



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

Committee: Alexa Victoriano, Chair; Maury Pearl, ESC Liaison; Denise F. Noldon, College President Liaison; Mandie Dixon, LACC; Aurora Paredes, ELAC; Jackeline Manjarrez, LASC; Sadie Batres-McNish, LATTTC; Beatriz Medina, LAVC; and Jesus Reyes, WLAC

Student Trustee Victoriano called the meeting to order at 9:53 a.m.

The following colleges were present: LACC, ELAC, LASC, LATTTC, and LAVC.

Absent: LAHC, LAMC, LAPC, and WLAC (arrived at 9:55 a.m.)

A quorum was present.

PUBLIC SPEAKERS

Ms. Maria Ponce, Student, LASC, discussed how she wanted to transfer to UCLA but LACCD did not offer the classes that she needs to transfer. Ms. Ponce's comments in Spanish were translated into English by Student Trustee Victoriano.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Beatriz Medina, LAVC; Sadie Batres-McNish, LATTTC; Ms. Mandie Dixon, LACC; Ms. Aurora Paredes, ELAC; Ms. Jackeline Manjarrez, LASC; and Mr. Jesus Reyes, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Victoriano discussed the Team-Up calendar, which is eight sub calendars in one calendar, and asked the student representatives on SAC to let her know if they would like for her to send them a link. She also announced that Ms. Barbara Lombardo had resigned as ASO President at Pierce College for personal reasons and that the Pierce College ASO elected a new president.

LIAISON REPORTS

A. District Office Report – Maury Pearl, ESC Liaison

Mr. Pearl discussed the Single Sign On Project in which there will be a single sign on portal for all LACCD online student services. He explained that students will need an updated email address in order to access the Single Sign On Portal. He then showed the Email Login for LACCD Continuing Students video which is on the LAHC website at http://www.lahc.edu/laccd_emailsystem.html

B. ASO/ASU/ASG Advisors' Report – Sonia Lopez, Liaison

No report. (Absent)

C. Chief Student Services Officers' (CSSO) Report – Earic Dixon-Peters, Liaison

No report. (Absent)

D. College Presidents' Report – Denise F. Noldon, Liaison

Dr. Noldon discussed her meeting with California Community Colleges Chancellor-Designate Eloy Ortiz Oakley and shared a letter to President-Elect Donald J. Trump asking him not to end the Deferred Action for Childhood Arrivals (DACA) program that was signed by Chancellor-Designate Oakley, University of California President Janet Napolitano, and California State University Chancellor Timothy P. White. She also showed a video message from Chancellor-Designate Oakley reinforcing his support for all students.

https://www.facebook.com/CACommColleges/videos/1201001619986898/?hc_ref=PAGE_S_TIMELINE

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

DISCUSSION ITEMS

A. LATTC Deaf and Hard of Hearing Concerns

The following individuals reported on these concerns at their respective campuses: Ms. Sadie Batres-McNish, LATTC; Dr. Saadia Lagarde-Porche, Associate Dean of Student Services, LATTC; Mr. David Green, Associate Dean of Services for Students with Disabilities (SSD), LAVC; Ms. Louise Silka, Senior Sign Language Interpreter Specialist, LAPC; and Ms. Latricia Jones, Senior Sign Language Interpreter Specialist, LATTC.

A question and answer session was conducted.

Motion by Ms. Parades, seconded by Ms. Dixon, to extend the speakers' time by seven minutes.

APPROVED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

B. 100% Smoke-Free Campus Initiative

Mr. Reyes presented on this initiative and distributed a handout entitled 100% Smoke-Free Campus Initiative.

A question and answer session was conducted.

C. Campus Safety and Construction Impact

Mr. Woodert reported on campus safety and construction impact concerns at LACC.

PUBLIC SPEAKERS (continued)

There being no objection, additional public speakers were permitted to address the Student Affairs Committee.

Ms. Shirley Page, Treasurer, AFT Staff Guild 1521A, discussed the campus safety and construction impact at LACC.

William Davis, ASO Treasurer, WLAC, discussed campus safety and construction impacts at WLAC.

D. Food on Campus Update

Student Trustee Victoriano invited Committee members to speak on the topic of food services on campus.

E. Legalization of Marijuana Concerns

Student Trustee Victoriano stated that it is still illegal to smoke marijuana in public or on campuses and suggested that campuses may want to host a town hall meeting on this issue. Discussion followed.

ACTION ITEMS

A. Approve Resolution – Multi-College District Student Trustee Representation

Student Trustee Victoriano spoke in support of this Resolution to ensure that there is equal student representation on the LACCD Board of Trustees. She stated that the LACCD would be in line with other Multi-College Districts in California which have more than one student trustee serving on their board. Discussion followed.

Motion by Ms. Medina, seconded by Ms. Dixon to adopt the amendment to the first resolved to read as follows:

Resolved, That Student Affairs Committee (SAC) supports to have a minimum of ~~two~~ **one student representatives; and two associate trustees;** so be it further,

ADOPTED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

Motion by Ms. Paredes, seconded by Mr. Reyes, to amend the amendment by adopting a second amendment to the first resolved to include language that allows SAC to approve the appointment of two associate student trustees by the chair.

