

**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, February 25, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Shawn Adamski, LACC; Brendan Binns, LAHC; Luis Dorado, LATTTC; Bobbi Kimble, ESC; Hanna Matevosyan, LAVC; Lisa Muñoz, LATTTC; Brian Rodriguez, LAMC; Jorge Vera, ELAC

Student Trustee Tong called the meeting to order at 9:24 a.m.

A quorum was not yet present.

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

Absent: ELAC (arrived at 9:37 a.m.), Pierce College, LASC, LAVC (arrived at 9:35 a.m.), and WLAC

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee requested that the Student Senate for California Community Colleges (SSCCC) Region VII report be placed back on the agenda. He addressed the Committee regarding the “March in March” on March 14, 2011 and “Hands Across California” on April 17, 2011. He distributed a flyer regarding “Hands Across California.”

Ms. Christina Marez, LACCD Inspector General, distributed a flyer entitled “How Are Your Building Dollars Being Spent?” She indicated that the ASO/ASU Presidents could suggest changes to the flyer before the final print. She discussed the process for filing a complaint.

(Ms. Matevosyan, LAVC, arrived at 9:35 a.m.)

A quorum was now present.

There was discussion regarding the Whistleblower Hotline with respect to reporting the possible misappropriation of bond funds or resources.

(Mr. Vera, ELAC, arrived at 9:37 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Shawn Adamski, LACC; Ms. Lisa Muñoz, LATTTC; Mr. Brian Rodriguez, LAMC; Mr. Jorge Vera, ELAC;
Ms. Hanna Matevosyan, LAVC; and Mr. Brendan Binns, LAHC.

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Student Trustee Tong entertained a motion to take out of order Roman Numeral XI. Ad Hoc Committee and Task Force Reports Item A. I-TAP Task Force.

Motion by Ms. Muñoz, seconded by Mr. Adamski, to take Roman Numeral XI. Item A. out of order.

APPROVED: 6 Ayes

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Trustee Tong entertained a motion to extend the time of this item above the five-minute allotment.

Motion by Ms. Muñoz, seconded by Mr. Adamski, to extend the time of this item to 15 minutes.

APPROVED: 6 Ayes

I-TAP Task Force

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, distributed a document entitled "I-TAP Long-Term Funding Strategy Proposal" and a copy of a newspaper article from the Valley Star entitled "Valley College Students Go Metro." He introduced Mr. Thomas Hall, Director, Facilities Planning and Development.

Mr. Eisenberg discussed the I-TAP Long-Term Funding Strategy Proposal with respect to each college's ASO or ASU conducting a campus-wide vote of the students on a referendum that would impose a mandatory I-TAP fee starting in the Fall 2011 semester.

There was discussion regarding the funding strategy proposal.

Ms. Bobbi Kimble indicated that she would ask Mr. Eric Kim, Assistant General Counsel, to draft a transportation initiative.

Student Trustee Tong entertained a motion to extend the time of this item by ten minutes.

Motion by Ms. Muñoz, seconded by Mr. Rodriguez, to extend the time of this item by ten minutes.

APPROVED: 6 Ayes

Discussion continued regarding the funding strategy proposal.

There was discussion regarding the possibility of holding a special SAC meeting in order to discuss the I-TAP.

Motion by Mr. Rodriguez to hold a special SAC one-hour meeting on a date to be determined.

There being no second, the motion failed.

Motion by Ms. Muñoz, seconded by Mr. Vera, to hold a special SAC one-hour meeting on Friday, March 11, 2011.

There was discussion regarding the possibility of holding the special meeting on Friday, March 4, 2011 after the SSCCC Region VII meeting.

Ms. Muñoz amended her motion to hold the special meeting on Friday, March 4, 2011 after the Region VII meeting.

Mr. Rodriguez seconded the amended motion.

There was discussion regarding the feasibility of holding the special meeting on March 4, 2011.

Ms. Kimble indicated that he would check with Mr. Kim regarding his availability.

Ms. Muñoz withdrew her amendment.

Motion by Ms. Matevosyan, seconded by Mr. Rodriguez, to have a CCC Confer meeting regarding the I-TAP.

*FAILED: 2 Ayes (LAMC, LAVC)
3 Noes (ELAC, LAHC, LATTC)*

LACC did not vote.

There was discussion regarding the motion to hold the special meeting on Friday, March 11, 2011.

