

**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, November 19, 2010
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Brendan Binns, LAHC; Jay Cortez, LACC; Robert Crossley, LAMC; Bobbi Kimble, ESC; Donovan Lindo, LATTC; Hanna Matevosyan, LAVC; Nick Naczinski, Pierce College; Elizabeth Ortiz, LAVC; Kessha Perry, LASC; Brian Rodriguez, LAMC; Jorge Vera, ELAC

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

A quorum was not yet present.

The following colleges were present: LACC, LASC, and LATTC.

Absent: ELAC (arrived at 9:20 a.m.), LAHC (arrived at 9:24 a.m.), LAMC (arrived at 9:23 a.m.), Pierce College (arrived at 9:31 a.m.), LAVC (arrived at 10:03 a.m.), and WLAC

PUBLIC AGENDA SPEAKERS

(Mr. Jorge Vera, ELAC, arrived at 9:20 a.m.)

Mr. Jeffrey Martinez, Mr. Carlos Hernandez, and Ms. Blair Bowie, members of the LACC On-Call Campaign, discussed the issue of mining and burning coal as a source of energy and the threat that coal-fired power plants pose to the natural environment and human health. They distributed a resolution that urges the LACCD to pursue an end to the use of coal as an energy source and begin the implementation of renewable energy on the LACC campus.

(Mr. Brian Rodriguez, LAMC, arrived at 9:23 a.m.)

A quorum was now present.

Ms. Bowie indicated that a resolution will be introduced at the Student Affairs Committee meeting of December 10, 2010.

(Mr. Brendan Binns, LAHC, arrived at 9:24 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

Ms. Kessha Perry, LASC, reported on issues, activities, and events at her campus.

(Mr. Nick Naczinski, Pierce College, arrived at 9:31 a.m.)

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

Mr. Brendan Binns, LAHC; Mr. Jorge Vera, ELAC; Mr. Brian Rodriguez, LAMC; Mr. Donovan Lindo, LATTC; Mr. Nick Naczinski, Pierce College; and Mr. Jay Cortez, LACC.

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Student Trustee Tong entertained a motion to suspend the order of business and take the Discussion Items out of order.

Motion by Mr. Cortez, seconded by Ms. Perry, to suspend the order of business and take the Discussion Items out of order.

APPROVED: 7 Ayes

DISCUSSION ITEMS

Districtwide Talent Show/Fundraiser

Mr. Ernie Singleton, Entertainment Consultant, Singleton Entertainment Corp., discussed his background in the radio, music, and entertainment industries. He addressed the Committee regarding resources that can be utilized to fund the marketing and publicizing of a Districtwide talent show fundraiser.

Student Trustee Tong indicated that this item would be placed on the agenda of the SAC meeting of December 10, 2010 for further discussion.

(Ms. Hanna Matevosyan, LAVC, arrived at 10:03 a.m.)

Living Out Our Dreams Inc.

Scheduled speaker Ms. Marie Crow was unable to attend today's meeting. Therefore, this item was not discussed.

Haitian Memorial Foundation

Mr. Andrea Bari, ASO Senator, LACC, distributed a document entitled "LACC Cares," which discusses the cholera epidemic in Haiti. He discussed the possibility of a fundraising event to assist the people in Haiti.

Student I-TAP Task Force Committee

Student Trustee Tong requested that the ASO/ASU Presidents compile the results of the Student I-TAP survey at their respective campuses and include this information in their reports at the next SAC meeting.

There was discussion among the ASO/ASU Presidents regarding the Student I-TAP pass and the survey.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

Ms. Hanna Matevosyan, LAVC, reported on issues, activities, and events at her campus.

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STUDENT TRUSTEE MONTHLY REPORT – Expectations, Role, and Responsibilities of the SAC

Student Trustee Tong gave a PowerPoint presentation regarding the expectations, role, and responsibilities of the SAC.

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Student Trustee Tong introduced Trustee Nancy Pearlman.

Trustee Pearlman urged the ASO/ASU Presidents to utilize their opportunities to address the Board from the Resource Table during Board meetings. She addressed the Committee regarding various student issues and encouraged the ASO/ASU Presidents to participate in meetings of the Building User Groups (BUGs) on their respective campuses.

Ms. Bobbi Kimble recommended that there be a discussion item on the SAC agenda of December 10, 2010 regarding which campus-level committees the ASO/ASU Presidents participate on.

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STUDENT TRUSTEE MONTHLY REPORT (continued)

Student Trustee Tong continued her presentation.

The ASO/ASU Presidents discussed their goals for the coming year.

Student Trustee Tong distributed and explained the following forms:

Student Affairs Committee Agenda Item Request
Student Affairs Ad Hoc & Outside Committees
Student Affairs Committee Presidents' Reports

Student Trustee Tong entertained a motion to accept these documents as presented.

Motion by Ms. Perry, seconded by Mr. Cortez, to accept the documents as presented.

APPROVED: 8 Ayes

LIAISON REPORTS

District Office Report

Ms. Kimble reported that LAHC, LAMC, LATTC, LAVC, and WLAC do not have preferred parking for students. She indicated that information regarding the number of ASO/ASU members at a specific college at any given time is available in the Student Information System.

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Motion by Mr. Cortez, seconded by Ms. Perry, to extend the meeting for ten minutes.

APPROVED: 8 Ayes

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Ms. Kimble continued her report.

ASO Advisors Report

Mr. Robert Crossley, ASO Advisor, LAMC, reported on the LACCD Student Leadership Institute that was held on October 15-17, 2010 at LATTC.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Vera requested that the Board of Trustees submit a policy that would allow the Sheriffs at ELAC to fine individuals who smoke in the designated non-smoking areas on campus.

With respect to priority registration, Mr. Cortez requested that clarification be provided as to why the state mandate and the LACCD mandate conflict with each other.

ACTION ITEMS

None.

SAC STANDING COMMITTEE REPORTS

District Academic Senate – Jay Cortez, Representative; Jorge Vera/Kazooba “Ronnie” Kawamara, Alternates

District Budget Committee – Hanna Matevosyan, Representative; Brian Rodriguez/Siraze Bawa, Alternates

District Curriculum Committee – ASO Officer from LACC (TBD – J. Cortez)

District Citizens’ Oversight Committee – Lisa Muñoz, Representative

Financial Aid Subcommittee – Kessha Perry, Representative; Nick Naczinski/Siraze Bawa/ASO Officer from LAVC (TBD – H. Matevosyan), Alternates

No reports were presented.

AD HOC COMMITTEE AND TASK FORCE REPORTS

None.

RESOURCE TABLE STUDENT REPRESENTATIVE – December 1, 2010 (WLAC) and December 15, 2010 (ESC)

Mr. Ahmed Mohsin, ASO President, WLAC, will serve as the Student Representative at the Resource Table for the Board meetings of December 1, 2010 and December 15, 2010.

NEW BUSINESS

The following discussion items were requested to be placed on the agenda of the SAC meeting of December 10, 2010:

- Paying ASO/ASU fees and parking fees online
- Hands Across California
- Science, Technology, Engineering, and Mathematics (STEM) Conference
- Priority Parking for ASO/ASU Officers
- Farmers Market

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, December 10, 2010 at 9 a.m. in the 3rd Floor Hearing Room at the 811 Wilshire Boulevard Building. The deadline for submitting agenda items is Wednesday, November 24, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:15 p.m.