



**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 9, 2016
9:30 a.m. – 12:00 p.m.**

Committee: Alexa Victoriano, Chair; Andra Hoffman, Board Representative, Bobbi Kimble, ESC Liaison; Earic Dixon-Peters, Chief Student Services Officer Liaison; Denise F. Noldon, College President Liaison; Mandie Dixon, LACC; Aurora Paredes, ELAC; Andres Aquino, LAHC; Melissa M. Ramirez, LAMC; Barbara Lombrano, LAPC; Beatriz Medina, LAVC; Jesus Reyes, WLAC

Participants: Adriana D. Barrera, ESC; Ryan M. Cornner, ESC; Bryant Woodert, LACC

Student Trustee Victoriano called the meeting to order at 9:52 a.m.

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

Absent: LASC and LATTC

A quorum was present.

PUBLIC SPEAKERS

Dr. Adriana D. Barrera spoke about the importance of student civic engagement, the November 16 ballot measures, and voter registration.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Barbara Lombrano, LAPC; Ms. Melissa M. Ramirez, LAMC; Ms. Aurora Paredes, ELAC; Mr. Jesus Reyes, WLAC; Ms. Mandie Dixon, LACC; Ms. Beatriz Medina, LAVC; Mr. Andres Aquino, LAHC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Victoriano requested that all of the student body presidents send her an email of their upcoming events so that she could send out a newsletter. She provided her contact information and indicated that she intends to visit all nine campuses.

LIAISON REPORTS

A. Educational Services Center Report – Dr. Ryan M. Cornner

Dr. Cornner discussed the LA College Promise Program kick-off with Dr. Jill Biden. He announced that the Educational Programs & Institutional Effectiveness Division will conduct two student surveys on the topics of housing, food, security, mental health, and employment which will be launched over the next six weeks.

B. Educational Services Center Report – Bobbi Kimble, Liaison

Ms. Bobbi Kimble discussed the “negative check off” for ASO on the student registration form in which students can opt out. She also reported on a consultation item, a proposal to create three more categories in the category of Tier One Registration, which will be on the agenda for the next Student Affairs Committee meeting.

C. ASO/ASU/ASG Advisors’ Report – Sonia Lopez, Liaison

No report. (Absent)

D. Chief Student Services Officers’ (CSSO) Report – Earic Dixon-Peters, Liaison

Dr. Earic Dixon-Peters discussed the importance of Title IX training.

E. College Presidents’ Report – Denise F. Noldon, Liaison

Dr. Denise F. Noldon introduced herself.

Ms. Kimble mentioned that Dr. Noldon was the Vice Chancellor of Student Services for the California Community Colleges Chancellor’s Office.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

Trustee Andra Hoffman welcomed everyone and continued the discussion on civic engagement, reiterating the importance of registering to vote and learning about the propositions. She stated that she is very supportive of student events and welcomes being invited to them.

DISCUSSION ITEMS

A. Campus Vote Project Update

There being no objection, this item was not discussed since presenter Debi Lombardi was absent.

B Western Dental: Student Dental Benefits Plan

Mr. Brad Fleiss, Senior Vice President, Western Dental, made a PowerPoint presentation entitled *Los Angeles Community College District Dickerson Employee Benefits Insurance Services*. He presented an overview of Western Dental history and what services Western Dental provides to students.

A question and answer session was conducted.

Motion by Ms. Parades, seconded by Ms. Medina, to extend the speaker's time by five minutes.

APPROVED: 7 Ayes (Absent: LASC and LATTC)

Mr. Fleiss continued his presentation.

C. Student Voter Registration Initiative

There being no objection, this item was not discussed since presenters Joey Freeman and Lizette Mata of the Office of the California Secretary of State were absent.

D. The Campaign for College Opportunity

Ms. Linda Vasquez, Director of Regional Affairs, The Campaign for College Opportunity, presented an overview on the Campaign for College Opportunity, whose goals include increasing access from high school to college and increasing the number of college graduates.

Student Trustee Victoriano invited committee members to ask questions and/or speak on the topic of the challenges of getting into college. A question and answer session was conducted.

E. LACCD Student Leadership Institute Date

Student Trustee Victoriano discussed the agenda for the day which will include a student panel that she will serve on.

Ms. Kimble added that they have a set program and that she has been working with Mr. Woodert. She recommended the proposed date of October 14, 2016, the same day as the next Student Affairs Committee meeting. Discussion ensued.

There being no objection, Action Item XI.C. was taken out of order on the agenda.

Motion by Ms. Lombrano, seconded by Ms. Ramirez to approve October 14, 2016 as the date for the LACCD Student Leadership Institute.

APPROVED: 7 Ayes (Absent: LASC and LATTC)

F. Skillfy

There being no objection, this item was postponed until after the SAC meeting.

ACTION ITEMS

There being no objection, no action was taken on the following items:

- A. Western Dental: Student Dental Benefits Plan
- B. Student Voter Registration Initiative

PUBLIC SPEAKER

Motion by Ms. Medina, seconded by Mr. Reyes, to amend the agenda to allow for a Public Speaker, Dr. Yolanda Toure, Faculty, LATTC, to speak on the topic of the Get Out the Vote Campaign.

APPROVED: 7 Ayes (Absent: LASC and LATTC)

The Get Out the Vote Campaign – Dr. Yolanda Toure

Dr. Toure discussed the voter registration drive at LATTC and that she is working with SEIU Local 721 and ASOs on this campaign. She indicated that she would like to work with each of the nine campuses in the LACCD.

CONSULTATION ITEMS

Ms. Kimble stated that the next Board of Trustees meeting is at Pierce College.

RESOURCE TABLE STUDENT REPRESENTATIVE – MELISSA M. RAMIREZ – September 7, 2016 (Los Angeles Mission College)

No report.

SAC OUTSIDE COMMITTEE REPORTS

A. District Academic Senate (DAS) – Barbara Lombrano, ASO President, LAPC

Ms. Barbara Lombrano reported that Tier One and Tier Two registrations of the LA College Promise were discussed, as well as the District Academic Senate retreat, faculty hiring, and support for the Puente Program.

B. District Budget Committee (DBC) – Mandie Dixon, ASG President, LACC

Ms. Dixon reported that the following topics were discussed at DBC: Proposition 55, student enrollment and retention, the minimum wage increase, and the hiring process at the colleges.

C. District Curriculum Committee (DCC) – John Eleby, ASO Senator for Advocacy, LATTC

No report. (Absent)

D. District Planning Committee (DPC) – Larry Young, ASO Senator, WLAC

No report. (Absent)

E. District Citizens' Oversight Committee (DCOC) – Bryant Woodert, LACC, Student Representative

Mr. Woodert reported that water damage on buildings and campus food services were among the topics discussed at DCOC.

F. LACCD Sheriff's Oversight Committee – Alexa Victoriano, Student Trustee

Student Trustee Victoriano reported that this committee meets only once a semester and that no upcoming meeting date has been established.

NEW BUSINESS

Ms. Kimble suggested that the next SAC meeting will be held in conjunction with the LACCD Student Leadership Institute.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, October 14, 2016 at Los Angeles Trade-Technical College. Room location and time to be determined. The deadline for submitting agenda items is Monday, October 3, 2016.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:57 a.m.