

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – Third Floor
811 Wilshire Boulevard
Los Angeles, California 90017
Friday, July 22, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Amber I. Barrero, Chair; Norvan Berkezyan, LAVC; Daniel Campos, LAMC; Arlene Castillo, LATTTC; Robert Crossley, LAMC; Yui Fan, LAHC; James Garcia, ELAC; Bobbi Kimble, ESC; Jaden Ledkins, LACC; Scott Stamler, WLAC

Student Trustee Barrero called the meeting to order at 9:05 a.m.

A quorum was not present.

The following colleges were present: LACC, LAHC, LATTTC, and LAVC

Absent: ELAC (arrived at 9:11 a.m.), LAMC (arrived at 9:32 a.m.), Pierce College, LASC, and WLAC (arrived at 9:12 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Shane Poepppe, ASO Parliamentarian, LACC, addressed the Committee regarding the possibility of federal grant writing as a means of obtaining funding for the college from outside organizations.

INTRODUCTION OF THE STUDENT AFFAIRS COMMITTEE

The participants introduced themselves.

(Mr. James Garcia, ELAC, arrived at 9:11 a.m.)
(Mr. Scott Stamler, WLAC, arrived at 9:12 a.m.)

A quorum was now present.

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Student Trustee Barrero distributed a document entitled "Student Affairs Committee: 2011-2012." She discussed the document with respect to guidelines regarding Student Affairs Committee meetings and what is expected of the ASO/ASU Presidents.

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(Mr. Daniel Campos, LAMC, arrived at 9:32 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Yui Fan, LAHC; Mr. Jaden Ledkins, LACC; Mr. Norvan Berkezyan, LAVC; Mr. Scott Stamler, WLAC;
Mr. James Garcia, ELAC; Ms. Arlene Castillo, LATTTC; and Mr. Daniel Campos, LAMC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Barrero presented her monthly report. She indicated that Trustee Steve Veres has offered to assist the Student Affairs Committee (SAC) with the I-TAP issue and will attend the next Committee meeting. She discussed a document entitled "July 2011 Update: Enacted Budget" and discussed its contents.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble presented the District Office report. She distributed a document entitled "Welcome to the Student Affairs Committee!" and discussed the document with respect to the role of the ASO/ASU Presidents as members of the SAC. She indicated that she will be presenting some consultation items at the next SAC meeting. She also discussed the budget that was recently enacted with respect to its impact on community college students.

ASO/ASU Advisors Report

Mr. Robert Crossley presented the ASO/ASU Advisors Report. He indicated that the LACCD Leadership Institute is being planned for September or October 2011. He congratulated Student Trustee Barrero on her election to the Board.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Kimble recommended that the two new Board members be invited to attend a SAC meeting.

ACTION ITEMS

2011-12 Student Affairs Committee Meeting Schedule

A draft copy of the 2011-12 Student Affairs Committee meeting schedule was provided.

Motion by Mr. Ledkins, seconded by Mr. Stamler, to adopt the 2011-12 Student Affairs Committee meeting schedule as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE
Friday, July 22, 2011	9 am – 12 pm	Friday, July 8, 2011
Friday, August 26, 2011 – Educational Services Center, Board Room	9 am – 12 pm	Monday, August 8, 2011
Friday, September 23, 2011	9 am – 12 pm	Tuesday, September 6, 2011
Friday, October 28, 2011 – Educational Services Center, Board Room	9 am – 12 pm	Monday, October 10, 2011
Friday, November 18, 2011** – Educational Services Center, Board Room	9 am – 12 pm	Monday, October 31, 2011
Friday, December 9, 2011*	9 am – 12 pm	Monday, November 21, 2011
Friday, January 27, 2012	9 am – 12 pm	Monday, January 9, 2012
Friday, February 24, 2012	9 am – 12 pm	Monday, February 5, 2012
Friday, March 23, 2012	9 am – 12 pm	Monday, March 5, 2012
Friday, April 27, 2012	9 am – 12 pm	Monday, April 9, 2012
Friday, May 18, 2012**	9 am – 12 pm	Monday, April 30, 2012
Friday, June 22, 2012	9 am – 12 pm	Monday, June 4, 2012
Friday, July 27, 2012	9 am – 12 pm	Monday, July 9, 2012

* Second Friday of the month

** Third Friday of the month

The meetings will be held in the Third Floor Hearing Room at the 811 Wilshire Boulevard Building unless otherwise noted.

ADOPTED: 7 Ayes

Board Meeting Student Representative at the Resource Table

A draft copy of the Resource Table Student Representative assignments was provided.

