

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, April 29, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Brendan Binns, LAHC; Bobbi Kimble, ESC; Dena Leichnitz, LACC; Ronnie Linthicum, LASC; M. Sonia Lopez, ELAC; Hanna Matevosyan, LAVC; Ahmed Mohsin, WLAC; Lisa Muñoz, LATTC

Student Trustee Tong called the meeting to order at 9:40 a.m.

A quorum was not yet present.

The following colleges were present: LACC, LAHC, and LATTC.

Absent: ELAC, LAMC, Pierce College, LASC, (arrived at 9:46 a.m.), LAVC (arrived at 9:48 a.m.), and WLAC (arrived at 9:48 a.m.)

PUBLIC AGENDA SPEAKERS

None.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Dena Leichnitz, LACC; Mr. Brendan Binns, LAHC; and Ms. Lisa Muñoz, LATTC.

(Mr. Ronnie Linthicum, LASC, arrived at 9:46 a.m.)

(Ms. Hanna Matevosyan, LAVC, and Mr. Ahmed Mohsin, WLAC, arrived at 9:48 a.m.)

A quorum was now present.

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

Mr. Ronnie Linthicum, LASC; Mr. Ahmed Mohsin, WLAC, and Ms. Hanna Matevosyan, LAVC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Tong presented her monthly report and discussed the California DREAM Act function that was held at ELAC on April 9, 2011. She also discussed Higher One with respect to the need for additional ATMs at ELAC, the new Board meeting format, and the I-TAP referendum issue.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble indicated that she needs one or two alternates to serve on the Student Trustee Elections Committee, which will be counting ballots on Friday, May 6, 2011.

Mr. Binns indicated that he would serve as an alternate.

Ms. Kimble reported that the \$10 per unit enrollment fee increase will take effect in the Fall 2011 semester. She stated that there is expected to be a reduction of approximately 40,000 students Districtwide in the Fall 2011 semester.

(Ms. Leichnitz, LACC, left at 10:20 a.m.)

ASO/ASU Advisors Report

Ms. M. Sonia Lopez inquired as to the colleges' participation in "*Hands Across California*."

Mr. Binns, Ms. Matevosyan, Mr. Mohsin, Mr. Linthicum, and Student Trustee Tong reported on "*Hands Across California*" with respect to the participation at the various colleges.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Jorge Vera, Representative; Kessha Perry, Alternate

No report.

District Budget Committee – Joseph Tucker, Representative; Hanna Matevosyan, Alternate

Student Trustee Tong reported on the District Budget Committee (DBC) meeting of April 6, 2011.

Ms. Matevosyan reported on the DBC meeting of March 16, 2011.

District Curriculum Committee – Kessha Perry, Representative; Brian Rodriguez, Alternate

No report.

District Citizens' Oversight Committee – Lisa Muñoz, Representative; Brendan Binns, Alternate

No report.

Student Information System Committee – Gloria Lamas, Representative; Joseph Tucker, Alternate

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Mohsin indicated that he would like to address the Board at an upcoming Board meeting regarding student programs at WLAC.

Student Trustee Tong indicated that this would be further discussed under the Discussion Item entitled "Student Affairs Committee Presentation to the Board of Trustees, May 11, 2011."

There was discussion regarding negative check-off with respect to ASO/ASU membership fees.

Ms. Kimble indicated that she would present the negative check-off issue at the next ASO/ASU Advisors meeting.

Student Trustee Tong indicated that negative check-off would be placed on the agenda of the regularly scheduled SAC meeting of May 27, 2011.

ACTION ITEMS

Resolution – Golden State Higher Education Act (AB 1326, Furutani)

A document entitled “Resolution – AB 1326 – Golden State Higher Education Act” was distributed.

Mr. Binns spoke in support of AB 1326.

Motion by Ms. Muñoz, seconded by Mr. Mohsin, to approve the resolution.

APPROVED: 5 Ayes

Letter of Support for Sustainable Works

A letter from Ms. Holli Fajack, Student Program Coordinator, Sustainable Works, requesting the endorsement of the Student Affairs Committee for Sustainable Works to obtain funding from the LACCD Foundation in order to conduct student sustainability workshops at the colleges was distributed.

Ms. Fajack discussed the letter with respect to program impacts on students and faculty and the student sustainability workshop budget.

There was discussion regarding the estimated program budget per semester per campus to conduct the workshops.

Following the discussion, the Committee decided that further information is needed with respect to where the funding for this program is coming from.

Motion by Mr. Binns, seconded by Ms. Muñoz, to support Sustainable Works’ request for funding from the LACCD Foundation.

There was discussion regarding the motion.

Mr. Binns withdrew his motion.

Motion by Ms. Muñoz, seconded by Mr. Mohsin, to postpone the action until the Committee has obtained further information regarding the LACCD Foundation.

APPROVED: 5 Ayes

DISCUSSION ITEMS

Priority Registration

There was discussion regarding whether or not ASO/ASU officers should be given priority registration.

Student Affairs Committee Presentation to the Board of Trustees, May 11, 2011

Student Trustee Tong requested that before Friday, May 6, 2011 each ASO/ASU President email her a brief report highlighting the student accomplishments at their respective colleges during the past year.

Expectations for ASO/ASU Presidents/Advisors for Student Affairs Committee in May

Student Trustee Elections Committee

ASO/ASU Reserve Money and Finances – Administrative Regulations E-30, S-3, S-4

Due to the lack of time, there was no discussion on the previous three items.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – Lisa Muñoz

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – May 11, 2011 (Pierce College) and May 25, 2011 (ESC) – Daniel Axelrod, ASO President, Pierce College

Mr. Daniel Axelrod, ASO President, Pierce College, will serve as the Student Representative at the Resource Table for the Board meetings of May 11, 2011 and May 25, 2011.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The regular meeting of the Student Affairs Committee scheduled for Friday, May 27, 2011 was subsequently cancelled and rescheduled to Friday May 20, 2011 at 9 a.m. at the Educational Services Center in the Board Room. The deadline for submitting agenda items is Friday, May 6, 2011.

Ms. Matevosyan requested that a discussion item regarding Administrative Regulation E-92 – ASO stipends be placed on the next SAC agenda.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:05 p.m.