



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

**Friday, September 11, 2015
9:30 a.m. – 12:00 p.m.**

Committee: Gerson A. Liahut-Sanchez, Interim Student Trustee; Bobbi Kimble, District Office Liaison, ESC; Dr. Monte E. Perez, LAMC, representing the Chief Student Services Officer Liaison; Mr. Laurence B. Frank, LATTTC, representing Dr. Linda D. Rose, College President Liaison; Bryant Woodert, ASG President, LACC; Romel Lopez, ASU President, ELAC; Gabriel V. Cabrera, ASO President, LAHC; Jackie L. Ambridge, ASO President, LAMC; David Do, ASO President, LAPC; Pedro E. Montalvo, ASO President, LASC; John Eleby, ASO Historian, LATTTC; Saleem Moinuddin, Commissioner of Political Affairs, LAVC; and Juan Sebastian Rodriguez, ASO President, WLAC.

Interim Student Trustee Liahut-Sanchez called the meeting to order at 9:41 a.m.

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

Absent: ELAC (arrived at 10:00 a.m.), LAHC (arrived at 9:52 a.m.), LAMC (arrived at 9:48 a.m.) and LAPC (arrived at 10:20 a.m.)

A quorum was present.

PUBLIC SPEAKERS

Mr. Tony Lee, CEO, Dickerson Employee Benefits, introduced his team of staff and gave a brief overview of the dental services his company provides.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Bryant Woodert, LACC; Mr. John Eleby, LATTTC; Mr. Pedro E. Montalvo, LASC; Mr. Saleem Moinuddin, LAVC; Ms. Jackie Ambridge, LAMC; Mr. Gabriel V. Cabrera, LAHC; and Mr. Juan Rodriguez, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Interim Student Trustee Liahut-Sanchez reported on the importance of supporting Proposition 30 on the 2016 ballot because it will help fund K-12 schools and higher education.

Interim Student Trustee Liahut-Sanchez reported on the LACCD Food Services Survey that will be issued to students and staff in Fall 2015. Interim Student Trustee Liahut-Sanchez introduced Dr. Adriana D. Barrera, Deputy Chancellor, who spoke regarding the details of how and when the survey would be issued. The survey will be emailed to all LACCD student email addresses between September 21 and October 5, 2015. An external consultant will analyze the data. Focus groups will be conducted at each college between late October and early November. A final report should be available in December 2015.

LIAISON REPORTS

District Office Report

Ms. Kimble announced that Mr. Eric Kim, Associate General Counsel, is available to assist the colleges with their ASO bylaws. He will be invited to a future SAC meeting to speak on this topic.

Ms. Kimble announced a new foster youth grant that is available to ten districts in the state. LACCD is applying for the grant.

Ms. Kimble announced that the District is exploring software to use for electronic voting for student trustee elections in the future, and a vendor demonstration meeting will be scheduled soon.

Ms. Kimble reminded the SAC members that LACCD offers AA-T and AS-T degrees which can guarantee admission to California State Universities.

ASO/ASU/ASG Advisors' Report

None.

Chief Student Services Officers (CSSO) Report

Dr. Monte Perez, President of LAMC, reported on behalf of the CSSOs. There are currently five vacancies for Vice President of Student Services positions at the colleges. All colleges are working on their Student Equity Plans and are involved in accreditation preparation, especially Standard II.C, as it relates to student success and services.

District Academic Senate (DAS) Report

None.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

None.

DISCUSSION ITEMS

Presentation: Student Dental Benefits

Mr. Brad Fleiss, Senior Vice President, Benefits and Payor Relations, and Mr. Wayne K. Butts, Senior Sales Executive, gave a presentation on the services that Western Dental can provide to LACCD students and distributed copies and brochures to the SAC members.

Fiscal/Business Office Policies for ASO/ASU/ASG Annual Budgets

Mr. Romel Lopez, ELAC, introduced the ASU Vice President of Finance at ELAC, Ms. Lynnette Dolatre, who spoke about the difficulties the ELAC ASU office is experiencing with the ELAC Business office regarding their funding allocations. Discussion followed on the topic of having each college ASO Advisor share their best budget practices together at the monthly ASO Advisors meetings.

Gender-Neutral Restrooms

Interim Student Trustee Liahut-Sanchez spoke regarding the importance of each college having a gender-neutral restroom. President Frank reported that there is a state law (AB 1266) that requires at least one gender-neutral restroom in public schools, as it relates to the new building program and ADA compliance. Discussion followed on the topic of inviting a member of General Counsel to attend a future SAC meeting to address the legal questions associated with this issue.

ACTION ITEMS

Follow up on 8/14/15 Discussion item regarding a Public Transportation Survey for Students

Interim Student Trustee Liahut-Sanchez addressed the concerns that Metro busses do not serve all LACCD colleges, and stated that the Board had voted to work in support of legislation that would provide funding for a transit pass program for LACCD students at its September 2, 2015 meeting.

Motion by Mr. Woodert, seconded by Mr. Cabrera, to create and conduct a survey for all LACCD students to determine what types of transportation they use to attend college.

APPROVED: 9 Ayes

Follow up on 8/14/15 Discussion item regarding Revising Board Rule Chapter II, Article X to Allow for Three Student Trustees

Interim Student Trustee Liahut-Sanchez opened the topic for discussion by proposing that if there were three LACCD Student Trustees, each one would be responsible for three of the nine colleges. This would eventually lead to needing more staff Advisors for each Student Trustee, and could potentially cause longer periods of time to lapse before reaching decisions on issues.

No action taken.

Insurance Options for Students

- Tuition Insurance – Interim Student Trustee Liahut-Sanchez spoke in regards to providing insurance options for AB 540 international students that would refund the costs of textbooks and tuition in case the student had to withdraw during the semester due to an emergency situation.

Motion by Mr. Woodert, seconded by Mr. Do, to seek tuition insurance options for LACCD students.

APPROVED: 9 Ayes

- Dental Insurance – Interim Student Trustee Liahut-Sanchez clarified that based on today's presentation from Western Dental, discounted dental services could be provided to all LACCD students, but not dental insurance.

Motion by Mr. Eleby, seconded by Mr. Cabrera, to seek discounted dental service options for LACCD students.

APPROVED: 9 Ayes

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Jesse A. Ruckman-Vazquez, ASU
President, LAVC

No report. (*absent*)

District Citizens' Oversight Committee (DCOC) – Michael J. Griggs (LAMC) –
Student Representative

Ms. Van Hala made an announcement on behalf of Mr. Griggs, who was not able to attend today's meeting: The bond program has a website: www.buildlaccd.org where construction projects for each college are shown. If any SAC members have any questions, please contact Mr. Griggs by email.

RESOURCE TABLE STUDENT REPRESENTATIVE – October 7, 2015 (LATTC)

Mr. John Eleby will serve as the Student Representative at the Resource Table for the Board meeting of October 7, 2015.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, October 9, 2015 at 9:30 a.m. This meeting will be held at the LACCD Educational Services Center in the Hearing Room. The deadline for submitting agenda items is Monday, September 28, 2015.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:07 p.m.