



**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, January 8, 2016
9:30 a.m. – 12:00 p.m.**

Committee: Milo H. Anderson, Student Trustee; Maury Pearl, ESC Liaison; Sonia Lopez, ASO Advisor Liaison; Eric B. Peters, Chief Student Services Officer Liaison; Laurence B. Frank, College President Liaison; Bryant Woodert, ASG President, LACC; Romel Lopez, ASU President, ELAC; Jackie Ambridge, ASO President, LAMC; Pedro E. Montalvo, ASO President, LASC; John Eleby, ASO Director of Publicity, LATTTC; Erica Martel, ASU President, LAVC; and Harpreet Singh, ASO Vice President, WLAC.

Student Trustee Anderson called the meeting to order at 9:45 a.m.

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

Absent: ELAC (arrived at 9:54 a.m.), LAHC, LAPC, and LASC (arrived at 10:00 a.m.)

A quorum was present.

PUBLIC SPEAKERS

Mr. Chase Frederick, Commissioner of Student Affairs, LASC, and Chair of the Homeless Program, Student Senate for California Community Colleges (SSCCC) spoke regarding LASC's efforts to develop support programs for homeless students at all LACCD colleges, including providing permanent housing options, childcare services, nourishment and hygiene products. In order to develop statistics to support the need for this program, Mr. Frederick asked the Committee members to participate in a survey regarding the homeless student population at each LACCD college.

There being no objection, "Action Items" was taken out of order on the agenda.

(Mr. Romel Lopez, ELAC, arrived at 9:54 a.m.)

ACTION ITEMS

Resolution: Dream Resource Centers

Mr. Gerson Liahut-Sanchez, Region VII Senator, Student Senate for California Community Colleges, discussed the need for this resolution to support undocumented immigrants currently enrolled in LACCD colleges. Discussion followed regarding where similar centers currently exist at other colleges within the state, and the positive impact that this resolution would have on the LACCD student population.

Motion by ASG President Woodert, seconded by ASO President Ambridge, to adopt the resolution as presented.

ADOPTED: 6 Ayes (LACC, ELAC, LAMC, LATTTC, LAVC and WLAC)

(Mr. Pedro Montalvo, LASC, arrived at 10:00 a.m.)

Accept the LACCD Blue Ribbon Panel on Campus Safety and Emergency Preparedness report dated December 16, 2015

Dr. Adriana D. Barrera, Deputy Chancellor, summarized the report and explained how staffing will be increased in the Community College Bureau. Captain Newman-Tarwater, Community College Bureau, noted that Deputy Sheriffs have recently been added at several colleges, replacing security guards. A brochure was distributed regarding how crime can be reported by telephone, 24 hours a day, seven days a week, to the Los Angeles Regional Crime Stoppers. Discussion followed regarding how anonymous crime tips are investigated.

Motion by ASO Director of Publicity Eleby, seconded by LASC ASO President Montalvo, to accept the report as presented.

ADOPTED: 7 Ayes (LACC, ELAC, LAMC, LASC, LATTTC, LAVC and WLAC)

There being no objection, "Discussion Items" was taken out of order on the agenda.

DISCUSSION ITEMS

School Threat Assessment and Response Team (START) Presentation

Ms. Maria Luz Martinez, Supervisor, Emergency Outreach Bureau, Los Angeles County Department of Mental Health, distributed a brochure regarding the START services available for LACCD students, faculty and staff. Brochures are also made available at each Community College Bureau on campus. Discussion followed regarding how reported safety concerns are investigated.

University Credit Union Presentation

ASG President Woodert introduced Ms. Sara T. Stern, Vice President of Marketing, University Credit Union.

Ms. Stern distributed folders with brochures and a copy of the PowerPoint presentation from today's meeting. University Credit Union was originally founded by UCLA and currently has a large student membership. Members of any credit union can use their services free of charge. Workshops regarding financial counseling are provided on demand to members throughout the year, and a toll-free telephone number is available to provide individual financial counseling to members over the telephone. A one-time \$5.00 membership fee and \$50 is required to open a University Credit Union account.

Ms. Stern inquired about the RFP process for LACCD and expressed interest in promoting their services at LACCD college events on campus.

Goals for the Spring Semester

ASO Director of Publicity Eleby suggested that at the next meeting, each member should bring a list of goals for the Spring semester that the SAC can accomplish as a group.

Dr. Peters offered to assist the SAC members in creating their goals.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Romel Lopez, ELAC; Mr. John Eleby, LATTC; Ms. Erica Martel, LAVC.

There being no objection, "College President's Report" was taken out of order on the agenda.

College President's Report – Laurence B. Frank, Liaison

Mr. Frank discussed the upcoming Accreditation team visits at all colleges on March 7–10, 2016.

Mr. Frank distributed a handout from the Fair Elections Legal Network regarding promoting students' rights to vote. Mr. Frank also spoke about several potential upcoming ballot measures, including additional funding measures for student transit passes, and the potential of another bond for LACCD.

There being no objection, the "Associated Student Body Presidents' Reports" was continued.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

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

Mr. Bryant Woodert, LACC; Ms. Jackie Ambridge, LAMC; Mr. Harpreet Singh, WLAC; and Mr. Pedro E. Montalvo, LASC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Anderson indicated he would like the SAC to make a recommendation to the Board in support of the Universal transit Pass.

Student Trustee Anderson reminded the Committee members to inform him of events happening at each college so that he can be involved.

Student Trustee Anderson stated his intention to write monthly reports to the Board of Trustees members, and asked for help from the Committee members to assist in writing the reports.

LIAISON REPORTS

Educational Services Center Report – Maury Pearl, Liaison

No report.

ASO/ASU/ASG Advisors' Report – Sonia Lopez, Liaison

No report.

Chief Student Services Officer's (CSSO) Report – Earic B. Peters, Liaison

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Budget Committee (DBC) – Romel Lopez, ASU President, ELAC

No report.

District Curriculum Committee (DCC) – Erica Martel, ASO President, LAVC

No report.

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

No report. (Absent)

RESOURCE TABLE STUDENT REPRESENTATIVE – January 13, 2016 (ESC)

Ms. Erica Martel will serve as the Student Representative at the Resource Table for the Board meeting of January 13, 2016.

NEW BUSINESS

Student Trustee Anderson requested that the Committee members provide their current email addresses and contact information to him.

(Mr. Pedro E. Montalvo, LASC, departed at 12:05 p.m.)

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, February 19, 2016 at 9:30 a.m. in the Board Room at the ESC. The deadline for submitting agenda items is Monday, February 8, 2016.

ADJOURNMENT

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