

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
STUDENT AFFAIRS COMMITTEE  
Educational Services Center  
770 Wilshire Boulevard  
Board Room – First Floor  
Los Angeles, California 90017**

**Friday, July 12, 2013  
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; LaMont Jackson, LASC; Alexia Johnson, LAVC; Bobbi Kimble, ESC;  
Jesse Orellana, ELAC; Elizabeth Ortiz, LAVC

Student Trustee Griggs called the meeting to order at 9:28 a.m.

A quorum was not present.

The following colleges were present: ELAC and LAVC

Absent: LACC, LAHC, LAMC, LAPC, LASC (arrived at 10:24 a.m.), LATTTC, and WLAC

Due to the lack of a quorum, Student Trustee Griggs recessed the meeting until 10:15 a.m.

The meeting recessed at 9:29 a.m.

Student Trustee Griggs called the meeting to order at 10:17 a.m.

A quorum was not present.

The following colleges were present: ELAC and LAVC

Absent: LACC, LAHC, LAMC, LAPC, LASC (arrived at 10:24 a.m.), LATTTC, and WLAC

**ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS**

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

Ms. Alexia Johnson, LAVC, and Mr. Jesse Orellana, ELAC.

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**PUBLIC AGENDA SPEAKERS**

Mr. Dennis Schroeder addressed the Committee regarding financial aid and the various types of grants available for community college students.

\* \* \*

(Mr. LaMont Jackson, LASC, arrived at 10:24 a.m.)

**ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS** (continued)

Mr. Jackson reported on issues, activities, and events at his campus.

## STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs reported that at the Board meeting of July 10, 2013, the Board of Trustees welcomed two new Board members—Trustee Mike Eng and Trustee Ernest H. Moreno—and one reelected Board member—Trustee Nancy Pearlman. He indicated that he would make a concerted effort to represent the students during his term. He expressed his appreciation to Mr. Orellana for serving as the Student Representative at the Resource Table for the July 10, 2013 Board meeting held at ELAC.

### LIAISON REPORTS

#### District Office Report

Ms. Bobbi Kimble indicated that the major project that the District would be working on this year is the many changes that the State of California is making to AB 1456, also known as the Student Success Task Force or priority enrollment registration. She indicated that due to these changes, various regulations and policies will need to be revised and she would present some of these policies to the SAC for consultation.

Ms. Kimble indicated that she sent an email to the members of the Committee in June 2013 regarding the need to appoint a Student Representative to the District Citizens' Oversight Committee (DCOC). She requested that the Associated Student Presidents email Student Trustee Griggs with the names of any members of their Executive Boards that they think would be a good candidate.

Student Trustee Griggs indicated that the charge of the DCOC is to provide oversight with respect to the expenditure of bond revenues. He requested that the nomination of a DCOC Student Representative be conducted at the next SAC meeting.

#### ASO/ASU/ASG Advisors Report

Ms. Elizabeth Ortiz indicated that the Advisors would be meeting later in July to start planning the Leadership Training Institute as well as the Parliamentary Procedure Training workshop. She indicated that the parliamentary procedure training is tentatively scheduled for August 2013 and the Leadership Training Institute is scheduled for September 2013 and that both would be held on a Friday. She indicated that as soon as the dates are finalized, this information will be provided to the members of the SAC.

#### Chief Student Services Officers (CSSO) Report

No report.

#### District Academic Senate (DAS)

No report.

### ISSUES FOR THE BOARD OF TRUSTEES

None.

### STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

### DISCUSSION ITEMS

None.

## CONSULTATION ITEMS

### Revise Board Rule 6201.13 Residence Requirements

The proposed revised Board Rule was distributed.

Mr. Jackson read the proposed revised Board Rule as follows:

#### **6201.13 College Degree and Certificate Requirements**

##### **Degree**

**Students must complete no fewer than 12 units at the college conferring their degree.**

**When a student has attended multiple colleges within the LACCD, the degree shall be conferred by the college where the student has taken the majority of units in the major.**

##### **Certificate**

**Certificates shall be awarded by the college where the majority of the certificate units were taken.**

## ACTION ITEMS

### Nominate Student Representative to District Citizens' Oversight Committee (DCOC)

### 2013-14 Student Affairs Committee Meeting Schedule

### Board Meeting Student Representatives at the Resource Table

### Student Appointments to Outside Committees

#### District Academic Senate (DAS)

Student Trustee Griggs indicated that the Student Representatives to the DAS would be based on the college location where the specific meeting is held. For example, when the DAS meeting is held at ELAC, Mr. Orellana would serve as the Student Representative.

#### District Budget Committee (DBC)

Mr. Jackson volunteered to serve as the Student Representative on the DBC.

#### District Curriculum Committee

Ms. Johnson volunteered to serve as the Student Representative on the District Curriculum Committee.

#### LACCD Sheriff's Oversight Committee

Mr. Orellana volunteered to serve as the Student Representative on the LACCD Sheriff's Oversight Committee.

Due to the lack of a quorum, no action was taken on the student appointments.

## SAC OUTSIDE COMMITTEE REPORTS

### District Academic Senate (DAS) – Student Representative (TBD)

No representative; therefore, no report.

District Budget Committee (DBC) – Student Representative (TBD)

No report. Representative is pending final approval.

District Curriculum Committee – Student Representative (TBD)

No report. Representative is pending final approval.

District Citizens' Oversight Committee (DCOC) – Vacant, Student Representative

No representative; therefore, no report.

LACCD Sheriff's Oversight Committee – Student Representative (TBD)

No report. Representative is pending final approval.

RESOURCE TABLE STUDENT REPRESENTATIVE – July 24, 2013 (ESC); August 7, 2013 (ESC); August 21, 2013 (ESC); September 11, 2013 (ESC); and September 25, 2013 (ESC) – Volunteers to sit at Resource Table

Student Trustee Griggs discussed the importance of having a Student Representative at the Resource Table during the Board meetings for the purpose of addressing the Board regarding any issues of concern to the students.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, August 9, 2013 at 9:00 a.m. The deadline for submitting agenda items is Monday, July 29, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:56 a.m.