

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – STUDENT AFFAIRS COMMITTEE
Los Angeles City Hall
Edward Roybal Room #350 – Third Floor
200 N. Spring Street
Los Angeles, California 90012**

**Thursday, January 15, 2015
9:00 a.m. – 12:00 p.m.**

Committee: LaMont G. Jackson, Chair; Bobbi Kimble, ESC; Linda D. Rose, LASC, Alen Andriassian, LACC; David Allsop, LACC; Robert S. Martinez, ELAC; Marco Marrufo, LAHC; Raymond Gosen, LAMC; Justin Blackburn, LASC; Larry Young, WLAC.

Student Trustee Jackson called the meeting to order at 9:36 a.m.

A quorum was not yet present.

The following colleges were present: LACC, ELAC, LAMC, and LASC

Absent: LAHC (arrived at 9:41 a.m.), LAPC, LATTTC, LAVC, and WLAC (arrived at 10:22 a.m.)

PUBLIC SPEAKERS

Mr. Nehasi Lee, Black Caucus of the California Community Colleges, congratulated the Committee for holding their meeting at City Hall. Mr. Lee also reminded the Committee members of their significant voice in California community colleges because they represent one of the largest student entities in the state.

(Mr. Marco Marrufo, LAHC, arrived at 9:41 a.m.)

A quorum was now present.

Mr. William Paige, President of Urban Car Share discussed his company's car sharing services.

Ms. Monica Rodriguez, Vice President, City of Los Angeles Board of Public Works, welcomed the Committee to City Hall and encouraged the Committee members to utilize their important roles as student representatives.

Ms. Maria Quintero, Candidate, LACCD Board of Trustees, Seat No. 1, shared her personal background with the Student Affairs Committee regarding her interest in running in the March 3, 2015 election.

Ms. Andra Hoffman, Candidate, LACCD Board of Trustees, Seat No. 1, shared her personal background with the Student Affairs Committee regarding her interest in running in the March 3, 2015 election.

Mr. Glenn Bailey, Candidate, LACCD Board of Trustees, Seat No. 3, shared his personal background with the Student Affairs Committee regarding his interest in running in the March 3, 2015 election.

Trustee Mike Eng welcomed the Student Affairs Committee to City Hall and addressed issues including President Obama's initiative for free community colleges, health care for students, same-day voter registration (2016), and his role serving as Chair of both the LACCD Institutional Effectiveness & Student Success Committee and the LACCD Legislative & Public Affairs Committee.

There being no objection, "Discussion Items" was taken out of order on the agenda.

DISCUSSION ITEMS

Potential Funding for Student Transit Passes

Mr. Denny Zane and Ms. Diana Ho, Transportation Consultants, shared a presentation regarding an opportunity for future student funding for public transportation relating to California's Cap-and-Trade Program. The student transit pass program is eligible for funding, and the LA Metro agency and the Mayor's Office have both expressed interest in participating.

(Mr. Larry West, WLAC, arrived at 10:22 a.m.)

EDUjudicate Presentation on Campus Safety

Dr. Shalomon Duke, Dean of Student Services, WLAC, shared a presentation regarding safety on college campuses, crime statistics on college campuses and how the EDUjudicate student discipline management platform helps keep students safe by tracking student discipline issues.

Implementation of SIS Negative Check-Off Process

Ms. Bobbi Kimble, District Office Liaison, reported that each College decides what their ASO fees will be. Students have the option to opt-out of paying the ASO fees. The fees will be automatically paid online unless the student manually unchecks the ASO fee box.

There being no objection, an additional public speaker was permitted to address the Student Affairs Committee.

PUBLIC SPEAKERS (continued)

Ms. Francesca Vega, Candidate, LACCD Board of Trustees, Seat No. 1, shared her personal background with the Student Affairs Committee regarding her interest in running in the March 3, 2015 election.

There being no objection, the Student Affairs Committee continued the "Discussion Items."

DISCUSSION ITEMS (continued)

Timeline of ASO Audits for all LACCD Colleges

The Student Affairs Committee discussed the process for receiving and reviewing ASO budget reconciliation reports at each College.

Update on LACCD Student Panel for the LACCD Board of Trustees Candidates' Forum

Student Trustee Jackson reported that the candidate forum scheduled at LAVC may not be held. However, other forums are being coordinated to be held at LAMC, ELAC and LASC in February.

There being no objection, an additional public speaker was permitted to address the committee.

