recommendation to amend Administrative Regulation E-22 as follows:

 The following standards governing candidate and officer (as defined by the ASO constitution and bylaws) eligibility for appointed and elected Associated Student Organization officers (ASO), must be met:

. . .

c. The candidate or officer must have and maintain a cumulative and current GPA of at least 2.0 in units completed at all the colleges in the District during the semesters in which the student government office is applied for and held. Current means the most recently completed semester or session. The ASO Constitution may not set a higher GPA requirement.

APPROVED: 4 Ayes (LACC, LAMC, LAVC, WLAC) 1 No (ELAC)

Motion by Ms. Martinez, seconded by Mr. Butler-Zetino, to make a recommendation to amend Administrative Regulation E-22 as follows:

 The following standards governing candidate and officer (as defined by the ASO constitution and bylaws) eligibility for appointed and elected Associated Student Organization officers (ASO), must be met:

. . .

e. At the time of election, or appointment, and throughout the term of office, the candidate or officer must be actively enrolled in, and must successfully complete a minimum of five (5) units per semester. The ASO Constitution may not set a higher unit requirement. Units in which a student receives an Incomplete (INC) will not be counted in the determining the number of units completed. Students falling below this requirement will automatically forfeit their office. Students, who forfeit office for failing to meet this unit requirement, will not be reinstated if INC grades are converted to letter grades and units are awarded for those courses, within their terms. Candidates may be enrolled in more than one college in the District, but the candidate must be currently enrolled in a minimum of five (5) units at the college where the candidate is seeking office. Officers must maintain that enrollment at the college where the office is held.

APPROVED: 5 Ayes

Motion by Ms. Martinez, seconded by Ms. Ruiz, to make a recommendation to amend Administrative Regulation E-22 as follows:

1. The following standards governing candidate and officer (as defined by the ASO constitution and bylaws) eligibility for appointed and elected Associated Student Organization officers (ASO), must be met:

. . .

f. Exceptions on the maximum unit requirement in Section 1a of this regulation may be made for students enrolled in a college degree, certificate or transfer program where the combination of program requirements and prerequisites may result in the student exceeding the 80 degreeapplicable unit limit.

Exceptions will be decided by the College President based upon recommendations made by the Chief Student Services Officer, or the ASO President, or the ASO Advisor.

APPROVED: 5 Aves

<u>Budget Cuts and Solutions</u> (Standing Discussion Item)

Due to the lack of time, there was no discussion regarding this item.

Student Affairs Committee Districtwide Fundraiser

No discussion.

I-TAP (Diana Ho)

This item was discussed earlier during today's meeting under Public Agenda Speakers.

Recycling

Mr. Joe Lucas distributed a document entitled "Max R – Indoor Recycle Centers" and discussed the contents with respect to installing indoor recycling centers on each of the nine campuses.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

Due to the lack of time, there was no report.

Resource Table Student Representative – March 10, 2010 (ESC) and March 24, 2010 (LATTC)

Ms. Allison Reid, ASO President, LATTC, will serve as the Student Representative at the Resource Table for the Board meetings of March 10, 2010 and March 24, 2010.

SAC OUTSIDE COMMITTEE REPORTS

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

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, March 26, 2010 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is March 12, 2010.

ADJOURNMENT

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