



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ADDENDUM

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – 3rd Floor
811 Wilshire Boulevard
Los Angeles, CA 90017
Friday, January 27, 2012
9 a.m. – 12 p.m.

Committee Members

Vacant, Student Trustee
Board Representative (Appointed) – TBD
Alternate Board Representative (Assigned) – TBD
ASO/ASU Presidents
Bobbi Kimble, Dean, Educational Support Services, Staff Liaison
Joe Ramirez, Vice President of Student Services
M. Sonia Lopez, ASO Advisor

AGENDA

(Items may be taken out of order)

- I. CALL TO ORDER
- II. ROLL CALL
- III. SELECTION OF AD HOC CHAIRPERSON
- IV. PUBLIC AGENDA SPEAKERS (5 minutes total per speaker)
For all agenda and non-agenda items
- V. REVIEW BOARD AGENDAS (Standing Item) (10 minutes)
- VI. ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (5 minutes each)
- VII. **STUDENT TRUSTEE MONTHLY REPORT (5 minutes) RECOMMENDATION TO THE BOARD OF TRUSTEES REGARDING REPLACEMENT FOR VACANT STUDENT TRUSTEE POSITION**
- VIII. LIAISON REPORTS (5 minutes each)
 - A. District Office Report..... Bobbi Kimble
 - B. ASO/ASU Advisors Report..... M. Sonia Lopez
 - C. Chief Student Services Officers (CSSO) Report..... Joe Ramirez
 - D. District Academic Senate Report (11 a.m.) David Beaulieu
- IX. ISSUES FOR THE BOARD OF TRUSTEES

- X. DISCUSSION/ACTION ITEMS
 - A. Legislative Review and Recommendations (standing discussion item)
 - B. Student Information System (SIS) Modernization Project
 - C. Priority Enrollment Review and Comment
 - D. Supplemental Instruction (SI)
 - E. Negative Check-off
 - F. ASO/ASU Advisors' Role
 - G. Student Affairs Committee Election
 - H. Roundtable Discussion (10 minutes)

- XI. CONSULTATION ITEMS
 - A. Moving Withdrawal Date to Coincide with Census Date
 - B. Minimum Number of Units Required to Graduate from an Individual College in the District

- XII. SAC OUTSIDE COMMITTEE REPORTS
 - A. District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate
 - B. District Budget Committee (DBC) – Vacant, Student Representative; Norvan Berkezyan, Alternate
 - C. District Curriculum Committee – Daniel Campos, Student Representative
 - D. District Citizens' Oversight Committee – Jaden K. Ledkins, Student Representative
 - E. LACCD Sheriff's Oversight Ad Hoc Committee – Vacant, Student Representative

- XIII. AD HOC COMMITTEE AND TASK FORCE REPORTS (3 minutes each)
 - A. Student Advocacy Committee – James Garcia, Chair
 - B. Student Information System (SIS) Committee – James Garcia
 - C. Ad Hoc Transportation Committee – Vacant, Chair

- XIV. RESOURCE TABLE STUDENT REPRESENTATIVE – February 8, 2012 (LAHC) and February 22, 2012 (ESC) – Yui Fan, ASO President, LAHC

- XV. NEW BUSINESS

- XVI. SUMMARY – NEXT MEETING – FEBRUARY 24, 2012
Deadline for submitting agenda items – Monday, February 6, 2012

- XVII. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Thursday prior to the Committee meeting.