

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – 3rd Floor
811 Wilshire Boulevard
Los Angeles, California 90017
Friday, September 23, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Amber I. Barrero, Chair; Norvan Berkezyan, LAVC; Daniel Campos, LAMC; Arlene Castillo, LATTTC; Yui Fan, LAHC; Bobbi Kimble, ESC; Jaden Ledkins, LACC; M. Sonia Lopez, ELAC; Gabriel Mellibosky, Pierce College; Luciano Morales, LASC; Joe Ramirez, LAMC; Mister Searcy, WLAC

Student Trustee Barrero called the meeting to order at 9:09 a.m.

A quorum was present.

The following colleges were present: LACC, LAHC, Pierce College, LASC, and LATTTC

Absent: ELAC, LAMC (arrived at 10:07 a.m.), LAVC (arrived at 9:21 a.m.), and WLAC (arrived at 9:23 p.m.)

PUBLIC AGENDA SPEAKERS

Mr. John McDowell, Director, Labor Center, LATTTC, distributed a document entitled “Leadership Class for ASO and Club Officers” and discussed the document with respect to the course objectives and the topics that are covered. He indicated that the tentative proposal is to hold the class for three Saturdays for a total of 18 hours.

(Mr. Norvan Berkezyan, LAVC, arrived at 9:21 a.m.)

Ms. Evy Trezvant, Executive Administrator, LAMC, distributed a document entitled “Examples of Indictment Concerning Daniel Campos.” She discussed allegations of various violations by Mr. Campos.

(Mr. Mister Searcy, WLAC, arrived at 9:23 p.m.)

Mr. Nehasi Lee encouraged the ASO/ASU Presidents to attend the Student Senate for California Community Colleges (SSCCC) Region 7 meeting scheduled for today at 1:00 p.m. at LATTTC. He reported that the SSSCC Fall General Assembly is being planned for November 4-6, 2011.

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

Mr. Jaden Ledkins, LACC; Mr. Norvan Berkezyan, LAVC; Mr. Luciano Morales, LASC; Mr. John Soliman, ASO Vice President, LAMC; Ms. Yui Fan, LAHC; Ms. Arlene Castillo, LATTTC; Mr. Gabriel Mellibosky, Pierce College; and Mr. Mister Searcy, ASO Chief Justice, WLAC.

(Mr. Daniel Campos, LAMC, arrived at 10:07 a.m.)

For the record, Mr. Campos stated that he was not aware of the ASO report that was presented by Mr. Soliman.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Barrero distributed a document entitled “Board of Trustees Presentation LACCD Strategic Planning.”

Student Trustee Barrero and the ASO/ASU Presidents took turns reading from the document with respect to the planning goals; District Strategic Planning Committee charge, vision, and timeline; and the 10-step approach.

LIAISON REPORTS

District Office Report

There being no objection, Ms. Bobbi Kimble moved the two Consultation Items—Administrative Regulation E-103 and Administrative Regulation E-69—into her report.

Ms. Kimble distributed to the ASO/ASU Presidents a packet of materials that relate to student issues, including Administrative Regulations S1-S12 and Board Rules 9100. Student Organizations and 9200. Associated Students' Funds. She recommended that they read these materials.

Ms. Kimble announced that at the Board meeting of September 19, 2011, Mr. Ledkins was appointed as the Student Representative to the District Citizens' Oversight Committee (DCOC).

Ms. Kimble distributed a draft copy of Administrative Regulations E-103 Repeatable Courses and E-69 Limitations on Student Withdrawal and discussed the proposed revisions.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez presented the ASO/ASU Advisors Report. She indicated that the next ASO/ASU Advisors meeting is scheduled for Tuesday, September 27, 2011. She reported that the Advisors are working on an effort to send a large representation of LACCD students to the upcoming California Community College Student Affairs Association (CCCSAA) Student Leadership Conference and the SSSCC Fall General Assembly.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez presented the CSSO Report. He discussed the "*Achieving the Dream*" program and encouraged the ASO/ASU Presidents to participate in this program. He also encouraged the ASO/ASU Presidents to participate in shared governance committees on their campuses.

District Academic Senate Report (11 a.m.)

Mr. Ledkins reported on the District Academic Senate meeting of September 8, 2011 at which there was discussion regarding Districtwide priority enrollment registration.

