

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
1st Floor Open Area
811 Wilshire Boulevard
Los Angeles, California 90017**

**Friday, March 23, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Brandon Batham, Chair; Belinda Acuña, ESC; Norvan Berkezyan, LAVC; Daniel Campos, LAMC; Yui Fan, LAHC; Dilcia Gomez, LATTTC; Dena Leichnitz, LACC; M. Sonia Lopez, ELAC; Luciano Morales, LASC; Nancy Pearlman, Alternate Board Representative; Joe Ramirez, LAMC; Mister Searcy, WLAC

Interim Student Trustee Batham called the meeting to order at 9:26 a.m.

A quorum was present.

The following colleges were present: LACC, LAHC, LAMC, LASC, LAVC, and WLAC.

Absent: ELAC, Pierce College, and LATTTC (arrived at 9:53 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee addressed the Committee regarding the role of ASO/ASU Advisors and student participation on shared governance committees. He expressed his concern that public agenda speakers are not recognized more than once per meeting.

With respect to his decision not to recognize members of the public, Interim Student Trustee Batham indicated that he will not recognize a member of the public unless that person is a specific professional in a field that pertains to the District.

REVIEW BOARD AGENDAS (Standing Item)

Interim Student Trustee Batham reported on the Board meeting of March 21, 2012 with respect to Com. No. BT1. Approve Support for AB 1949 (Cedillo), which was tabled, as it related to a Request for Proposal (RFP) process to select vendors to offer 403(b) retirement plans.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Yui Fan, LAHC; Mr. Norvan Berkezyan, LAVC; Ms. Dena Leichnitz, LACC; Mr. Daniel Campos, LAMC; Mr. Luciano Morales, LASC; and Mr. Mister Searcy, WLAC.

Mr. Morales distributed his report.

(Ms. Dilcia Gomez, LATTTC, arrived at 9:53 a.m.)

Ms. Gomez reported on issues, activities, and events at her campus.

STUDENT TRUSTEE MONTHLY REPORT

Interim Student Trustee Batham indicated that he has been successful in his efforts to get the Board members to attend the SAC meetings. He commended the ASO/ASU Presidents for participating in Districtwide events and activities. He emphasized the importance of attending outside committee meetings including the District Budget Committee and the District Curriculum Committee. He also encouraged the ASO/ASU Presidents to attend the Board meetings in order to express their concerns directly to the Board members.

LIAISON REPORTS

District Office Report

Ms. Belinda Acuña discussed the proposed revisions to Board Rule 8603. Limitations on Enrollment.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez indicated that the Student Trustee election process is underway and all of the information regarding the candidates has been sent to the District Office. With respect to the Board meeting that was held at ELAC on March 7, 2012, she expressed her concern that the ASU President from ELAC had to sit at the Resource Table for approximately two and one-half hours before he was permitted to address the Board of Trustees.

Interim Student Trustee Batham indicated that he would communicate with the Board regarding this issue.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported that there was proposed legislation that would have resulted in students being ineligible to enroll their children in the Child Development Centers. He indicated that although this bill did not pass, there is still a possibility of future legislation that would impact the Child Development Centers. He discussed the impact of the budget cuts on student registration and student success.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

None.

* * *

There being no objection, Interim Student Trustee Batham took out of order Roman Numeral XI. SAC Outside Committee Reports.

(Trustee Pearlman arrived at 10:27 a.m.)

The participants introduced themselves.

SAC OUTSIDE COMMITTEE REPORTS

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

No report.

District Budget Committee (DBC) – Norvan Berkezyan, Student Representative; Daniel Campos, Alternate

Interim Student Trustee Batham reported on the DBC meeting of March 6, 2012.

* * *

Trustee Pearlman addressed the Committee regarding the importance of the student leaders to attend Board meetings and discuss their concerns regarding student issues. She also encouraged the student leaders to participate in building program meetings at their campuses.

Trustee Pearlman responded to questions from the Committee members.

* * *

SAC OUTSIDE COMMITTEE REPORTS (continued)

District Curriculum Committee – Daniel Campos, Student Representative; Brandon Batham, Alternate

Interim Student Trustee Batham reported on the District Curriculum Committee (DCC) meeting of March 9, 2012 at which a proposal was presented by ELAC to establish a “home college” system under which a student would have priority registration at the college at which he or she is enrolled. He indicated that the DCC adopted this proposal but that he voted against it.

