



**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, March 11, 2016
9:30 a.m. – 12:00 p.m.**

Committee: Milo Anderson, Student Trustee; Andra Hoffman, Board Representative; Bobbi Kimble, ESC Liaison; Earic B. Dixon-Peters, Chief Student Services Officer Liaison; Bryant Woodert, ASG President, LACC; Cristal Haro, ASU Chief Delegate, ELAC; Alexa Victoriano, ASO Vice President, LAHC; Lorena Aguilar, ASO Vice President, LAMC; David Do, ASO President, LAPC; Pedro E. Montalvo, ASO President, LASC; John Eleby, ASO Senator for Advocacy, LATTC; and Harpreet Singh, ASO Executive Vice President, WLAC.

Student Trustee Anderson called the meeting to order at 9:38 a.m.

The following colleges were present: LACC, ELAC, LAHC, LAMC, LATTC, and WLAC

Absent: LAPC (arrived at 9:55 a.m.), LASC (arrived at 9:43 a.m.), and LAVC

A quorum was present.

PUBLIC SPEAKERS

None.

There being no objection, Discussion Item VIII.A., Updated Transfer Report, was taken out of order on the agenda.

DISCUSSION ITEMS

Updated Transfer Report

Ms. Linda Vasquez, Regional Affairs Director, The Campaign for College Opportunity, distributed information regarding the campaign to the Committee, and reviewed the average historical transfer rates for California community college students who earn an Associate Degree for Transfer and then enroll in the CSU system.

Motion by ASO President Woodert, seconded by ASU Vice President Victoriano, to allow three additional minutes for the presentation.

(Mr. Pedro Montalvo, LASC, arrived at 9:43 a.m.)

Discussion focused on the need for this information to be shared with the student population at each college in order to help encourage students to earn an Associate Degree prior to transferring to a four-year college. The Committee members indicated that they would contact Ms. Vasquez to coordinate a similar presentation through the ASO/ASU/ASG office at each college.

(Mr. David Do, LAPC, arrived at 9:55 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Pedro Montalvo, LASC; Mr. John Eleby, LATTC; Mr. Harpreet Singh, WLAC; Ms. Lorena Aguilar, LAMC; Ms. Alexa Victoriano, LAHC; Ms. Cristal Haro, ELAC; Mr. Bryant Woodert, LACC; Mr. David Do, LAPC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Anderson attended a U-Pass Task Force meeting on March 9, 2016 at the Los Angeles Metro headquarters regarding the Student Transit pass program. The enrollment unit requirement may be removed from the transit pass criteria in the future.

Student Trustee Anderson stated that the amended Board Rule regarding the Student Trustee Election Procedures was approved at the March 9, 2016 Board meeting, allowing for an online election. All LACCD students will receive an email with one unique link to vote online for a two-week window of time.

LIAISON REPORTS

Educational Services Center Report – Bobbi Kimble, Liaison

Ms. Kimble encouraged the Committee members to publicize the new electronic voting procedures through the ASO/ASU/ASG offices at each college. Votenet is the company facilitating the online voting process for the 2016 Student Trustee Election, and the Votenet Help Desk is available from 9:00 a.m. – 5:00 p.m. Eastern Standard Time (EST).

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

No report. (Absent)

Chief Student Service Officers' Report – Earic B. Dixon-Peters, Liaison

Dr. Dixon-Peters emphasized the importance of students' completion of degrees, the importance of closing the student equity gaps at each college, and reminded the Committee members to be engaged in the shared governance committee meetings at each college. Students can make their opinions heard regarding class meeting times and class offerings through shared governance committees.

Dr. Dixon-Peters announced that the Student Success and Support Program (SSSP) reports are due to the state next week, and extremely positive progress is being made regarding student educational plans and assessment. Feedback is needed from students to determine if their needs are being met.

College Presidents' Report – Laurence B. Frank, Liaison

No report. (Absent)

MATTERS FOR/OFF THE BOARD OF TRUSTEES

Trustee Hoffman thanked the Committee members for their participation in the Accreditation process. She also thanked ASG President Woodert for his comments made at the March 9, 2016 Board meeting.

Trustee Hoffman asked ASO President Montalvo for a copy of the LAUSD resolution banning Immigration and Customs Enforcement agents from setting foot on any campus without the district's permission. A copy of the resolution was provided to Trustee Hoffman by ASO Vice President Victoriano.

Trustee Hoffman announced that four professional development programs will soon be provided to all LACCD faculty and staff in light of supporting accountability measures to meet the needs of the student equity plans.

DISCUSSION ITEMS (continued)

ASO Internal Audits

Mr. Arnold Blanshard, Director of Internal Audit, explained the audit process for the ASO Internal Audits and reviewed the audit findings for each college.

Motion by ASO President Woodert, seconded by ASO President Montalvo, to allow five additional minutes for the presentation.

Discussion focused on how to improve methods for audit compliance, including the need for cash revenue deposits to be made immediately into the Business/Administrative Services office at each college, and for all reimbursement forms to be entirely completed and signed appropriately.

Motion by ASO President Woodert, seconded by ASO Vice President Aguilar, to allow five additional minutes for the presentation.

Discussion continued regarding the summary of common findings shown on the audit reports.

Legal Authority of Associated Students Under California Education Code

ASO President Woodert discussed the purpose of student government and how it allows students to share their opinions and participate in shared governance committee meetings at each college.

Dr. Kevin D. Jeter, Interim General Counsel and Mr. Eric Kim, Associate General Counsel, introduced themselves and reviewed Administrative Regulation S-1, "Associated Student Organization," and reminded the Committee that ASO/ASU/ASG offices can also ask for legal advice to the Office of General Counsel through their ASO/ASU/ASG Advisor.

Discussion continued regarding difficulties the Committee members experienced communicating with Administrators and participating in shared governance committees.

AB 798 – College Textbook Affordability Act

Mr. Ali Asghar, ASO Senator, LAPC, presented information regarding AB 798, a state grant program that establishes an Open Educational Resources Adoption Incentive Program at all California community colleges and California state universities.

Mr. Asghar encouraged the Committee members to collaborate with Senator Gerson Liahut-Sanchez of the Student Senate of the California Community Colleges to write and present resolutions to each ASO/ASU/ASG organization and to the Academic Senates at each college. The resolution needs to be passed by each Academic Senate before June 30, 2016, and the resolution and an application must be submitted from each college to the state in order to receive funding.

ACTION ITEMS

SAC Goals for the Spring Semester

Due to lack of time, this item will be carried forward to the April 15, 2016 Student Affairs Committee (SAC) meeting.

Textbook Affordability Pilot Program Resolution

Motion by ASO President Montalvo, seconded by ASO Vice President Victoriano, to vote on the resolution.

ADOPTED: 8 Ayes (Absent: LAVC)

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Gabriel Cabrera, ASO President, LAHC

No report. (Absent)

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 – April 13, 2016 (LASC)

Mr. Pedro Montalvo will serve as the Student Representative at the Resource Table for the Board meeting of April 13, 2016 at Los Angeles Southwest College.

NEW BUSINESS

Holding a Future Student Affairs Committee meeting at Los Angeles City Hall

Student Trustee Anderson stated that the Committee members might be able to park at the Educational Services Center (ESC) for the meeting and use public transportation to meet at City Hall.

Motion by ASO President Montalvo, seconded by ASO President Do, to hold a future SAC meeting at Los Angeles City Hall.

ADOPTED: 8 Ayes (Absent: LAVC)

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, April 15, 2016 at 9:30 a.m. in the Board Room at the ESC. The deadline for submitting agenda items is Monday, April 4, 2016.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:04 p.m.