ADOPTED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

Motion by Ms. Paredes, seconded by Ms. Medina to strike the last resolved and to adopt an amendment to the amended first resolve to read as follows:

Resolved, That the Student Affairs Committee (SAC) supports to have a ~~minimum of one~~ **electd** student representative **trustee** and **with** two associate **student** trustees; ~~so be it further~~ **appointed by the chair with the approval of the SAC.**

Resolved, That the SAC advocates for the 250,000 plus students in the nine colleges to ensure equal representation on the Board of Trustees, so be it further

~~**Resolved,** That the SAC urges the Board of Trustees and the District to take a course of action upon this matter with the best policy practice.~~

ADOPTED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

Motion by Ms. Dixon, seconded by Ms. Medina to adopt the amendment to insert the first resolved as the last resolved and the last resolved as the first resolved.

Resolved, That the SAC advocates for the 250,000 plus students in the nine colleges to ensure equal representation on the Board of Trustees, so be it further

Resolved, That the Student Affairs Committee (SAC) supports to have one elected student trustee with two associate student trustees appointed by the chair with the approval of the SAC.

ADOPTED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

Summary of amendments to Resolution – Multi College District Student Trustee Representation:

Whereas, Multi-district colleges now exist 23 out of 72 college districts in the California Community College System; and, (*California Community College Chancellor's Office, 2016*), and

Whereas, California Education Code 72023.5 (a)(1) stipulates that the board may allow for one or more student trustees; and, (*California Legislative Information*, 2014) and,

Whereas, 9 out of 72 college district have two student trustees; and, (*Trustee Handbook*, 2016) and,

Whereas, The effects of having one student board member creates challenges to effectively represent all students and comprehend districtwide issues; so be it,

~~**Resolved,** That Student Affairs Committee (SAC) supports to have a minimum of two **one student representative**; and two associate trustees; so be it further,~~

Resolved That the SAC advocates for the 250,000 plus students in the 9 colleges to ensure equal representation on the Board of Trustees; so be it further

Resolved, That the Student Affairs Committee (SAC) supports to have a minimum of two one **elected** student representatives **trustee** and **with two associate student trustees**; so be it further **appointed by the chair with the approval of the SAC.**

~~**Resolved** That the SAC urges the Board of Trustees and the District to take a course of action upon this matter with best policy practice.~~

Citations:

Office, C. C. (2016). College Districts Listings. Retrieved September 28, 2016, from <http://californiacommunitycolleges.cccco.edu/districts.aspx>

Code Section. (n.d.). Retrieved October 3, 2016, from http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC

Student Trustee. (2016). In C. J. Smith (Ed.), *Trustee Handbook* (pp. 33-36). Sacramento, California: Community College League of California.

The following resolution, as amended, was presented by Student Trustee Alexa Victoriano:

Whereas, Multi-district colleges now exist 23 out of 72 college districts in the California Community College System (*California Community College Chancellor's Office*, 2016), and

Whereas, California Education Code 72023.5 (a)(1) stipulates that the Board may allow for one or more student trustees (*California Legislative Information*, 2014), and

- Whereas,** Nine out of 72 college districts have two student trustees (*Trustee Handbook, 2016*), and
- Whereas,** The effects of having one student board member creates challenges to effectively represent all students and comprehend districtwide issues; so be it
- Resolved,** That the SAC advocates for the 250,000 plus students in the nine colleges to ensure equal representation on the Board of Trustees, so be it further
- Resolved,** That the Student Affairs Committee (SAC) supports to have one elected student trustee with two associate student trustees appointed by the chair with the approval of the SAC.

Citations:

Office, C. C. (2016). College Districts Listings. Retrieved September 28, 2016, from <http://californiacommunitycolleges.cccco.edu/districts.aspx>

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Student Trustee. (2016). In C. J. Smith (Ed.), *Trustee Handbook* (pp. 33-36). Sacramento, California: Community College League of California.

Motion by Ms. Medina, seconded by Ms. Dixon to adopt the resolution as amended. A roll-call vote was conducted.

ADOPTED: 6 Ayes (Absent: LAHC, LAMC, and LAPC)

CONSULTATION ITEMS

None.

RESOURCE TABLE STUDENT REPRESENTATIVE – John Eleby – December 7, 2016 (Los Angeles Valley College)

No report. (Absent)

SAC OUTSIDE COMMITTEE REPORTS

A. District Academic Senate (DAS) – Barbara Lombrano, ASO President, LAPC

No report (Absent)

B. District Budget Committee (DBC) – Mandie Dixon, ASG President, LACC

Ms. Dixon reported that new hiring at the colleges was discussed.

C. District Curriculum Committee (DCC) – John Eleby, ASO Senator for Advocacy, LATTC

No report. (Absent)

D. District Planning Committee (DPC) – Larry Young, ASO Senator, WLAC

No report. (Absent)

E. District Citizens' Oversight Committee (DCOC) – Bryant Woodert, LACC, Student Representative

There being no objection, Mr. Woodert postponed his report to the next SAC meeting.

F. LACCD Sheriff's Oversight Committee – Alexa Victoriano, Student Trustee

Student Trustee Victoriano reported that this committee meets only once a semester and that no upcoming meeting date has been established.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, January 13, 2017 at 9:30 a.m. and will be held in the Board Room at the ESC. The deadline for submitting agenda items is Tuesday, January 3, 2017.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:24 p.m.