

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

**Friday, September 12, 2014
9:00 a.m. – 12:00 p.m.**

Committee: LaMont G. Jackson, Chair; Bobbi Kimble, ESC; Avery A. Bivinetto, LAHC; Robert S. Martinez, ELAC; John Noyola, LATTTC; Alex O. Oloo, LAPC; Joe S. Ramirez, LAMC; Linda D. Rose, LASC; Sukhsimran Sandhu, LAVC; Franklin Spencer, LASC; Anthony Trejo, LAMC; Larry Young, WLAC.

Student Trustee Jackson called the meeting to order at 9:21 a.m.

A quorum was present.

The following colleges were present: ELAC, LAMC, LASC, LATTTC, and LAVC

Absent: LACC, LAHC (arrived at 9:25 a.m.), LAPC (arrived at 9:45 a.m.), and WLAC (arrived at 9:40 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Joe Sova, Area Representative, presented an opportunity for a fundraiser called the “Community Discount Card” which provides discounts to businesses that are in close proximity to each Los Angeles Community College District college. ELAC is currently using the Community Discount Card for its ASU fundraising. Mr. Sova distributed his business cards and an envelope containing a sample flyer and sample discount cards for each committee member to take back to their respective colleges.

(Mr. Avery A. Bivinetto, LAHC, arrived at 9:25 a.m.)

Mr. Nehasi Lee, Black Caucus of the California Community Colleges, addressed the Committee regarding holding student government elections and the importance of their positions as representing the largest community college institution in the state.

Ms. Alicia Hamilton, TRNTV, addressed the Committee regarding her company’s collaboration with the Black Caucus of the California Community Colleges to provide platforms to share media for educational purposes and also to provide secure channels for online media storage.

(Mr. Larry Young, WLAC, arrived at 9:40 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

(Mr. Alex O. Oloo, LAPC, arrived at 9:45 a.m.)

Mr. John Noyola, LATTC; Mr. Larry Young, WLAC; Mr. Anthony Trejo, LAMC; Mr. Sukhsimran Sandhu, LAVC; Mr. Robert S. Martinez, ELAC; Mr. Avery A. Bivinetto, LAHC; Mr. Franklin Spencer, LASC; and Mr. Alex O. Oloo, LAPC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Jackson reported on his meeting scheduled for next week with Trustee Mike Eng to discuss the Covered California health initiative and possibly holding health fairs at three LACCD colleges. Regarding the “negative check-off” resolution for the Student Information System which was passed in 2009, the name has since been changed to “Opt-Out,” and all colleges are supposed to have the option established. He encouraged all Committee members to check with their respective Advisors and the Business office at each college to verify that the revenue from the “Opt-Out” option is being applied to the correct place in the college budget.

Ms. Kimble introduced the Committee to Dr. Shigueru Tsuha, Executive Director of the Dolores Huerta Labor Institute (DHLI) and encouraged all Committee members to invite him to present a workshop regarding labor education at their respective colleges.

There being no objections, Discussion Items was taken out of order.

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DISCUSSION ITEMS

Overview of the Dolores Huerta Labor Institute – Dr. Shigueru Tsuha displayed a video of a motivational speaker at Harvard University and then provided an overview of the DHLI’s “Public Narrative” workshop. Dr. Tsuha expressed how the DHLI is available to provide free workshops for student government offices at each college regarding labor education, including how to organize and motivate members of the public.

Social Media and Public Safety – Captain Cheryl Newman-Tarwater presented information from the Community College Bureau’s Sheriff’s Department regarding their social media campaign to keep all colleges aware of emergency situations. A new texting option is available for mobile devices to receive real-time alerts and advisories directly from local police departments.

Deputy Tony Moore also spoke regarding safety issues involved with using social media platforms.

Cali Exclusive clothing company for ASO inspired clothing – Mr. Raymond McDaniel and Mr. Greg Robinson made a presentation regarding *Cali Exclusive*, a clothing company offering to provide ASO inspired apparel and accessories for the enhancement of student life at each college.

Prometheus Development Group – Mr. Armand Santos made a presentation regarding *Prometheus Development Group’s* software for mobile applications that can be used for enhancing student engagement in the college community and also for sending emergency alerts to students through their mobile devices.

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LIAISON REPORTS

District Office Report

Ms. Kimble provided an update on the student survey that was presented at last month’s Committee meeting. The student survey is now being distributed to all colleges in a Scantron format, and all students are encouraged to participate.

Ms. Kimble introduced Ms. Lucia Robles, the new Interim Dean for Educational Support Services.

It was announced that the Annual Student Leadership Summit will be held on Friday, September 19, 2014 at LATTC and all Committee members were encouraged to attend.

ASO/ASU/ASG Advisors Report

No report.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez encouraged the Committee members to engage in shared governance committees at their respective colleges, and also emphasized the goal of increasing student achievement scores across LACCD. By the Fall of 2015, new students will need to be assessed, oriented and have a student educational plan before they can register for classes.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

No report.

ACTION ITEMS

Student Representative Appointments to District Academic Senate (DAS)

The list of Student Representatives that will attend the DAS meetings for the 2014-15 year was distributed.

Motion by Mr. Sandhu, seconded by Mr. Young, to adopt the Student Representative appointments to DAS as follows:

DAS Meeting Date	DAS Meeting Location	Student Representative
Thursday, October 9, 2014	LAMC	Raymond J. Gosen, ASO President, LAMC
Thursday, December 11, 2014	LAPC	Alex O. Oloo, ASO President, LAPC
Thursday, February 19, 2015	ELAC	Robert S. Martinez, ASU President, ELAC
Thursday, March 12, 2015	WLAC	Matthew McCracken, ASO President, WLAC
May 14, 2015	LAHC	Avery A. Bivinetto, ASO President, LAHC

ADOPTED: 8 Ayes

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – TBD – Student Representative

No report.

District Budget Committee (DBC) – Daniel Ly – Student Representative

No report.

District Curriculum Committee – Jordan Collier – Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – Michael J. Griggs – Student Representative

No report.

LACCD Sheriff's Oversight Committee – Justin Blackburn – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – Michael J. Griggs – September 17, 2014 (ESC)

Mr. Michael J. Griggs will serve as the Student Representative at the Resource Table for the Board meeting of September 17, 2014.

NEW BUSINESS

Dr. Linda Rose discussed the mandate for each community college in California to develop degrees for transferring to institutions of higher education. She encouraged all Committee members to attend District Academic Senate meetings to discuss transfer degrees. Each college in the LACCD has "Building User Groups" (BUGs) that conduct meetings to discuss construction issues, technology in classrooms, classroom furniture, etc. She emphasized the importance of student participation to share their views on the construction projects.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, October 10, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, September 29, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:24 p.m.