PUBLIC SPEAKERS (continued)

Dr. Francisco C. Rodriguez, LACCD Chancellor welcomed the Student Affairs Committee to City Hall and spoke on several topics including President Obama's upcoming State of the Union address and the California state budget. Dr. Rodriguez announced that he will be funding four Student Affairs Committee members to join other staff members, College Presidents and Trustees to participate in the Community College League of California's Legislative Conference in Sacramento at the end of January.

There being no objection, Consultation Items was taken out of order on the agenda.

CONSULTATION ITEMS

Ms. Bobbi Kimble distributed a Board agenda item regarding the adoption of new non-resident tuition fees for the 2015-16 academic year that will be presented for approval at the January 28, 2015 Board of Trustees meeting. The non-resident tuition fee will be increased by \$3.00 and the capital outlay fee will be increased by \$4.00. This is a state-mandated fee that will only affect new non-resident students in 2015-16.

There being no objection, an additional public speaker was permitted to address the committee.

PUBLIC SPEAKERS (continued)

Student Trustee Jackson introduced Mr. Steve Springer, Director, Public Affairs and Ms. Sandra Mendoza, Project Coordinator for Voter Outreach Programs in the Office of the City Clerk for the City of Los Angeles to the Student Affairs Committee.

Ms. Mendoza distributed her business cards and brochures to the Student Affairs Committee and spoke regarding the February 17th deadline to register to vote for the March 3, 2015 elections. She offered to visit all LACCD campuses during the first week of the spring semester to help register voters.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Larry Young, WLAC; Mr. Justin Blackburn, LASC; Mr. Raymond Gosen, LAMC; Mr. Marco Marrufo, LAHC; Mr. Robert S. Martinez, ELAC; and Mr. David Allsop, LACC.

(Mr. Justin Blackburn, LASC, departed at 11:51 a.m.)

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Jackson reported on the following topics:

- Student Trustee Jackson stated that four students will be funded to attend the Community College League of California's Legislative Conference in Sacramento, California on January 25-26, 2015.
- Student Trustee Jackson will be attending a meeting with the College Vice Presidents at Los Angeles Mission College to discuss negative check-off issues and reconciliation of student budget accounts.
- Student Trustee Jackson is coordinating special events and guest speakers for Women's History Month in March.
- Student Trustee Jackson asked if any colleges are using the Student Discount Cards that were presented by Mr. Joe Sova at the September 12, 2014 SAC meeting. LAVC reported that they are currently using this fundraising service.
- Student Trustee Jackson asked if any colleges are using Prometheus Development Group's software for mobile applications that was presented by Mr. Armand Santos at the September 12, 2014 SAC meeting. LASC reported that they are currently using mobile applications and LAHC has developed an app for their STEM program; another app for the ASO may also be developed.
- Student Trustee Jackson reported that there may not be a "March in March" this year, but some colleges will be having rallies and events on their campuses to promote student advocacy.
- Student Trustee Jackson spoke regarding current state funding available for California community colleges as outlined in each of our college's Student Equity Plans.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble discussed the upcoming legislative conference in Sacramento, California and the current student enrollment status for the Spring semester.

ASO/ASU/ASG Advisors Report

On behalf of Ms. Sonia M. Lopez, Mr. Alen Andriassian reported on an upcoming leadership retreat for Los Angeles City College and how the Program Review process at LACC included input from students and was connected to student equity.

Chief Student Services Officers (CSSO) Report

None.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

Discussion ensued regarding a crosswalk at LAMC where a student pedestrian was injured by a driver.

ACTION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Alex O. Oloo (LAPC) – Student Representative

No report.

District Budget Committee (DBC) – Robert S. Martinez (ELAC) – Student Representative

No report.

District Curriculum Committee – James Johnston (LATTC) – Student Representative

No report.

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

Mr. Michael J. Griggs reported on the DCOC meeting from November that discussed college construction projects and the need to hire the best people for the projects. Additional concerns include a shift from creating buildings to maintaining buildings.

LACCD Sheriff's Oversight Committee – Justin Blackburn (LASC) – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – Sukhsimran Sandhu – January 2015 (LAVC)

Mr. Sukhsimran Sandhu (LAVC) will serve as the Student Representative at the Resource Table for the Board meetings of January 14, 2015 to be held at LAVC and also on January 28, 2015 to be held at the ESC.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, February 20, 2015 at 9:00 a.m. This meeting will be held at the LACCD ESC in the Board Room. The deadline for submitting agenda items is Friday, February 9, 2015.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:30 p.m.