

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – 3rd Floor
811 Wilshire Boulevard
Los Angeles, California 90017**

**Friday, December 9, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Jaden K. Ledkins, Acting Chair; Brandon Batham, LAVC; Daniel Campos, LAMC; Yui Fan, LAHC; James Garcia, ELAC; Dilcia Gomez, LATTTC; Bobbi Kimble, ESC; Durrell Levy, WLAC; M. Sonia Lopez, ELAC; Luciano Morales, LASC; Joe Ramirez, LAMC

Mr. Jaden K. Ledkins, Acting Chair, called the meeting to order at 9:09 a.m.

A quorum was not present.

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

Absent: Pierce College, LASC (arrived at 9:13 a.m.), LATTTC (arrived at 9:31 a.m.), and WLAC (arrived at 9:58 a.m.)

PUBLIC AGENDA SPEAKERS

None.

(Mr. Luciano Morales, LASC, arrived at 9:13 a.m.)

A quorum was now present.

REVIEW BOARD AGENDAS (standing item)

Mr. Ledkins discussed the Board meeting of December 7, 2011.

CalWORKs Presentation

Mr. Ledkins noted that the presenter has not yet arrived and that this presentation would be postponed until later in the meeting.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

(Ms. Dilcia Gomez, LATTTC, arrived at 9:31 a.m.)

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

Mr. Brandon Batham, LAVC; Ms. Yui Fan, LAHC; Mr. James Garcia, ELAC; Mr. Daniel Campos, LAMC; Mr. Luciano Morales, LASC; and Ms. Dilcia Gomez, LATTTC.

Mr. Campos and Ms. Fan distributed their reports.

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Mr. Ledkins entertained a motion to suspend the order of business and have the CalWORKs presentation at this time.

Motion by Mr. Morales, seconded by Mr. Garcia, to suspend the order of business and have the CalWORKs presentation at this time.

APPROVED: 6 Ayes

CalWORKs Presentation

A document entitled "Community College California Work Opportunity and Responsibility to Kids (CalWORKs) Program" was distributed.

Mr. Campos introduced Ms. Angela Aghajanian, Program Director, CalWORKs, LAMC.

Ms. Aghajanian presented an overview of the CalWORKs Program. She indicated that this program assists students in transitioning off of welfare to achieving long-term self-sufficiency through coordinated student services.

Ms. Aghajanian and Ms. Abbey Klein, Director, CalWORKs Program, Pierce College, discussed the document with respect to program eligibility and the services available to students.

Mr. Campos presented his testimony for the CalWORKs Program and discussed how it has helped him achieve his educational goals.

(Mr. Durrell Levy, WLAC, arrived at 9:58 a.m.)

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Motion by Mr. Batham, seconded by Mr. Campos, to reestablish the order of business.

APPROVED: 7 Ayes

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

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

Mr. Durrell Levy, WLAC, and Mr. Jaden K. Ledkins, LACC.

Mr. Levy and Mr. Ledkins distributed their reports.

STUDENT TRUSTEE MONTHLY REPORT

Mr. Ledkins presented the monthly report. He expressed his concern regarding the proposal to permanently remove food trucks from the campuses. He indicated that the LACC ASO receives revenue from the food trucks that is used for scholarships. He further indicated that at the Board meeting of December 7, 2011, he expressed his concern that the Compliance Officers are being relocated from the campuses to the District Office.

There was discussion regarding the possibility of online voting for the upcoming ASO/ASU and Student Trustee elections.

LIAISON REPORTS

District Office Report

Ms Bobbi Kimble distributed a document entitled "District Computer Systems." She indicated that she prepared this document in response to questions that were raised at the November 18, 2011 SAC meeting. She indicated that the District's core functions are currently handled by three primary systems—DEC, SAP, and Protocol. The new Student Information System (SIS) will take over the functions of DEC and Protocol.

Ms. Kimble reported that Mr. David Beaulieu, President, District Academic Senate, will be leaving this position effective February 1, 2012. Mr. Donald Gauthier will assume the position at that time.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez reported regarding the effort to align the Student Trustee election with the ASO/ASU elections and the "March in March."

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported regarding fiscal challenges due to the budget crisis and the Districtwide registration process.

Mr. Ledkins relinquished the gavel to Ms. Fan.

(Mr. Ledkins left at 10:57 a.m.)

Mr. Ramirez continued his report and reported regarding the “*Achieving the Dream*” project.

(Mr. Ledkins returned at 10:59 p.m.)

Ms. Fan relinquished the gavel to Mr. Ledkins.

District Academic Senate Report (11 a.m.)

No report.

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Mr. Ledkins entertained a motion to suspend the order of business and take out of order the SAC Outside Committee Reports and Ad Hoc Committee and Task Force Reports.

