

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – Third Floor
811 Wilshire Boulevard
Los Angeles, California 90017
Friday, August 27, 2010
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Chair; Brendan Binns, LAHC; Jay Cortez, LACC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Hanna Matevosyan, LAVC; Ahmed Mohsin, WLAC; Nick Naczinski, Pierce College; Kenneth Reid, LATTTC; Brian Rodriguez, LAMC; Jorge Vera, ELAC; Antoine White, LASC

A quorum was not yet present.

Interim Student Trustee Robinson called the unofficial meeting to order at 9:18 a.m.

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

Absent: LAMC (arrived at 9:55 a.m.), Pierce College (arrived at 10:14 a.m.), LASC (arrived at 11:05 a.m.), LAVC (arrived at 9:30 a.m.), and WLAC (arrived at 9:59 a.m.)

PUBLIC AGENDA SPEAKERS

None.

ISSUES FOR THE BOARD OF TRUSTEES

None.

DISTRICT ACADEMIC SENATE REPORT

No report.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES (SSCCC) REGION VII REPORT

Mr. Nehasi Lee, Student, Compton Community Educational Center, distributed a list of contact information for local legislators and the Secretary of the United States Department of Education and discussed the contents.

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There being no objection, the order of business was suspended to hold the Call Confer presentation.

Via conference call, Mr. Aaron Poach, Campus Relations Coordinator, HigherOne, gave a PowerPoint presentation regarding the financial aid refund disbursement process.

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(Ms. Hanna Matevosyan, LAVC, arrived at 9:30 a.m.)

A quorum is now present.

Interim Student Trustee Robinson introduced Dr. Daniel J. LaVista, newly appointed Chancellor.

Chancellor LaVista discussed his work experience background. He also discussed his visits to the campuses to view the construction projects.

The Committee members and participants introduced themselves to Chancellor LaVista.

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PUBLIC AGENDA SPEAKERS (continued)

Ms. Holly Mitchell, President, Crystal Stairs, distributed a document entitled "How Does the State Budget Delay Affect You?" She discussed the impact of the state budget delay on student-parents and child care providers.

(Mr. Brian Rodriguez, LAMC, arrived at 9:55 a.m.)

Dr. Jamillah Moore, President, LACC, expressed her appreciation to Ms. Mitchell for providing the information regarding Crystal Stairs. She invited Ms. Mitchell to visit the new Child Development Center facility at LACC.

(Mr. Ahmed Mohsin, WLAC, arrived at 9:59 a.m.)

Ms. Audrey Diaz, Community Affairs Director, Campaign for College Opportunity, distributed a packet of materials regarding the Campaign for College Opportunity. She discussed the organization with respect to its focus on student advocacy efforts in Sacramento.

(Mr. Nick Naczinski, Pierce College, arrived at 10:14 a.m.)

CONSULTATION ITEMS

None.

ACTION ITEMS

I-TAP Pass

A document regarding I-TAP sales reports for Fall 2009 and Spring 2010 and LACCD student Metro ridership surveys and transit ridership growth was distributed.

Dr. Moore; Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development; and Mr. Thomas Hall, Director, Facilities Planning and Development, discussed possible sources of revenue in order to continue subsidizing the I-TAP passes after bond program funds are no longer available.

(Mr. Antoine White, ASO Executive Secretary, LASC, arrived at 11:05 a.m.)

Student Appointments to Outside Committees

District Academic Senate (DAS)

Districtwide Budget Committee (DBC)

District Curriculum Committee

Financial Aid Subcommittee

LACCD Sheriff's Oversight Committee

Interim Student Trustee Robinson indicated that the student appointments to outside committees would be tabled until the regularly scheduled SAC meeting of September 24, 2010 in order to allow the ASO and ASU Presidents time to decide which committees they or their officers would like to serve on.

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I-TAP Pass (continued)

Interim Student Trustee Robinson recommended the formation of a Student I-TAP Task Force.

There was discussion regarding the process for purchasing and using I-TAP passes.

Interim Student Trustee Robinson recommended that a "Save the I-TAP Pass" Town Hall meeting be scheduled for the purpose of obtaining input from the students regarding public transportation and the I-TAP pass.

Motion by Mr. Cortez, seconded by Mr. Rodriguez, to create a Student I-TAP Task Force Committee.

Interim Student Trustee Robinson indicated that this Committee would be charged with gathering data and presenting recommendations to the Board of Trustees.

*APPROVED: 7 Ayes (City, East, Mission, Pierce, Southwest, Trade-Tech, and West)
2 Abstentions (Harbor and Valley)*

The following individuals indicated that they would serve on the Student I-TAP Task Force Committee: Interim Student Trustee Rodney Robinson, Mr. Jay Cortez, Ms. Linda Tong, Mr. Brian Rodriguez, Mr. Kenneth Reid, Mr. Nick Naczinski, Ms. Hanna Matevosyan, and Ms. Bobbi Kimble.

The first meeting is tentatively scheduled for Wednesday, September 24, 2010 at 2 p.m.

DISCUSSION ITEMS

Districtwide Fundraiser

There was discussion regarding the possibility of holding a Districtwide fundraising event in order to raise funds to purchase books, I-TAP passes, etc.

Ad Hoc Financial Growth Think Tank Committee

No discussion was held.

Student Representation Fee/Preferred Parking Fee

There was discussion regarding whether the student representation fee can be made a mandatory fee.

Ms. Kimble indicated that this decision is made by each individual college.

There was discussion regarding the fees with respect to the amount that goes into each ASO/ASU budget.

Interim Student Trustee Robinson indicated that he would obtain this information for each college.

ASO/ASU Fee Negative Check-off

There was discussion regarding the ASO/ASU fee negative check-off process.

Campaign for College Opportunity

This presentation was conducted earlier in today's meeting.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

No report.

Resource Table Student Representative – September 1, 2010 (LATTC) and September 15, 2010 (LATTC)

Ms. Lisa Muñoz, ASO President, LATTC, will serve as the Student Representative at the Resource Table for the Board meetings of September 1, 2010 and September 15, 2010.

SAC OUTSIDE COMMITTEE REPORTS

None.

NEW BUSINESS

Interim Student Trustee Robinson announced that October is National Disability Employment Awareness Month.

Mr. Vera announced that ELAC is holding a Student Trustee candidate forum on Thursday, September 16, 2010 at 10:30 a.m.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, September 24, 2010 at 9 a.m. at the 811 Wilshire Boulevard Building. The deadline for submitting agenda items is September 10, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:02 p.m.