



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, July 8, 2016
9:30 a.m. – 12:00 p.m.**

Committee Members

Alexa Victoriano, Student Trustee
Andra Hoffman, Board Representative (Appointed)
Alternate Board Representative (Assigned) – TBD
ASO/ASU/ASG Presidents
Bobbi Kimble, Educational Services Center Liaison
Sonia Lopez, ASO/ASU/ASG Advisor Liaison
Kalynda Webber McLean, Chief Student Services Officer Liaison
Laurence B. Frank, College President Liaison

AGENDA

(Items may be taken out of order)

- I. CALL TO ORDER Alexa Victoriano, 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. District Office Report Bobbi Kimble
 - B. ASO/ASU/ASG Advisors' Report Sonia Lopez
 - C. Chief Student Services Officers' (CSSO) Report Kalynda Webber McLean
 - D. College Presidents' Report Laurence B. Frank
- VII. MATTERS FOR/OFF THE BOARD OF TRUSTEES (5 minutes)

VIII. DISCUSSION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)

- A. League of Women Voters projects – Trustee Emeritus Mona Field and Adjunct Professor Phyllis Eckler
- B. Campus Voter Project – College Updates
- C. Umoja program at LATTC - Senator John Eleby, LATTC
- D. 2016-2017 SAC Goals – Senator John Eleby, LATTC
- E. LACCD Student Leadership Institute date – Bobbi Kimble, ESC Liaison
- F. SAC website – Alexa Victoriano, Student Trustee

IX. ACTION ITEMS

- A. SAC 2016-17 Annual Meeting Schedule
- B. SAC 2016-17 Resource Table Representative Assignments for Regular Board Meetings
- C. SAC 2016-17 Outside Committee Representative Assignments
 - 1. District Academic Senate (DAS)
 - 2. District Budget Committee (DBC)
 - 3. District Curriculum Committee (DCC)
 - 4. District Planning Committee (DPC)
 - 5. LACCD Sheriff's Oversight Committee

X. CONSULTATION ITEMS

- A. None

XI. RESOURCE TABLE STUDENT REPRESENTATIVE – TBD – August 10, 2016 (ESC)

XII. NEW BUSINESS

XIII. SUMMARY Alexa Victoriano, Student Trustee

- A. NEXT MEETING – Friday, August 12, 2016. Deadline for submitting agenda items – Monday, August 1, 2016.

XIV. 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.