

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

**Friday, July 27, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Daniel Campos, Chair; Gabriel Brown, WLAC; Jennifer Estrada, ELAC; Michael Griggs, LAMC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Vahe Matevosyan, LAVC; Theodore White, LASC (arrived at 9:33 a.m.)

Student Trustee Campos called the meeting to order at 9:27 a.m.

A quorum was present.

The following colleges were present: ELAC, LAMC, LASC (Leon Scott-Wells, ASO Administrative Vice President), LAVC, and WLAC.

Absent: LAHC, Pierce College, and LATTC

Vacant: LACC

PUBLIC AGENDA SPEAKERS

None.

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Student Trustee Campos established the following ground rules with respect to the agenda as it pertains to Committee members:

Three minutes would be allocated per Committee member for discussion items during the meeting and if there are responses to any discussion items, these would be limited to one minute per Committee member.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Vahe Matevosyan, LAVC; Mr. Leon Scott-Wells, ASO Administrative Vice President, LASC; Ms. Jennifer Estrada, ELAC; and Mr. Gabriel Brown, WLAC.

Mr. Michael Griggs, LAMC, indicated that he had no report.

Student Trustee Campos noted that Mr. Theodore White, ASO Executive Vice President, LASC, is LASC's designated representative and reminded the Committee that it must notify the Trustees' Office or himself in writing regarding the college's designated representative.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Campos emphasized the importance of the SAC to discuss issues that are raised by the students. He urged the ASO/ASU Presidents to arrive at the SAC meetings on time. He requested that if an ASO/ASU President cannot attend a specific SAC meeting, they email the Board of Trustees Office at trustees@laccd.edu with the name of the representative who will be serving as the college's voting delegate for the Committee meeting.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble reported that the Board of Governors of the California Community Colleges will soon be approving changes to Title 5 regulations with respect to statewide priority registration. She indicated that one of these changes will result in students with 100 or more units moving to the end of the line with respect to priority registration. She stated that these changes will become effective in the Fall 2014 semester.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez indicated that she has no report.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate

No report.

ISSUES FOR THE BOARD OF TRUSTEES

There was discussion regarding the need for the ASO/ASU Advisors to have Cal-Cards or some method of payment approved when attending student-related events.

Student Trustee Campos indicated that he would raise this issue with the Board of Trustees.

DISCUSSION/ACTION ITEMS

Creation of Priority Enrollment Task Force

Student Trustee Campos requested that the Priority Enrollment Task Force consist of at least three people. He indicated that these individuals do not have to be ASO/ASU Presidents, but can be ASO/ASU officers. He stated that the purpose of this task force is to find out what the students want with respect to priority enrollment and submit this information to the District Academic Senate. He asked for a volunteer to serve as the Chair of the Priority Enrollment Task Force.

Ms. Estrada volunteered to serve as the Chair.

Student Trustee Campos asked for a volunteer to serve as the Co-Chair.

Mr. Brown volunteered to serve as the Co-Chair.

There being no objection, the Chair and Co-Chair assignments were approved.

Student Trustee Campos asked for additional volunteers to serve on the Task Force.

The following individuals volunteered:

Mr. Theodore White, ASO Executive Vice President, LASC; Mr. Leon Scott-Wells, ASO Administrative Vice President (alternate); Mr. Donald Cristobal, ASU Chief Delegate, ELAC; and Ms. Jessica Robles, ASU Vice President, ELAC (alternate).

2012-13 Student Affairs Committee Meeting Schedule

A draft copy of the 2012-13 Student Affairs Committee meeting schedule was provided.

Student Trustee Campos requested that the August 24, 2012 SAC meeting time be changed to 10 a.m. – 1 p.m.