Student Trustee Barrero asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of August 10, 2011 and August 24, 2011.

Mr. Ledkins indicated that he would tentatively serve as the Student Representative for the Board meetings of August 10, 2011 and August 24, 2011. Mr. Garcia and Mr. Stamler indicated that they would serve as Alternates for both of these meetings.

Ms. Castillo indicated that she would serve as the Student Representative for the Board meeting of June 6, 2012. Mr. Ledkins indicated that he would serve as the Alternate.

Mr. Garcia indicated that he would serve as the Student Representative for the Board meeting of June 20, 2012. Mr. Berkezyan indicated that he would serve as the Alternate.

Motion by Mr. Ledkins, seconded by Mr. Stamler, to adopt the Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
July 27, 2011	Educational Services Center	Jaden K. Ledkins, ASO President, LACC
August 10, 2011 August 24, 2011	Educational Services Center Educational Services Center	<u>Jaden K. Ledkins ASO President, LACC – T*; James Garcia, ASU President, ELAC, and Scott Stamler, ASO President, WLAC – A**</u>
September 7, 2011 September 21, 2011	Pierce College Educational Services Center	Gabriel Mellibosky, ASO President, Pierce College Gabriel Mellibosky, ASO President, Pierce College
October 5, 2011 October 19, 2011	Los Angeles Valley College Educational Services Center	Norvan Berkezyan, ASU President, LAVC Norvan Berkezyan, ASU President, LAVC
November 2, 2011 November 16, 2011	Los Angeles Trade-Technical College Educational Services Center	Arlene Castillo, ASO President, LATTC Arlene Castillo, ASO President, LATTC
December 7, 2011 December 14, 2011	Los Angeles City College Educational Services Center	Jaden K. Ledkins, ASO President, LACC Jaden K. Ledkins, ASO President, LACC
January 11, 2012 January 26, 2012	West Los Angeles College Educational Services Center	Scott Stamler, ASO President, WLAC Scott Stamler, ASO President, WLAC
February 8, 2012 February 22, 2012	Los Angeles Harbor College Educational Services Center	Yui Fan, ASO President, LAHC Yui Fan, ASO President, LAHC
March 7, 2012 March 21, 2012	East Los Angeles College Educational Services Center	<u>James Garcia, ASU President, ELAC James Garcia, ASU President, ELAC</u>
April 11, 2012 April 25, 2012	Los Angeles Mission College Educational Services Center	Daniel Campos, ASO President, LAMC Daniel Campos, ASO President, LAMC
May 9, 2012 May 23, 2012	Los Angeles Southwest College Educational Services Center	Luciano Morales, ASO President, LASC Luciano Morales, ASO President, LASC

* Tentative

** Alternates

June 6, 2012 Educational Services Center

Arlene Castillo, ASO President, LATTC – Representative; Jaden K. Ledkins, ASO President, LACC – Alternate

June 20, 2012 Educational Services Center

James Garcia, ASU President, ELAC – Representative; Norvan Berkezyan, ASU President, LAVC – Alternate

ADOPTED AS AMENDED: 7 Ayes

DISCUSSION ITEMS

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Motion by Mr. Ledkins, seconded by Ms. Castillo, to suspend the order of business and take the Oil Extraction Fee Initiative item out of order.

APPROVED: 7 Ayes

Oil Extraction Fee Initiative

A document entitled “Oil Extraction Fee to Fund Education” was distributed.

Mr. Ledkins indicated that this initiative would tax oil companies for extracting oil out of California. The resulting revenue would be used to support higher education in California. He recommended that this initiative be presented to the Board of Trustees in order to obtain the Board’s endorsement. He introduced Mr. Peter Mathews, Professor, Cypress College.

Mr. Mathews distributed a document entitled “Oil Extraction Fee to Fund Education.” He introduced Mr. Joshua Scuteri, Student Trustee, Santa Monica College.

Mr. Mathews discussed the document with respect to the Proposition 1481 Initiative Statute – the Oil Extraction Tax to Fund Education. He requested the assistance of the ASO/ASU Presidents to gather signatures on the petition to submit this initiative to the voters.

Mr. Scuteri indicated that he is attempting to organize a rally at Santa Monica College for the week of July 25, 2011 to obtain support for the initiative.

The ASO/ASU Presidents indicated that they would present this initiative to their student bodies.