Motion by Mr. Batham, seconded by Ms. Fan, to suspend the order of business and take out of order the SAC Outside Committee Reports and Ad Hoc Committee and Task Force Reports.

APPROVED: 7 Ayes

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate

Ms. Fan reported on the DAS meeting of December 8, 2011 at which there was discussion regarding the Residency Requirement Report (Board Rule 6201.13) and Districtwide Priority Enrollment. She distributed a document entitled “Revised Motion Regarding Districtwide Priority Enrollment” and read the amended language.

Mr. Ledkins distributed a document entitled “Resolution on District Student Priority Enrollment,” which states that the LACC ASO supports the position and resolution from the DAS regarding giving colleges the authority to “opt-out” of the District priority enrollment policy.

District Budget Committee (DBC) – Amber I. Barrero, Student Representative; Norvan Berkezyan, Alternate

Mr. Ledkins reported on the DBC meeting of November 30, 2011 at which there was discussion regarding the State Budget Update, First Quarter Projection by College and Status of the Five Percent Reduction Plan, and the District Financial Forecast for 2012-13 Budget Planning. He distributed the following documents from the DBC meeting:

- 2011-12 First Quarter Report Status – College Enrollment Planning and Reduction Plan Status
- 2012-13 Budget Development – Projected Fund Available
- State Budget Update

District Curriculum Committee – Daniel Campos, Student Representative; Jaden K. Ledkins, Alternate

No report.

District Citizens’ Oversight Committee – Jaden K. Ledkins, Student Representative; Luciano Morales, Alternate

No report.

LACCD Sheriff's Oversight Ad Hoc Committee – Jaden K. Ledkins, Student Representative

No report.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

No report.

Student Information System (SIS) Committee – Jaden K. Ledkins, Chair; James Garcia

No report.

Ad Hoc Transportation Committee – Jaden K. Ledkins, Chair

No report.

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Motion by Mr. Batham, seconded by Mr. Campos, to reestablish the order of business.

APPROVED: 7 Ayes

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Ledkins raised the following issues for the Board of Trustees:

Removal of food trucks from the campuses; Relocation of the Compliance Officers to the District Office.

Mr. Campos raised the issue of regulating the bulleting boards on the campuses with respect to what can and cannot be posted.

ACTION ITEMS

None.

DISCUSSION ITEMS

Legislative Review and Recommendations (standing discussion item)

No discussion.

Student Information System (SIS) Modernization Project

No discussion.

Priority Enrollment Review and Comment

No discussion.

Supplemental Instruction (SI)

Mr. Ledkins emphasized the importance of supplemental instruction such as tutors. He urged the SAC to request that more SI options be made available to the students.

Negative Check-off

Ms. Kimble indicated that negative check-off is a campus-by-campus decision. She indicated that, when passed by the SAC, a resolution urging each campus to adopt negative check-off can be forwarded to the CSSO's for review/action.

Roundtable Discussion

No discussion.

CONSULTATION ITEMS

Proposed Revisions to Board Rule 8603. Limitations on Enrollment

A copy of the proposed revisions to Board Rule 8603 was distributed.

Ms. Kimble summarized the revisions.

SAC OUTSIDE COMMITTEE REPORTS

The following SAC Outside Committee Reports were taken out of order and presented earlier during this meeting.

District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate

District Budget Committee (DBC) – Amber Barrero, Student Representative; Norvan Berkezyan, Alternate

District Curriculum Committee – Daniel Campos, Student Representative; Jaden K. Ledkins, Alternate

District Citizens' Oversight Committee – Jaden K. Ledkins, Student Representative; Luciano Morales, Alternate

LACCD Sheriff's Oversight Ad Hoc Committee – Jaden K. Ledkins, Student Representative

AD HOC COMMITTEE AND TASK FORCE REPORTS

The following Ad Hoc Committee and Task Force Reports were taken out of order and presented earlier during this meeting.

Student Advocacy Committee – James Garcia, Chair

Student Information System (SIS) Committee – Jaden Ledkins, Chair; James Garcia

Ad Hoc Transportation Committee – Jaden K. Ledkins, Chair

RESOURCE TABLE STUDENT REPRESENTATIVE

Mr. Durrell Levy, ASO President, WLAC, will serve as the Student Representative at the Resource Table for the Board meetings of January 11, 2012 (WLAC) and January 25, 2012 (ESC).

NEW BUSINESS

The following items were requested to be placed on the agenda for the SAC meeting of January 27, 2012:

Student Affairs Committee Election (Action/Discussion Items)

Moving Withdrawal Date to Coincide with Census Date (Consultation Items)

Minimum Number of Units Required to Graduate from an Individual College in the District (Consultation Items)

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, January 27, 2012 at 9 a.m. The deadline for submitting agenda items is Monday, January 9, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:54 a.m.