

**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, March 14, 2014
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Celena Alcala, ESC; Zaakiyah Brisker, LATTC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Heidi Johnson, LACC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Raymond McDaniel, WLAC; Patsy Morales, LAHC; Joe Ramirez, LAMC; Gustavo Sandoval, LAPC

Student Trustee Griggs called the meeting to order at 9:33 a.m.

A quorum was present.

The following colleges were present: LACC, LAPC, LASC, LATTC, LAVC, and WLAC

Absent: ELAC, LAHC, and LAMC

PUBLIC AGENDA SPEAKERS

Mr. Denny Zane, Executive Director, Move LA, distributed a document entitled "Move LA's 6th Annual Transportation Conversation." He indicated that in 2016, a ballot measure entitled "Measure R-2," which would provide funds to expand rail transit in the County, will be presented to the voters in Los Angeles County. He invited the participants to attend the Move LA Transportation Conversation conference, which will be held on Friday, March 28, 2014 at the Center at Cathedral Plaza in Los Angeles.

Motion by Ms. Alexia Johnson, seconded by Mr. Sandoval, to allocate one additional minute to Mr. Zane.

Without objection, so ordered.

Mr. Zane continued his remarks. He indicated that the goal of Move LA is to implement a student transit pass program that could be used for all transit systems throughout Los Angeles County.

Ms. Diana Ho, Transportation Advocate, addressed the SAC regarding the Student Transit Pass Program. She indicated that plans are being considered to offer a transit pass that can be used for all public transportation throughout Los Angeles County.

Motion by Mr. Sandoval, seconded by Ms. Alexia Johnson, to allocate three additional minutes to Ms. Ho.

Without objection, so ordered.

Ms. Ho continued her remarks.

A question and answer session was conducted regarding the Student Transit Pass Program.

Mr. Zane indicated that he and Ms. Ho could give a full presentation regarding transportation at the next SAC meeting.

Student Trustee Griggs indicated that this presentation would be placed on the agenda for the SAC meeting of April 18, 2014.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Heidi Johnson, LACC; Ms. Zaakiyah Brisker, LATTTC; Ms. Alexia Johnson, LAVC; Mr. Gustavo Sandoval, LAPC; Mr. Raymond McDaniel, WLAC; and Mr. LaMont Jackson, LASC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs reported that during the Board meeting of March 12, 2014, the Board approved the development of permanent facilities for the Harbor Teacher Preparation Academy at LAHC. He indicated that the Board also adopted a resolution that would ensure that all the buildings being constructed in the LACCD from this point forward will be energy efficient. He announced that the names of candidates for the Student Trustee position for 2014-15 need to be submitted to Ms. Bobbi Kimble by Monday, March 17, 2014.

LIAISON REPORTS

District Office Report

Ms. Kimble reported that *Cover LACCD Week* was very successful. She commended the ASO/ASU/ASG Presidents for their efforts in helping to organize this event on their respective campuses.

Dr. Celena Alcala reiterated that applications for Student Trustee are due on Monday, March 17, 2014.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez reported that the next Advisors meeting will be held on March 19, 2014.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported that in February 2014, approximately 16,000 students were sent an email informing them that they were losing priority registration privileges due to being on academic probation and/or having completed more than 100 units. He indicated that efforts are being made to keep the students informed regarding the priority registration requirements.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

Mr. Sandoval expressed his concern that the Board members have not been attending the SAC meetings on a regular basis.

Trustee Eng indicated that he is always available to attend the SAC meetings if the other Board members are not able to.

COVER LACCD WEEK DEBRIEFING

Trustee Eng indicated that the law requires everyone to have health care unless they are exempt from this requirement. He expressed his appreciation to Ms. Kimble and the ASO/ASU/ASG Presidents for their efforts in making *Cover LACCD Week* successful. He commended Student Trustee Griggs for representing all of the students at the kickoff press conference that was held at LATTTC on February 24, 2014. He discussed the importance of providing affordable health care for students.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

DISCUSSION ITEMS

None.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

- Raymond McDaniel, ASO President, WLAC, Student Representative – DAS Meeting of February 13, 2014

No report.

District Budget Committee (DBC) – LaMont Jackson, ASO President, LASC – Student Representative

No report.

District Curriculum Committee – Alexia Johnson, ASU President, LAVC – Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – LaMont Jackson, ASO President, LASC – Student Representative

No report.

LACCD Sheriff's Oversight Committee – Eduardo Vargas, ASU President, ELAC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – MARCH 12, 2014 (LAHC) & MARCH 26, 2014 (ESC)

Ms. Patsy Morales will serve as the Student Representative at the Resource Table for the Board meetings of March 12, 2014 (LAHC) and March 26, 2014 (ESC).

NEW BUSINESS

Ms. Kimble requested that an item regarding the Administrative Regulations S-Regs be placed on the agenda for discussion at the SAC meeting of April 18, 2014.

Student Trustee Griggs indicated that this would be done.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, April 18, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, April 7, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:04 a.m.