

**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, September 28, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Daniel Campos, Chair; Gabriel Brown, WLAC; Ali El Krim, LASC; Jennifer Estrada, ELAC; Michael Griggs, LAMC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Alex Lovette, LACC; Vahe Matevosyan, LAVC; Joe Ramirez, LAMC; Joseph Tucker, LATTC

A quorum was not yet present.

Student Trustee Campos opened the unofficial meeting at 9:02 a.m. He introduced Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development.

PRESENTATION REGARDING BOND AND BUILDING MORATORIUM

Mr. O'Reilly explained the need for the building moratorium.

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A quorum was now present.

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

The following colleges were present: ELAC, LACC, LAMC, LASC, LATTC, LAVC, and WLAC.

Absent: LAHC and Pierce College

PRESENTATION REGARDING BOND AND BUILDING MORATORIUM (continued)

Mr. O'Reilly continued his presentation. He indicated that the building moratorium started in fall 2011 due to the need to determine if the District had sufficient funds to complete certain construction projects on the campuses. He indicated that in February 2012, 56 projects totaling approximately \$185 million were released from the building moratorium. In April 2012, approximately 40 additional projects totaling approximately \$400 million were released from the moratorium.

Ms. Bobbi Kimble requested that Mr. O'Reilly email the moratorium document that was discussed at a Board meeting earlier this year.

Mr. O'Reilly indicated that he would email this document to Ms. Kimble for distribution. He indicated that the District would continue to build.

A question and answer session was conducted regarding the building moratorium.

Student Trustee Campos indicated that he would ask Mr. O'Reilly to attend another SAC meeting within the next few months in order to provide an update regarding the status of the building moratorium.

PUBLIC AGENDA SPEAKERS

Mr. Chris Shows indicated that on Saturday, October 13, 2012 from 10 a.m. to 2 p.m., the Business Entrepreneurship Club of Los Angeles Mission College (LAMC) is holding "Obesity Prevention Day." He invited everyone to attend this event.

PRESENTATION REGARDING HIGHER ONE

Student Trustee Campos indicated that this item—which relates to the financial aid disbursement process—would be addressed under the District Office Report in lieu of Ms. Kimble's report.

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There being no objection, Student Trustee Campos took the District Office Report out of order.

LIAISON REPORTS

District Office Report

Student Trustee Campos introduced Ms. Anafe Robinson, Financial Aid Director, Pierce College.

Ms. Robinson indicated that she would answer any questions regarding the financial aid process.

Student Trustee Campos indicated that he was informed by an individual from LACC that the LACC ASG fee cannot be deducted from the students' financial aid disbursements.

Ms. Robinson and Ms. Cynthia Sandico, Financial Aid Manager, explained the District's financial aid disbursement process.

A question and answer session was conducted regarding the financial aid disbursement process.

Ms. Anafe indicated that an annual financial aid awareness event is held at all nine colleges on the same day during the Spring semester.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Michael Griggs, LAMC; Mr. Ali El Krim, LASC; Mr. Joseph Tucker, LATTC; Mr. Alex Lovette, LACC; Mr. Vahe Matevosyan, LAVC; Ms. Jennifer Estrada, ELAC; and Mr. Gabriel Brown, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Campos discussed the importance of obtaining passage of Proposition 30. He reported regarding the Board meeting of September 19, 2012 that was held at the Van de Kamp Innovation Center. He indicated that he has spoken to Mr. Lorenzo Cuesta, President, California State Association of Parliamentarians, regarding the possibility of holding workshops regarding parliamentary procedures at all nine colleges. He indicated that the total cost for Mr. Cuesta to conduct these workshops including hotel, car rentals, food, and gas would be \$2,600 for the nine colleges. This would equal approximately \$246 per college. He recommended that the Associated Student Presidents request funding from the college foundations to pay for these workshops.

LIAISON REPORTS

District Office Report

Ms. Kimble indicated that she had relinquished her time to the Financial Aid staff regarding the financial aid disbursement process. She distributed a document entitled "Multiple College Enrollments By Term of Enrollment."

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez reported that the ASO Advisor from LAHC has retired and the ASO Advisor from Pierce College has had his hours reduced. She indicated that the Advisors have not been able to meet on a regular basis due to the unavailability of some of the Advisors. She expressed her hope that these issues can be resolved.

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There being no objection, Student Trustee Campos took the Priority Enrollment item out of order.

DISCUSSION/ACTION ITEMS

Priority Enrollment

Student Trustee Campos indicated that discussion was held by last year's SAC to have Districtwide priority enrollment for the Spring and Fall semesters and local priority enrollment for the Summer and Winter intersessions. He introduced Mr. Donald Gauthier, President, District Academic Senate (DAS).

Ms. Kimble indicated that Discussion Items and Action Items need to be two separate categories on the agenda.

Motion by Mr. Brown, seconded by Mr. Matevosyan, to change the Priority Enrollment agenda item from a Discussion/Action Item to an Action Item and to have Districtwide priority enrollment remain status quo.

APPROVED: 7 Ayes

Student Trustee Campos entertained a motion to open the discussion regarding Priority Enrollment.

Motion by Ms. Estrada, seconded by Mr. Brown, to open the discussion regarding Priority Enrollment.

