

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Board Room – First Floor
Los Angeles, California 90017**

**Friday, December 13, 2013
9:00 a.m. – 12:00 p.m.**

Committee: LaMont Jackson, LASC, Acting Chair; Maya Anderson, LASC; Catherine Ho, LACC; Alexia Johnson, LAVC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Raymond McDaniel, WLAC; Joe Ramirez, LAMC; Gus Sandoval, LAPC; and Eduardo Vargas, ELAC

In the absence of Student Trustee Michael J. Griggs, Mr. LaMont Jackson, Acting Chair, called the meeting to order at 9:13 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LASC, LAVC, and WLAC

Absent: LAHC, LAMC, LAPC (arrived at 9:35 a.m.), and LATTC

PUBLIC AGENDA SPEAKERS

Mr. Denny Zane, Executive Director, Move LA, addressed the Student Affairs Committee (SAC) regarding opportunities for enhanced transportation funding and the effort to have this funding include financing for student transit passes.

Ms. Diana Ho, Transportation Advocate, addressed the SAC regarding the enhancement of transportation services for students and the effort to provide affordable transit passes for LACCD students.

(Mr. Gus Sandoval, LAPC, arrived at 9:35 a.m.)

COVER LACCD WEEK PLANNING UPDATES

Ms. M. Sonia Lopez reported that Trustee Mike Eng has requested that one week be selected during which all of the District colleges would hold *Cover LACCD Week* activities. She indicated that the only week that would be convenient for most of the colleges would be the week of February 24, 2014.

Dr. Karen Ravago, Director, Research & Reports, USC Rossier School of Education, distributed a document entitled "Los Angeles Community College District and University of Southern California Rossier School of Education Partnership." She discussed the document with respect to a proposal to conduct outreach activities on the LACCD campuses for the purpose of informing LACCD students about the Affordable Care Act.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Eduardo Vargas, ELAC; Ms. Alexia Johnson, LAVC; Ms. Catherine Ho, LACC; Mr. Gus Sandoval, LAPC; Mr. LaMont Jackson, LASC; and Mr. Raymond McDaniel, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Mr. Jackson reported that at the Board meeting of December 11, 2013, Com. No. BT4. Initiate Revised Pilot Hiring Process for College Presidents was tabled. He relayed a message from Student Trustee Griggs to the Associated Student Presidents that he is proud of all of them for their efforts on behalf of the students and looks forward to working with them during the Spring 2014 semester.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble reported that the colleges are in the process of preparing for *Cover LACCD Week*, which will be held during the week of February 24, 2014.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez indicated that she did not have anything to report.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez expressed his concern regarding graffiti on the campuses, specifically LAMC. He recommended that a campaign be conducted by the Associated Students to respect the campuses and keep them beautiful. He indicated that changes to priority enrollment would go into effect for the Fall 2014 semester. He emphasized the importance of the students to be involved in the shared governance committees on their campuses.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

Ms. Johnson indicated that some of the student programs at LAVC are being reduced or eliminated due to the budget shortfall. She inquired if it would be feasible to go before the Board of Trustees during public comment and ask the Board if it would be possible for them to forgive some of the college's debt.

Mr. Jackson responded in the affirmative and encouraged Ms. Johnson to address the Board during the Board meeting of January 15, 2014.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

DISCUSSION ITEMS

None.

ACTION ITEMS

Appoint Student Representative to the LACCD Sheriff's Oversight Committee

Mr. Jackson indicated that Mr. Eduardo Vargas has volunteered to serve as the Student Representative to the LACCD Sheriff's Oversight Committee. He entertained a motion to formally appoint Mr. Vargas.

Motion by Ms. Johnson, seconded by Ms. Ho, to appoint Mr. Vargas as the Student Representative to the LACCD Sheriff's Oversight Committee.

APPROVED: 6 Ayes

Appoint Board Meeting Student Representative at the Resource Table – Board Meetings of January 15, 2014 and January 29, 2014

Mr. Jackson indicated that he would serve as the Student Representative for the Board meeting of January 15, 2014.

Mr. McDaniel indicated that he would serve as the Student Representative for the Board meeting of January 29, 2014.

There being no objection, the SAC unanimously approved these appointments.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

- Eduardo Vargas, ASU President, ELAC, Student Representative – DAS Meeting of December 12, 2013

Mr. Vargas reported on the DAS meeting of December 12, 2013.

District Budget Committee (DBC) – LaMont Jackson, ASO President, LASC – Student Representative

Mr. Jackson reported on the DBC meeting of December 4, 2013.

District Curriculum Committee – Alexia Johnson, ASU President, LAVC – Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – LaMont Jackson, ASO President, LASC – Student Representative

Mr. Jackson indicated that he was unable to attend the DCOC meeting of November 15, 2013 and that the DCOC meeting of December 13, 2013 was cancelled. He indicated that the next DCOC meeting would be held in February 2014.

LACCD Sheriff's Oversight Committee – Eduardo Vargas, ASU President, ELAC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – JANUARY 15, 2014 (ESC) AND JANUARY 29, 2014 (ESC)

Mr. LaMont Jackson will serve as the Student Representative at the Resource Table for the Board meeting of January 15, 2014 (ESC) and Mr. Raymond McDaniel will serve as the Student Representative for the Board meeting of January 29, 2014 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, January 10, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, December 30, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:08 a.m.