# 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, June 12, 2015 9:00 a.m. - 12:00 p.m.

Committee: Bobbi Kimble, District Office Liaison, ESC; Sonia Lopez,

ASO Advisor, ELAC; Robert S. Martinez, ELAC; Raymond Gosen, LAMC; Alex O. Oloo, LAPC; Isaac Norales, LASC;

Larry Young, WLAC.

Ms. Lucia Robles, Interim Dean of Educational Support Services, called the meeting to order at 9:27 a.m.

The following colleges were present: ELAC, LAMC, LAPC, LASC, and WLAC.

Absent: LACC, LAHC, LATTC, and LAVC.

A quorum was present.

# SELECTION OF CHAIR FOR TODAY'S MEETING

Raymond J. Gosen, ASO President, LAMC, volunteered to be the chair for today's meeting.

#### **PUBLIC SPEAKERS**

Mr. Julian Johnson, President of Sales and Marketing, Yo What's Poppin' Gourmet Popcorn, distributed flyers and gave a brief overview of the fundraising opportunities his company is available to provide for each of the LACCD colleges.

Mr. Milo Anderson, Student Trustee Candidate, LAPC, spoke regarding the Student Trustee Election process, and also stated that there seemed to have been a lack of student involvement of the LACCD Equal Employment Opportunity (EEO) draft plan that is an item on today's agenda.

Mr. Ryan Navarrete, Student Trustee Candidate, LATTC, stated that there was not a student representative at the June 10, 2015 Board of Trustees

meeting. Mr. Navarrete also stated that he hopes an Interim Student Trustee can be appointed soon by the Chancellor and the Board.

Mr. LaMont Jackson, 2014-15 Student Trustee, spoke regarding a personal incident that occurred in April 2015.

#### ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Larry Young, WLAC; Mr. Robert S. Martinez, ELAC; Mr. Isaac Norales, LASC; Mr. Raymond Gosen, LAMC; and Mr. Alex Oloo, LAPC.

#### LIAISON REPORTS

# **District Office Report**

Ms. Bobbi Kimble, District Office Liaison, gave a summary of the May 29, 2015 Student Trustee Elections Committee meeting, wherein the Committee voted unanimously to reconduct the Student Trustee Election at LAPC during the third week of the Fall 2015 semester, and that a recount of the current election ballots be conducted at the same time the results of the new LAPC election will be counted, and that the combined total of both results will determine who will be serving as the new Student Trustee. Ms. Kimble stated that an Interim Student Trustee will need to be selected at the July 10, 2015 Student Affairs Committee meeting.

# ASO/ASU/ASG Advisors Report

Ms. Sonia Lopez, ASO/ASU/ASG Advisor Liaison, stated that the Advisors are willing to volunteer to assist with future Student Trustee Elections, and suggested that online elections would work more effectively than paper ballots.

Chief Student Services Officers (CSSO) Report

None.

<u>District Academic Senate (DAS) Report</u>

None.

## MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

#### DISCUSSION ITEMS

## Student Trustee Election Update

Ms. Bobbi Kimble addressed this topic previously in the District Office Liaison report.

## **ACTION ITEMS**

# District's Equal Employment Opportunity (EEO) Plan

Ms. Lisa Winter, Compliance Officer, LACCD, reviewed the EEO Plan with the Committee, and emphasized that this plan serves to ensure that the LACCD employee population reflects a diverse population and that the hiring process does not discriminate against anyone. This is the first time an EEO Plan has been created for LACCD.

Discussion from the Committee members focused on a request to have a student representative appointed to the EEO Advisory Committee mentioned on page nine of the plan.

Motion by ASO President Oloo, seconded by ASO Treasurer Norales, to approve the District's Draft EEO Plan as presented:

ADOPTED: 5 Ayes (ELAC, LAMC, LAPC, LASC and WLAC)

#### CONSULTATION ITEMS

None.

## SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Marco Marrufo (LAHC) – Student Representative

No report.

District Budget Committee (DBC) – Sukhsimran Sandhu (LAVC) – Student Representative

No report.

District Curriculum Committee – Alex O. Oloo (LAPC) – Student Representative

No report.

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

Ms. Kristen Van Hala, Secretary to the Student Affairs Committee, read an email message on behalf of Mr. Griggs, who was unable to attend. A recap of the June 1, 2015 DCOC meeting was given. Mr. Griggs also thanked the outgoing SAC members for their service, and gave congratulations to the incoming ASO/ASU/ASG Presidents for the 2015-16 year.

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

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – June 24, 2015 (ESC) and July 8, 2015 (LACC)

Volunteers were asked to serve as the Student Representative at the Resource Table for the Board meetings of June 24, 2015 to be held at the Educational Services Center and on July 8, 2015 to be held at Los Angeles City College. LAPC ASO President Oloo offered to ask the incoming ASO President at LAPC to serve as the Student Representative at the June 24, 2015 meeting. Ms. Van Hala will solicit volunteers for the July 8, 2015 meeting via email.

#### **NEW BUSINESS**

None.

## <u>SUMMARY – NEXT MEETING</u>

The next regular meeting of the Student Affairs Committee is scheduled for Friday, July 10, 2015 at 9:00 a.m. This meeting will be held at the LACCD Educational Services Center in the Board Room. The deadline for submitting agenda items is Monday, June 29, 2015.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 10:13 a.m.