APPROVED: 6 Ayes

Student Trustee Tong indicated that the special meeting would be scheduled from 10 a.m. to 12 p.m. in the Third Floor Hearing Room at the 811 Wilshire Boulevard Building.

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Motion by Ms. Muñoz, seconded by Mr. Adamski, to take out of order Roman Numeral VI. Liaison Reports Item A. District Office Report.

APPROVED: 6 Ayes

LIAISON REPORTS

District Office Report

With respect to her previous recommendation for the SAC to give a presentation as a whole at a Board meeting for the purpose of discussing student success, Ms. Kimble indicated that she is tentatively proposing this for the May 25, 2011 Board meeting.

The ASO/ASU Presidents offered their comments regarding this recommendation and possible alternative methods for highlighting student success.

Student Trustee Tong indicated that a discussion item regarding Board Presentation by Student Affairs Committee would be placed on the SAC agenda for the regularly scheduled meeting of March 25, 2011.

Ms. Kimble recommended that the ASO/ASU Presidents review their college Bylaws. She discussed Senate Bill 1440, which would allow students an easier and defined path for transferring from a California community college to the California State University (CSU) System by establishing a transfer Associate of Arts Degree (AA) for those students who have completed 60 transferrable units.

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STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Tong distributed the Student Trustee Report for the month of February 2011 and discussed the contents. She emphasized the importance of being on time for the SAC meetings. She also distributed a document entitled "Legislative Information," which lists legislative representatives for each of the nine colleges.

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Student Trustee Tong entertained a motion to take out of order Roman Numeral VIII. Action Items Item B. Hands Across California – Discussion/Action of endorsement of Hands Across California.

Motion by Ms. Matevosyan, seconded by Mr. Rodriguez, to take Roman Numeral VIII. Item B. out of order.

APPROVED: 6 Ayes

ACTION ITEMS

Hands Across California – Discussion/Action of Endorsement of Hands Across California

Motion by Ms. Matevosyan, seconded by Mr. Binns, to endorse Hands Across California.

Student Trustee Tong indicated that the purpose of Hands Across California is to raise funds for scholarships. She requested each ASO/ASU President to appoint a Team Captain and to email her the name of this individual.

APPROVED: 6 Ayes

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LIAISON REPORTS

District Office Report

This report was taken out of order and presented earlier in today's meeting.

ASO/ASU Advisors Report

No report.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

None.

ACTION ITEMS (continued)

Resolution to End the Use of Coal as an Energy Source – LACC Beyond Coal

There was discussion regarding the need to "clean up" the language of the resolution that came from LACC.

Following the discussion, the Committee agreed not to bring the resolution back for action.

Hands Across California – Discussion/Action of Endorsement of Hands Across California

This item was taken out of order and acted upon earlier in today's meeting.

DISCUSSION ITEMS

Grant Writing Workshop

Student Trustee Tong postponed this item until the regularly scheduled SAC meeting of March 25, 2011.

Paying ASO/ASU Fees and Parking Fees Online

There was discussion regarding the issue of students being able to pay ASO/ASU fees and parking fees online.

Smoking and Tickets

There was discussion regarding the need for the campus Sheriffs to issue tickets to people who smoke in areas that are designated as smoke-free areas.

Priority Registration for ASO/Student Workers/Honor Students

This item was postponed until the regularly scheduled SAC meeting of March 25, 2011.

Roundtable Discussion

Ms. Matevosyan indicated that LAVC would provide monetary support for any students in the District who want to attend the "March in March" but do not have the necessary funds.

Student Trustee Tong requested that this offer be made to ELAC and LASC first because they do not have a student representation fee for this purpose.

SAC STANDING COMMITTEE REPORTS

District Academic Senate – Representative (vacant); 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 – Shawn Adamski)

District Citizens' Oversight Committee – Lisa Muñoz, Representative

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

No reports.

AD HOC COMMITTEE AND TASK FORCE REPORTS

I-TAP Task Force

This report was taken out of order and presented earlier in today's meeting.

Student Advisory Committee

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – March 9, 2011 (LAHC) and March 23, 2011 (ESC) – Brendan Binns ASO President, LAHC

Mr. Brendan Binns, ASO President, LAHC, will serve as the Student Representative at the Resource Table for the Board meetings of March 9, 2011 and March 23, 2011.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, March 25, 2011 at 9 a.m. at the 811 Wilshire Boulevard Building in the Third Floor Hearing Room. The deadline for submitting agenda items is Friday, March 11, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:06 p.m.