* * *

CONSULTATION ITEMS

Board Rule 8603. Limitations on Enrollment

Interim Student Trustee Batham indicated that he is proposing an amendment to the DCC’s proposal to allow Districtwide priority enrollment during the Fall and Spring semesters. He indicated that the proposal that was adopted by the DCC states the across-the-board enrollment priorities as (1) college; (2) District; (3) new. His proposed amendment is as follows:

Spring and Fall semesters: (1) District; (2) college; (3) new
Summer session and Winter intersession: (1) college; (2) District; (3) new

There was discussion regarding Interim Student Trustee Batham’s proposed amendment.

Interim Student Trustee Batham indicated that the District currently has a Districtwide priority enrollment system that serves continuing students first and then opens the door to new students.

There was discussion regarding the pros and cons of the DCC proposal and Interim Student Trustee Batham’s proposed amendment.

Motion by Mr. Campos, seconded by Mr. Morales, to support the priority enrollment proposal recommended by Interim Student Trustee Batham.

Interim Student Trustee Batham indicated that the DCC’s proposal includes a Districtwide 19-unit limit per semester for the Spring and Fall semesters.

There was discussion regarding what the unit cap should be with respect to Interim Student Trustee Batham’s proposal.

Interim Student Trustee Batham entertained a motion to set a 19-unit cap.

Motion by Mr. Searcy, seconded by Mr. Morales, to set a 19-unit cap.

The following votes were recorded:

3 Ayes (LAMC, LASC, WLAC)
3 Noes (LAHC, LATTTC, LAVC)

In order to break the tie, Interim Student Trustee Batham voted "No."

FAILED

Motion by Mr. Berkezyan, seconded by Ms. Fan, to set a 21-unit cap.

*APPROVED: 4 Ayes (LAHC, LATTTC, LAVC, WLAC)
2 Noes (LAMC, LASC)*

Interim Student Trustee Batham entertained a motion to support his amendment regarding priority enrollment with the 21-unit cap during the Spring and Fall semesters and a 9-unit cap during the Summer sessions and Winter intersessions.

Motion by Mr. Searcy, seconded by Mr. Berkezyan, to support Interim Student Trustee Batham's amendment with the unit caps as noted.

The following votes were recorded:

*3 Ayes (LAMC, LAVC, WLAC)
3 Noes (LAHC, LASC, LATTTC)*

In order to break the tie, Interim Student Trustee Batham voted "Aye."

APPROVED

Board Rule 6201.13 Residence Requirement

Interim Student Trustee Batham indicated that the proposed revision to Board Rule 6201.13 would be that of the 12 units required to be completed at a college in order to obtain a degree from that college, six units would have to be in the student's declared major. He spoke in opposition to the proposed revision.

Mr. Ramirez spoke in opposition to the proposed revision.

Motion by Mr. Searcy, seconded by Mr. Berkezyan, that the SAC will not support the proposed amendment to the residence requirement.

APPROVED: 6 Ayes

* * *

Interim Student Trustee Batham introduced Trustee Scott J. Svonkin.

Trustee Svonkin discussed his educational background. He encouraged the ASO/ASU Presidents to contact him whenever they need to discuss student issues.

* * *

DISCUSSION/ACTION ITEMS

Campus Contracts

Postponed until the SAC meeting of April 20, 2012.

Campus Relations with Local Public High Schools

Postponed until the SAC meeting of April 20, 2012.

Roundtable Discussion

None.

SAC OUTSIDE COMMITTEE REPORTS (continued)

District Citizens' Oversight Committee – Jaden K. Ledkins, Student Representative

No report.

LACCD Sheriff's Oversight Ad Hoc Committee – Luciano Morales, Student Representative; Norvan Berkezyan, Alternate

No report.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

No report.

Student Information System (SIS) Committee – James Garcia

No report.

Ad Hoc Transportation Committee – Vacant, Chair

Interim Student Trustee Batham indicated that the Ad Hoc Transportation Committee is disbanded.

RESOURCE TABLE STUDENT REPRESENTATIVE

Mr. Daniel Campos, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meetings of April 11, 2012 (LAMC) and April 25, 2012 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, April 20, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, April 2, 2012.

ADJOURNMENT

Motion by Mr. Searcy, seconded by Mr. Berkezyan, to adjourn.

APPROVED: 6 Ayes

The meeting adjourned at 12:00 p.m.