Motion by Mr. Matevosyan, seconded by Mr. Brown, to adopt the 2012-13 Student Affairs Committee meeting schedule as amended as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE
Friday, August 24, 2012	9 am – 12 pm 10 am – 1 pm^{***}	Monday, August 6, 2012
Friday, September 28, 2012	9 am – 12 pm	Monday, September 10, 2012
Friday, October 26, 2012	9 am – 12 pm	Monday, October 8, 2012
Friday, November 16, 2012 ^{**} – Location to be determined	9 am – 12 pm	Monday, October 29, 2012
Friday, December 7, 2012 [*] – Location to be determined	9 am – 12 pm	Wednesday, November 21, 2012
Friday, January 25, 2013 – Location to be determined	9 am – 12 pm	Monday, January 7, 2013
Friday, February 22, 2013 – Location to be determined	9 am – 12 pm	Monday, February 4, 2013
Friday, March 22, 2013 – Location to be determined	9 am – 12 pm	Monday, March 4, 2013
Friday, April 19, 2013 ^{**} – Location to be determined	9 am – 12 pm	Monday, April 1, 2013
Friday, May 17, 2013 ^{**} – Location to be determined	9 am – 12 pm	Monday, April 29, 2013
Friday, June 28, 2013 – Location to be determined	9 am – 12 pm	Monday, June 10, 2013
Friday, July 26, 2013 – Location to be determined	9 am – 12 pm	Monday, July 8, 2013

* First 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 AS AMENDED: 5 Ayes

(^{***}Subsequent to this meeting, the amended meeting time for August 24, 2012 was reverted back to the original time.)

Board Meeting Student Representatives at the Resource Table

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

Student Trustee Campos asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of August 8, 2012; August 22, 2012; September 12, 2012; and September 19, 2012.

Mr. Griggs indicated that he would serve as the Student Representative for the Board meeting of August 8, 2012.

Mr. Gabriel Brown indicated that he would serve as the Student Representative for the Board meeting of August 22, 2012.

Mr. Danny Brown, ASO Commissioner, LASC, indicated that he would serve as the Student Representative for the Board meeting of September 12, 2012.

Mr. Chris Shows, ASO Parliamentarian, LAMC, indicated that he would serve as the Student Representative for the Board meeting of September 19, 2012.

Motion by Mr. Griggs, seconded by Ms. Estrada, to approve the Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
August 8, 2012	Educational Services Center	<u>TBD Michael Griggs, ASO President, LAMC</u>
August 22, 2012	Educational Services Center	<u>TBD Gabriel Brown, ASO President, WLAC</u>
September 5, 12, 2012	Educational Services Center	<u>TBD Danny Brown, ASO Commissioner, LASC</u>
September 19, 2012	Educational Services Center <u>Van de Kamp Innovation Center</u>	<u>TBD Chris Shows, ASO Parliamentarian, LAMC</u>
October 3, 2012	Los Angeles Trade-Technical College	Joseph Tucker, ASO President, LATTC
October 17, 2012	Educational Services Center	Joseph Tucker, ASO President, LATTC
November 7, 2012	Pierce College	Shane Mooney, ASO President, Pierce College
November 28, 2012	Educational Services Center	Shane Mooney, ASO President, Pierce College
December 12, 2012	Los Angeles City College	ASO President, LACC (vacant)
December 19, 2012	Educational Services Center	ASO President, LACC (vacant)
January 16, 2013	Los Angeles Harbor College	Mario Lacy, ASO President, LAHC
January 30, 2013	Educational Services Center	Mario Lacy, ASO President, LAHC
February 6, 2013	West Los Angeles College	Gabriel Brown, ASO President, WLAC
February 20, 2013	Educational Services Center	Gabriel Brown, ASO President, WLAC
March 6, 2013	Los Angeles Southwest College	Ali El Krim, ASO President, LASC
March 20, 2013	Educational Services Center	Ali El Krim, ASO President, LASC
April 3, 2013	East Los Angeles College	Jennifer Estrada, ASU President, ELAC
April 17, 2013	Educational Services Center	Jennifer Estrada, ASU President, ELAC
May 1, 2013	Los Angeles Mission College	Michael Griggs, ASO President, LAMC
May 15, 2013	Educational Services Center	Michael Griggs, ASO President, LAMC
June 12, 2013	Los Angeles Valley College	Vahe Matevosyan, ASU President, LAVC
June 26, 2013	Educational Services Center	Vahe Matevosyan, ASU President, LAVC

APPROVED AS AMENDED: 5 Ayes

District Appointments to Outside Committees

District Academic Senate (DAS)

Student Trustee Campos recommended that Ms. Estrada, as the Chair of the Priority Enrollment Task Force, be appointed as the Student Representative to the DAS.

