

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

**Friday, April 18, 2014
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Celena Alcalá, ESC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Raul Juarez, LAMC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Benny Lumpkins, LACC; Raymond McDaniel, WLAC; Patsy Morales, LAHC; Gustavo Sandoval, LAPC; Eduardo Vargas, ELAC

Student Trustee Griggs called the meeting to order at 9:06 a.m.

A quorum was present.

The following colleges were present: ELAC, LAHC, LAMC, LAPC, LASC, LAVC, and WLAC

Absent: LACC (arrived at 9:18 a.m.) and LATTC

PUBLIC AGENDA SPEAKERS

None.

(Mr. Benny Lumpkins, LACC, arrived at 9:18 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Raul Juarez, LAMC; Mr. Gustavo Sandoval, LAPC; Ms. Alexia Johnson, LAVC; Ms. Patsy Morales, LAHC; Mr. Eduardo Vargas, ELAC; Mr. Raymond McDaniel, WLAC; Mr. Benny Lumpkins, LACC; and Mr. LaMont Jackson, LASC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs indicated that the next Board of Trustees meeting would be held on Wednesday, April 26, 2014. He reported that he has informed the Board members regarding the SAC members' request to have a Board member attend the SAC meetings.

LIAISON REPORTS

District Office Report

Dr. Celena Alcalá reported that the counting of the ballots for Student Trustee would be conducted on Friday, May 9, 2014 following the SAC meeting. She asked for volunteers among the ASO/ASU/ASG Presidents to assist with this.

Ms. Morales, Mr. Sandoval, Ms. Johnson, and Mr. McDaniel indicated that they would assist with the ballot counting.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez reported that the Advisors' meeting of April 16, 2014 was not held due to a Student Trustee candidates' forum being held on that date. She indicated that every year, the candidates for Student Trustee have been forced to limit the number of forums and elections they attend due to their being held on the same day. She recommended scheduling these activities on different days based upon the locations of the colleges; for example, the three Valley colleges would be scheduled on one day and the three inner-city colleges on another day.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

PRESENTATION REGARDING TRANSPORTATION

Mr. Denny Zane addressed the SAC regarding the effort to create revenue to fund a student transit pass program in the LACCD. He reported that the Governor's proposed budget includes funding allocations for a program entitled "Cap and Trade," which is a strategy for reducing greenhouse gas emissions. He distributed a document entitled "Framework," which states that all investments must be subject to a competitive ranking process to ensure that projects provide the maximum feasible reductions in greenhouse gases. He discussed the document with respect to investment strategies and permanent sources of funding.

Mr. Zane distributed a document entitled "Los Angeles Community College District Board of Trustees Draft Resolution on Student Transit Pass Program." He indicated that the resolution will be submitted to the members of the Board of Trustees at a Board meeting in the near future in order to give them an opportunity to decide whether or not to support "cap and trade" funding for transit operations and specifically for student transit passes.

Ms. Diana Ho requested that the Student Affairs Committee conduct a vote on whether or not to support the resolution.

Student Trustee Griggs indicated that the resolution is hereby noticed and that it will be presented for action at the SAC meeting of May 9, 2014.

Ms. Ho expressed her appreciation to Mr. McDaniel for attending the Move LA Transportation Conversation conference that was held on March 28, 2014.

Mr. Zane recommended that voter registration be held on the campuses so that students who are not registered to vote could do so without leaving school. He requested that an item entitled "Election Day Voter Registration" be placed on the SAC agenda of May 9, 2014 for discussion.

Student Trustee Griggs indicated that this would be done.

* * *

There being no objection, Student Trustee Griggs suspended the order of business to give Trustee Nancy Pearlman an opportunity to address the SAC.

Trustee Pearlman indicated that she has served on the Board of Trustees for 12 years. She emphasized the importance of having a student representative at the Resource Table during the Board meetings in order to inform the Board regarding student issues. She discussed her work as an environmentalist and her efforts towards getting sustainable buildings at all of the colleges in the District. She also discussed the importance of using recyclable materials. She requested that the ASO/ASU/ASG Presidents keep her apprised of student events taking place at their colleges.

* * *

DISCUSSION ITEMS

Administrative Regulations – S Regs

Mr. Sandoval discussed the changes that he is proposing to the following Administrative Regulations:

S-2 – ASO Funds; S-3 – ASO Fund Management; S-9 – Eligibility for Associated Student Organization Offices; and S-10 – ASO Election Procedures

There was discussion regarding the proposed changes.

Ms. Lopez recommended the establishment of a task force consisting of Advisors and ASO/ASU/ASG Presidents for the purpose of reviewing the language of the proposed revisions in order to clarify the aforementioned S-Regs. She requested that the task force be established immediately in order to start the process of revising the S-Regs.

The following individuals indicated that they would serve on the task force:

Ms. M. Sonia Lopez, Mr. Eduardo Vargas, Ms. Patsy Morales, Mr. Raul Juarez, Mr. Gustavo Sandoval, Mr. LaMont Jackson, Ms. Alexia Johnson, and Mr. Raymond McDaniel

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

- Next meeting May 8, 2014 – LAVC – Alexia Johnson, ASU President, LAVC, Student Representative

No report.

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

No report.

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

No report.

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

No report.

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

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – APRIL 23, 2014 (ESC) AND APRIL 30, 2014 (ESC)

Student Trustee Griggs asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of April 23, 2014 and April 30, 2014.

Mr. Jackson indicated that he would serve as the Student Representative at the Resource Table for both Board meetings.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, May 9, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, April 28, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:20 a.m.