



**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, February 19, 2016
9:30 a.m. – 12:00 p.m.**

Committee: Milo H. Anderson, Student Trustee; Andra Hoffman, Board Representative; Bobbi Kimble, ESC Liaison; Robert Crossley, ASO Advisor Liaison; Laurence B. Frank, College President Liaison; Lavel Berry, ASG Senator of Membership Services, LACC; Romel Lopez, ASU President, ELAC; Gabriel Cabrera, ASO President, LAHC; Pedro E. Montalvo, ASO President, LASC; John Eleby, ASO Senator for Advocacy, LATTC; Daniel Rabaso, ASU Vice President, LAVC; and Juan Sebastian Rodriguez, ASO President, WLAC.

Student Trustee Anderson called the meeting to order at 9:42 a.m.

The following colleges were present: ELAC, LAHC, and LATTC

Absent: LACC (arrived at 10:05 a.m.), LAMC, LAPC (arrived at 10:20 a.m.), LASC (arrived at 9:50 a.m.), LAVC (arrived at 10:00 a.m.), and WLAC (arrived at 9:44 a.m.)

A quorum was not yet present.

PUBLIC SPEAKERS

Mr. Ali Asghar, President, Student Senate of the California Community Colleges (SSCCC), Region 7, and student at LAPC stated that he was glad to see a Board of Trustees member at today's meeting and was also pleased to see the Chancellor on today's agenda. Mr. Asghar also stated that the Resolution for the Homeless Student Hygiene and Shower Program has already been presented to the SSSCC.

(Mr. Juan Sebastian Rodriguez, WLAC, arrived at 9:44 a.m.)

The members present briefly introduced themselves to Board of Trustees member, Andra Hoffman.

(Mr. Pedro Montalvo, LASC, arrived at 9:50 a.m.)

A quorum was present.

There being no objection, Action Item VIII.A. was taken out of order on the agenda.

ACTION ITEMS

Recommend Suspension of Relevant Sections of Board Rule 21000, Student Trustee Election Procedures, to Allow Online Voting for the 2016 Student Trustee Election

Ms. Bobbi Kimble reviewed the proposed revisions to Board Rule 21000 as distributed. The changes proposed today are to allow for online voting. Discussion followed regarding online voting logistics.

(Mr. Daniel Rabaso, LAVC, arrived at 10:00 a.m.)

Motion by ASO President Cabrera, seconded by ASU President Lopez, to recommend the suspension of relevant sections and modification to Board Rule 21000 as presented.

(Mr. Lavel Berry, LACC, arrived at 10:05 a.m.)

ADOPTED: 7 Ayes (Absent: LAPC, LAMC)

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

DISCUSSION ITEMS

Open Discussion with the Chancellor

Dr. Francisco C. Rodriguez, Chancellor, greeted the Committee members and expressed thanks for their participation on the Committee. He encouraged the Committee members to hold a future SAC meeting in the Edward R. Roybal room at Los Angeles City Hall.

Dr. Rodriguez distributed a brochure entitled "The Power of Nine" that contained statistical facts regarding enrollment trends, student characteristics, and service area populations for all nine LACCD colleges. He discussed several key issues relative to the goal of student enrollment growth, including inviting the students to participate in all public meetings and events in order to share student feedback regarding the academic needs of the future as it pertains to college facilities. Future state public bond funding could be made available for capital improvements developed in support of meeting academic needs.

(Mr. David Do, LAPC, arrived at 10:20 a.m.)

Dr. Rodriguez opened the floor to allow each delegate the opportunity to ask general questions and share any concerns with him. Discussion topics included upcoming visits to state and federal legislators, service fees charged to the ASOs by the colleges' Business offices, professional development opportunities for faculty regarding how to teach students using alternative learning styles, the faculty evaluation process, campus safety concerns, how to provide more student services in light of budget cuts, limited Counselors available for drop-in students, the expensive cost of textbooks and low buy-back residuals, and the lack of functioning ATM machines on campus to disperse student financial aid money.

(Mr. Romel Lopez, ELAC, departed at 10:30 a.m.)

Legal Authority of Associated Students Under California Educational Code

Due to lack of time, this item will be carried forward to the March 11, 2016 SAC meeting.

There being no objection, the Associated Student Body Presidents' Reports were taken out of order on the agenda.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. John Eleby, LATTC; Mr. Pedro Montalvo, LASC; Mr. Gabriel Cabrera, LAHC; Mr. Daniel Rabaso, LAVC; Mr. Lavel Berry, LACC.

There being no objection, "College Presidents' Report" was taken out of order on the agenda.

College Presidents' Report – Laurence B. Frank, Liaison

Mr. Frank reminded the SAC of the upcoming Accreditation team visits at all colleges on March 7–10, 2016. He discussed a new initiative being developed for adult education; and emphasized the importance of voter participation in the upcoming elections.

There being no objection, the "Associated Student Body Presidents' Reports" was continued.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

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

Mr. David Do, LAPC; and Mr. Juan Sebastian Rodriguez, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Anderson reminded the SAC members that SAC meetings must start on time. He reported that he will be attending a Task Force meeting on March 9, 2016 at the Metro headquarters regarding the Student Transit pass resolution.

Student Trustee Anderson stated that the deadline to apply for the Student Trustee position is March 15, 2016, and reminded the Committee that all Student Trustee applications must be approved by the college Vice President of Student Services and must be accompanied by a list that contains at least 100 student signatures.

LIAISON REPORTS

Educational Services Center Report – Bobbi Kimble, Liaison

Subsumed under "Action Items", above.

ASO/ASU/ASG Advisors' Report – Robert Crossley, Liaison

The ASO Advisors have discussed the new online election process for the 2016 Student Trustee Election.

Motion by ASO President Do, seconded by ASO President Cabrera, to extend the SAC meeting by ten minutes.

ADOPTED: 7 Ayes (Absent: ELAC, LAMC)

There being no objection, the Resolution for the Homeless Student Hygiene and Shower Program was taken out of order.

ACTION ITEMS

Resolution – Homeless Student Hygiene and Shower Program

Mr. Chase M. Frederick, Commissioner, LASC, discussed the reasons for developing this resolution in support of the LACCD homeless student population, and also distributed a handout showing a website address to a survey designed to accurately gage the homeless problem that currently afflicts California community college students.

Student Trustee Anderson proposed changes to the resolution to include the words "The Student Affairs Committee recommends to the LACCD Board of Trustees" prior to each "RESOLVED" statement.

Motion by ASO President Cabrera, seconded by ASO President Montalvo, to adopt the resolution as amended.

ADOPTED: 7 Ayes (Absent: ELAC, LAMC)

SAC Goals for the Spring Semester

Due to lack of time, this item will be carried forward to the March 11, 2016 SAC meeting.

Chief Student Services Officer's (CSSO) Report – Earic B. Peters, Liaison

No report. (Absent)

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

ASO Internal Audits

Due to lack of time, this item will be carried forward to the March 11, 2016 SAC meeting.

SAC OUTSIDE COMMITTEE REPORTS

District Budget Committee (DBC) – Romel Lopez, ASU President, ELAC

No report. (Absent)

District Curriculum Committee (DCC) – Erica Martel, ASO President, LAVC

No report. (Absent)

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

No report. (Absent)

RESOURCE TABLE STUDENT REPRESENTATIVE – March 9, 2016 (ESC)

Ms. Erica Martel will serve as the Student Representative at the Resource Table for the Board meeting of March 9, 2016.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, March 11, 2016 at 9:30 a.m. in the Board Room at the ESC. The deadline for submitting agenda items is Monday, February 29, 2016.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:08 p.m.