Mr. Griggs indicated that he would attend the DAS meeting on September 13, 2012 at LAMC.

Student Trustee Campos indicated that the remaining DAS meeting dates would be rotated among the ASO/ASU Presidents based on the meeting locations.

District Budget Committee (DBC)

Mr. Matevosyan indicated that he would serve as the Student Representative. Mr. Scott-Wells will serve as the Alternate.

District Curriculum Committee

There were no volunteers for this assignment. Therefore, Student Trustee Campos indicated that he would leave the position open and that he would attend the meetings until a Student Representative is appointed.

LACCD Sheriff's Oversight Committee

Mr. Griggs indicated that he would serve as the Student Representative.

Motion by Mr. Brown, seconded by Mr. Griggs, to approve the aforementioned Student Representative assignments with the exception of the DAS and the District Curriculum Committee.

ADOPTED: 5 Ayes

Roundtable Discussion

None.

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Student Trustee Campos introduced Trustee Nancy Pearlman.

The participants introduced themselves to Trustee Pearlman.

Trustee Pearlman addressed the Committee regarding the upcoming Board of Trustees elections and the election process, the functions of the Board of Trustees, the bond construction program and the sustainable building program, the Whistleblower Program, and the importance of having a student representative at the Resource Table at every Board meeting. She distributed and discussed her environmental newsletter entitled "The Compendium Newsletter."

Trustee Pearlman responded to questions from the Committee members.

Student Trustee Campos indicated that he would invite Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, to a future SAC meeting in order to give a presentation regarding the building construction program.

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CONSULTATION ITEMS

None.

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Student Trustee Campos discussed a plan to create a "Triple Alliance" Ad Hoc Committee. He indicated that this Ad Hoc Committee would consist of three student leaders from each college that would work with him and report to their respective ASO/ASU President regarding the results of the Ad Hoc meetings. He stated that one of these three leaders would be a spokesperson; the second would be in charge of marketing materials; and the third would be a media person who would be in charge of disbursing information electronically. He stated that the three main goals of the Triple Alliance are (1) to help get Governor Jerry Brown's tax initiative passed in November; (2) to create a march from every campus to that campus's local legislative representative; and (3) to ask for donations for the purpose of fundraising.

Student Trustee Campos indicated that the Triple Alliance Ad Hoc Committee would consist of the following three groups: (1) LAMC, Pierce College, and LAVC; (2) ELAC, LACC, and LATTTC; and (3) LAHC, LASC, and WLAC. He discussed possible ideas to raise funds for the ASOs/ASUs.

Trustee Pearlman inquired as to how the students feel about naming buildings on the campuses after corporations versus people.

Student Trustee Campos indicated that he would place this on the agenda of the next SAC meeting as a discussion/action item.

Student Trustee Campos indicated that he would place an item regarding the creation of the Triple Alliance Ad Hoc Committee on the agenda of the next SAC meeting as a discussion/action item in order to make it official.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS)

District Budget Committee (DBC)

District Curriculum Committee

District Citizens' Oversight Committee (DCOC)

LACCD Sheriff's Oversight Committee

No SAC outside committee reports were presented.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Ad Hoc ASO/ASU Advisors' Role Committee

No report.

Student Trustee Campos asked for three volunteers to serve on the Ad Hoc ASO/ASU Advisors' Role Committee.

Ms. Lopez indicated that this Ad Hoc Committee did not hold any meetings during the past year.

Mr. Griggs, Mr. White, and Mr. Matevosyan indicated that they would serve on this Committee.

RESOURCE TABLE STUDENT REPRESENTATIVE – August 8, 2012 (ESC) and August 22, 2012 (ESC)

Mr. Michael Griggs, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meeting of August 8, 2012 and Mr. Gabriel Brown, ASO President, WLAC, will serve as the Student Representative for the Board meeting of August 22, 2012.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, August 24, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, August 5, 2012.

ADJOURNMENT

Motion by Mr. Griggs, seconded by Mr. Matevosyan, to adjourn.

There being no objection, the meeting was adjourned at 11:40 a.m.