



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Friday, February 19, 2016
9:30 a.m. – 12:00 p.m.**

Committee Members

Milo Anderson, Student Trustee
Board Representative (Appointed) – TBD
Alternate Board Representative (Assigned) – TBD
ASO/ASU/ASG Presidents
Bobbi Kimble, Educational Services Center Liaison
Sonia Lopez, ASO/ASU/ASG Advisor Liaison
Eric B. Peters, Chief Student Services Officer Liaison
Laurence B. Frank, College President Liaison

AGENDA

(Items may be taken out of order)

- I. CALL TO ORDER Milo Anderson, Student Trustee
- II. ROLL CALL
- III. PUBLIC SPEAKERS (3 minutes each for all agenda and non-agenda items.)
- IV. ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (5 minutes each)
- V. STUDENT TRUSTEE MONTHLY REPORT (5 minutes)
- VI. LIAISON REPORTS (5 minutes each)
 - A. Educational Services Center (ESC) Report – Update on Student Trustee Election and Electronic Voting..... Bobbi Kimble
 - B. ASO/ASU/ASG Advisor's ReportSonia Lopez
 - C. Chief Student Services Officers' (CSSO) Report Eric B. Peters
 - D. College Presidents' Report Laurence B. Frank
- VII. MATTERS FOR/OF THE BOARD OF TRUSTEES

- VIII. ACTION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
 - A. Recommend Suspension of Relevant Sections of Board Rule 21000, Student Trustee Election Procedures, to Allow Online Voting for the 2016 Student Trustee Election – Bobbi Kimble, ESC Liaison
 - B. Resolution – Homeless Student Hygiene and Shower Program - Chase M. Frederick, Commissioner, LASC
 - C. SAC Goals for the Spring Semester – Milo Anderson, Student Trustee

- IX. DISCUSSION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
 - A. Open Discussion with the Chancellor – Dr. Francisco C. Rodriguez, Chancellor
 - B. Legal Authority of Associated Students Under California Educational Code – Bryant Woodert, ASG President, LACC

- X. CONSULTATION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
 - A. ASO Internal Audits – Arnold Blanshard, CPA/CRMA/MBA, Director of Internal Audit

- XI. SAC OUTSIDE COMMITTEE REPORTS (5 minutes each)
 - A. District Budget Committee (DBC) – Romel Lopez, ASU President, ELAC
 - B. District Curriculum Committee (DCC) – Erica Martel, ASO President, LAVC
 - C. District Citizens’ Oversight Committee (DCOC) – Michael J. Griggs, Student Representative

- XII. RESOURCE TABLE REPRESENTATIVE – Erica Martel – March 9, 2016 (ESC)

- XIII. NEW BUSINESS

- XIV. SUMMARY Milo Anderson, Student Trustee
 - A. NEXT MEETING – Friday, March 11, 2016. Deadline for submitting agenda items – Monday, February 29, 2016.

- XV. ADJOURNMENT

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) one day prior to the Committee meeting.