Mr. Gauthier introduced Ms. Kathleen Bimber, Vice President, District Academic Senate, and Chair, District Curriculum Committee. He indicated that some time ago, the District decided to implement a Districtwide enrollment application policy. He further indicated that a decision by the Deans of Admissions and Records to move ahead with Districtwide priority enrollment was never consulted with the DAS or other constituent groups. He stated that the DAS has been in favor of individual college priority enrollment as opposed to Districtwide priority enrollment.

There was discussion regarding Districtwide priority enrollment versus individual college priority enrollment with respect to the impact on the students' ability to obtain the classes they need to complete their education.

Student Trustee Campos entertained a motion to call for the question.

Motion by Mr. Matevosyan, seconded by Mr. Tucker, to call for the question.

*APPROVED: 5 Ayes (LACC, LAMC, LATTC, LAVC, WLAC)
2 Noes (ELAC, LASC)
Absent: LAHC, Pierce College*

Motion by Ms. Estrada, seconded by Mr. Griggs, to amend the main motion to have the Summer and Winter intersessions be restricted to local priority enrollment and the Spring and Fall semesters be Districtwide priority enrollment.

There was discussion regarding priority enrollment and the enrollment application process.

Motion by Mr. Tucker, seconded by Mr. Matevosyan, to call for the question.

*APPROVED: 6 Ayes (ELAC, LACC, LAMC, LATTC, LAVC, WLAC)
1 No (LASC)
Absent: LAHC, Pierce College*

Amend the main motion to have the Summer and Winter intersessions be restricted to local priority enrollment and the Spring and Fall semesters be Districtwide priority enrollment.

*FAILED: 2 Ayes (ELAC, LASC)
5 Noes (LACC, LAMC, LATTC, LAVC, WLAC)
Absent: LAHC, Pierce College*

Main motion to keep Districtwide priority enrollment status quo

*APPROVED: 5 Ayes (LACC, LAMC, LATTC, LAVC, WLAC)
2 Noes (ELAC, LASC)
Absent: LAHC, Pierce College*

Ms. Kimble noted that a Student Representative has not yet been appointed to the District Curriculum Committee and requested that anyone who is interested in serving in this capacity let her know.

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(Mr. El Krim left at 11:50 a.m.)

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez commended Mr. Griggs for his inspiring leadership at LAMC. He discussed the importance of passing Proposition 30. He indicated that accreditation site visits will be held at the three Valley colleges in 2013.

Motion by Mr. Griggs, seconded by Mr. Brown, to allocate an additional 30 seconds for Mr. Ramirez's report.

*APPROVED: 6 Ayes
Absent: LAHC, Pierce College, LASC*

Mr. Ramirez continued his report.

District Academic Senate

No report.

ISSUES FOR THE BOARD OF TRUSTEES

None.

DISCUSSION/ACTION ITEMS

Priority Enrollment

This item was taken out of order and acted on earlier during the meeting.

Naming Buildings after Corporations versus People

No discussion.

Roundtable Discussion

Student Trustee Campos discussed the importance of having student representation at the Board of Trustees meetings when items such as priority enrollment are acted upon.

Mr. Brown concurred with Student Trustee Campos's remarks.

Motion by Mr. Brown, seconded by Mr. Matevosyan, to extend the meeting for five minutes.

*APPROVED: 5 Ayes (ELAC, LACC, LATTC, LAVC, WLAC)
1 No (LAMC)
Absent: LAHC, Pierce College, LASC*

Mr. Brown inquired as to the possibility of scheduling a leadership training presentation for the Associated Student Presidents.

Ms. Kimble responded that this presentation would be conducted on November 9, 2012 at a location to be determined. She indicated that she would send an email with the details.

Ms. Estrada (ELAC) indicated that she would be unable to attend the SAC meeting of November 16, 2012.

Student Trustee Campos requested that Ms. Estrada designate a student from ELAC to attend in her place and that she notify him and the Board Office in writing with the name of this individual.

Mr. Tucker offered LATTC as a location for the leadership training presentation. He indicated that LATTC offers a noncredit class regarding leadership training.

Student Trustee Campos recommended that the Associated Student Presidents contact Mr. John McDowell at LATTC regarding scheduling workshops for the purpose of promoting Proposition 30.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Vacant

District Budget Committee (DBC) – Vahe Matevosyan, Student Representative; Leon Scott-Wells, Alternate

District Curriculum Committee – Vacant

District Citizens' Oversight Committee (DCOC) – Jaden K. Ledkins, Student Representative

LACCD Sheriff's Oversight Committee – Michael Griggs, Student Representative

No SAC outside committee reports were presented.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Priority Enrollment Task Force – Jennifer Estrada, Co-Chair; Gabriel Brown, Co-Chair; Theodore White, Leon Scott-Wells, Donald Cristobal, Jessica Robles

No report.

Triple Alliance Ad Hoc Committee – Daniel Campos, Chair

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – October 3, 2012 (LATTC) and October 17, 2012 (ESC)

Mr. Joseph Tucker, ASO President, LATTC, will serve as the Student Representative at the Resource Table for the Board meetings of October 3, 2012 (LATTC) and October 17, 2012 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, October 26, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, October 8, 2012.

ADJOURNMENT

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

APPROVED: 6 Ayes

Absent: LAHC, Pierce College, LASC

The meeting adjourned at 12:09 p.m.