Motion by Mr. Stamler, seconded by Mr. Ledkins, to restore the order of business

APPROVED: 7 Ayes

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Formation of Ad Hoc Legislative Committee

The following two documents that were discussed at the Board Legislative Committee of June 29, 2011 were distributed:

“Quarterly Sacramento Update Presented to the Board of Trustees of the Los Angeles Community College District”

“Legislative Bills for Review”

Student Trustee Barrero asked for volunteers to serve on the Legislative Ad Hoc Committee. The charge of this committee would be to keep track of legislation, obtain reports from the LACCD Legislative Advocate, and present their recommendations to Student Trustee Barrero who will in turn present them to the Board of Trustees.

The ASO/ASU Presidents requested that legislative documents be sent to them by email as opposed to sending hard copies.

There was discussion regarding the possibility of placing a standing discussion item on the Student Affairs Committee agenda with respect to legislation.

Motion by Mr. Stamler, seconded by Mr. Ledkins, to receive emails on future legislation or present legislation ahead of time and to set aside 20 minutes for a standing agenda item regarding legislation on the agenda for each Student Affairs Committee meeting throughout the current fiscal year.

APPROVED: 7 Ayes

The Committee agreed to entitle the standing agenda item “Legislative Review and Recommendations.”

Student Trustee Barrero discussed the document with respect to AB 160 (Portantino) and indicated that the Board of Trustees is opposed to this bill. She stated that the Board of Trustees supports AB 795 (Block)—Public Postsecondary Education: Smoke-free Campuses—and SB 293 (Padilla)—Payment Bonds: Laborers.

There was discussion regarding AB 160, which would authorize the expansion of concurrent enrollment in advanced education and career technical courses for districts that entered into partnerships with their local K-12 districts.

Motion by Mr. Berkezyan, seconded by Mr. Stamler, to recommend to the Board of Trustees that AB 160—Concurrent Enrollment in Secondary School and Community College—be looked at more closely so that the interest of basic skills is not overlooked.

APPROVED: 7 Ayes

Student Appointments to Outside Committees – Action to be taken in August

District Academic Senate

Ms. Fan indicated that she would serve as the Student Representative. Ms. Castillo will serve as the Alternate.

District Budget Committee (DBC)

Ms. Kimble indicated that the Student Trustee is always the Student Representative on the DBC.

Mr. Berkezyan and Mr. Stamler indicated that they would serve as the Alternates.

District Curriculum Committee

Mr. Campos indicated that he would serve as the Student Representative. Mr. Ledkins will serve as the Alternate.

District Citizens’ Oversight Committee

Mr. Ledkins indicated that he is interested in serving as the Student Representative. Ms. Castillo indicated that she would like to serve as the Alternate.

Ms. Kimble indicated that the process for this Committee requires appointments to be confirmed by the Board of Trustees.

LACCD Sheriff’s Oversight Committee

Ms. Kimble indicated that she would find out how often this Committee meets in order to determine whether it is still a viable committee.

Student I-TAP Task Force Committee

Mr. Ledkins indicated that he would serve as the chair of this Committee.

Student Advocacy Committee

Mr. Garcia indicated that he would serve as the chair of this Committee.

Student Information System (SIS) Committee

Mr. Ledkins indicated that he would serve as the chair of this Committee.

Formation of Ad Hoc Transportation Committee

The Committee reached a consensus to replace the Student I-TAP Task Force Committee with the Ad Hoc Transportation Committee.

I-TAP

With respect to student I-TAP passes, Mr. Ledkins reported that the Metropolitan Transportation Authority (MTA) is recommending one of two options—(1) do a buyout system whereby the ASOs/ASUs purchase the passes and sell them themselves or (2) subsidize the I-TAP program for all interested students.

There was discussion regarding the cost for students to purchase an I-TAP pass.

Roundtable Discussion

The I-TAP discussion continued.

Mr. Ledkins indicated that the buyout system would require an increase of the ASO/ASU fee to \$15.

Student Trustee Barrero indicated that the I-TAP would be discussed further at the Student Affairs Committee meeting of August 26, 2011.

RESOURCE TABLE STUDENT REPRESENTATIVE

Mr. Jaden Ledkins, ASO President, LACC, indicated that he would tentatively serve as the Student Representative at the Resource Table for the Board meetings of August 10, 2011 and August 24, 2011. Mr. James Garcia will serve as the Alternate.

NEW BUSINESS

The following items were requested to be placed on the Student Affairs Committee agenda of August 26, 2011 for discussion:

ASO/ASU Fee Issue; Negative Check-off; and Financial Aid Eligibility

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, August 26, 2011 at 9 a.m. The deadline for submitting agenda items is Monday, August 8, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:03 p.m.