Student Trustee Barrero indicated that a discussion item entitled "Priority Enrollment Review and Comment" would be placed on the SAC agenda of October 28, 2011.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Kari Thumlert stated that the Health Center at Pierce College has adopted a policy that any students who miss two appointments will no longer receive services from the Health Center.

Mr. Ledkins expressed his concern that all of the funding for student tutors at LACC has been cancelled.

Student Trustee Barrero indicated that a discussion item regarding supplemental instruction (SI) would be placed on the SAC agenda of October 28, 2011.

ACTION ITEMS

Student Advocacy Committee – James Garcia, Chair

Student Information System (SIS) Committee – Jaden K. Ledkins, Chair; James Garcia

Ad Hoc Transportation Committee – Jaden K. Ledkins, Chair

Motion by Mr. Ledkins, seconded by Mr. Mellibosky, to confirm the Chairs of the three aforementioned committees and the member of the SIS Committee.

APPROVED: 8 Ayes

DISCUSSION ITEMS

Motion – That the Student Affairs Committee Recommend to the Full Board that the Student Trustee Position be Increased from One Seat to Three Seats

Student Trustee Barrero moved this item to the end of the Discussion Items.

Legislative Review and Recommendations (Standing Discussion Item)

Student Trustee Barrero distributed a document entitled: “Los Angeles Community College District Proposed Process on State Legislative Positions.” She discussed the document with respect to the proposed process, which states that the Chancellor will support legislative positions that protect and enhance the fiscal health of the District and promote its primary mission with respect to basic skills, Career and Technical Education (CTE), and transfer curricula and training.

Student Trustee Barrero also distributed a document entitled “Sacramento Update to the Los Angeles Community College District.” She discussed the document with respect to the budget scenarios; the legislative proposals brought forth by the LACCD including Design-Assist, Best Value, Airport Exemption, and Prefunding of State Projects; major bills of interest; the Student Success Task Force Student Success Proposal;

Negative Check-off

Mr. Ledkins explained that instead of students having an “opt-in” to pay the ASO/ASU fee, they should have an “opt-out,” which means that they can go in person to the Business Office and say that do not want to pay this fee.

There was discussion regarding the pros and cons of negative check-off and whether or not the ASO/ASU fee should be mandatory.

Financial Aid Eligibility

There was discussion regarding financial aid with respect to whether or not it covers the ASO/ASU fee.

Student Trustee Barrero noted that the following motion has been amended to increase the number of Student Trustees to two as opposed to three. She discussed the changes that would result from having two Student Trustees instead of one.

Motion that the Student Affairs Committee Recommend to the Full Board that the Student Trustee Position be Increased from One Seat to ~~Three~~ Two Seats

A copy of the motion was distributed.

There was discussion regarding the pros and cons of increasing the number of Student Trustees from one to two.

Ms. Kimble indicated that the increase in the number of Student Trustees would require that the entire Board Rule pertaining to Student Trustees be rewritten.

Student Trustee Barrero requested that a consensus vote be taken to continue the discussion regarding the motion.

MOTION TO CONTINUE DISCUSSION FAILED: 8 Noes

Therefore, this motion will not go forward.

Roundtable Discussion

No discussion.

CONSULTATION ITEMS

Administrative Regulation E-103 – Repeatable Courses

Administrative Regulation – E-69 – Limitations on Student Withdrawal

These items were discussed previously under the District Office Report.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate

District Budget Committee (DBC) – Amber Barrero, Student Representative; Norvan Berkezyan, Alternate

District Curriculum Committee – Daniel Campos, Student Representative; Jaden K. Ledkins, Alternate

District Citizens' Oversight Committee – Jaden K. Ledkins, Student Representative; Luciano Morales, Alternate

LACCD Sheriff's Oversight Ad Hoc Committee – Jaden K. Ledkins, Student Representative

No reports.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

Student Information System (SIS) Committee – Jaden Ledkins, Chair; James Garcia

Ad Hoc Transportation Committee – Jaden K. Ledkins, Chair

No reports.

RESOURCE TABLE STUDENT REPRESENTATIVE – October 5, 2011 (LAVC) and October 19, 2011 (ESC) – Norvan Berkezyan, ASU President, LAVC

Mr. Norvan Berkezyan, ASU President, LAVC, will serve as the Student Representative at the Resource Table for the Board meetings of October 5, 2011 and October 19, 2011.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, October 28, 2011 at 9 a.m. The deadline for submitting agenda items is Monday, October 10, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:09 p.m.