

**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, January 22, 2010
9:00 a.m. – 12:00 p.m.**

Committee: James Butler-Zetino, Acting Chair, LACC; John Clerx, ESC; Rihao Gao, ELAC; M. Sonia Lopez, ELAC; Teresa Martinez, LAMC; Arthur Minasyan, LAVC; Kessha Perry, LASC; Brandy Ruiz, WLAC; Shani Simms, Pierce College; Linda Tong, LACC

Absent: Rodney D. Robinson, Chair

Participants: David Beaulieu, DAS; Diana Ho, Diana Ho Consulting; Eric Kim, ESC; Joe Lucas, Build—LACCD; Elaine Reodica, Community College League of California (CCLC)

Mr. James Butler-Zetino, Acting Chair, called the meeting to order at 9:10 a.m.

At roll call, the following colleges were present: LACC, LAMC, LASC, LAVC, and WLAC.

Absent: ELAC (arrived at 9:45 a.m.), LAHC, Pierce College (arrived at 9:27 a.m.), and LATTC

A quorum was present.

PUBLIC AGENDA SPEAKERS

None.

(Ms. Shani Simms, Pierce College, arrived at 9:27 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Arthur Minasyan, LAVC; Ms. Teresa Martinez, LAMC; Ms. Kessha Perry, LASC; Ms. Linda Tong, LACC; Ms. Brandy Ruiz, WLAC; and Ms. Shani Simms, Pierce College.

Ms. M. Sonia Lopez announced that a Student Advocacy Day Forum will be held at LAVC on January 29, 2010 from 10 a.m. to 3 p.m.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES REGION VII REPORT

Ms. Tong indicated that the “March in March” will take place on March 22, 2010 in Sacramento.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES AT-LARGE REPORT

Ms. Tong indicated that at the January 9-10, 2010 meeting, the Student Council discussed an investigation being conducted regarding the LAHC ASO.

(Ms. Rihao Gao, ELAC, arrived at 9:45 a.m.)

ISSUES FOR THE BOARD OF TRUSTEES

There was discussion regarding the I-TAP pass, the concern that the students do not have a voice in issues that impact them, the shortage of parking spaces due to campus construction, and financial aid opportunities for students.

CONSULTATION ITEMS

Administrative Regulation S-6 – ASO Operations

A copy of Administrative Regulation S-6 was distributed.

Mr. John Clerx discussed the proposed revisions with respect to equipment that is purchased with ASO funds.

Ms. Tong recommended the following amendment:

1. EQUIPMENT

...

- c. Any proposed disposal or sale of equipment acquired solely through ASO funds is subject to the approval of the College President in consultation with the ASO/ASU President.

Mr. Clerx indicated that he would work on the language and bring this item back for further consultation at the next SAC meeting.

Adopt Non-Resident Tuition

A copy of a document entitled “Adopt Non-Resident Tuition” was distributed.

Mr. Clerx discussed the proposed Board action to adopt non-resident tuition for the 2010-2011 fiscal year of \$186 per semester unit.

ACTION ITEMS

None.

DISCUSSION ITEMS

Administrative Regulation E-22 – Eligibility for Associated Student Organization Offices

A copy of Administrative Regulation E-22 was distributed.

There was discussion regarding possible changes to Administrative Regulation E-22 with respect to the number of units that a candidate or officer must be actively enrolled in at the time of election or appointment.

Following the discussion, it was decided to bring back Administrative Regulation E-22 for further discussion at the next SAC meeting.

Budget Cuts and Solutions (standing discussion item)

Ms. Tong introduced Ms. Elaine Vera Cruz Reodica, Regional Representative, CCLC.

Ms. Reodica distributed a document entitled “Advocacy Campaign Plan” and discussed the contents with respect to the following goals:

- Inform local communities about the successes of community colleges and the threats of further budget cuts;

- Develop a technical and organizational infrastructure to support advocacy efforts;
- Provide support for colleges to engage in advocacy and information dissemination efforts;
- Inject the issues affecting community colleges into the gubernatorial campaign; and
- Directly influence legislative deliberations.

Student Affairs Committee Districtwide Fundraiser

Due to the absence of Student Trustee Rodney D. Robinson, no discussion was held.

Student March – March 22, 2010

A document entitled “March in March Talking Points: March 22, 2010” was distributed.

There was discussion regarding the importance of the students to participate in the Student March and express their opposition to fee increases and community college budget reductions.

Student Trustee and Closed Sessions

Mr. Eric Kim indicated that the Student Trustee does not have voting power on Closed Session matters because the majority of these matters involve personnel, collective bargaining, and litigation issues.

There was discussion regarding the issue of whether the Student Trustee should be allowed to attend Closed Session meetings of the Board of Trustees.

Mr. Clerx indicated that the Student Trustee has an advisory vote on all Board actions except those that involve personnel and collective bargaining issues.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu indicated that \$13 million in budget cuts is projected for the coming fiscal year. He encouraged the ASO Presidents to attend Board meetings in order to express their concerns regarding the budget cuts.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair’s Monthly Report

Due to Student Trustee Robinson’s absence, no report was presented.

Resource Table Student Representative – January 13, 2010 (ESC) and January 27, 2010 (LACC)

Ms. Rihao Gao, ASU President, ELAC, will serve as the Student Representative at the Resource Table for the Board meetings of February 10, 2010 and February 24, 2010.

SAC OUTSIDE COMMITTEE REPORTS

Due to the lack of time, no reports were presented.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, February 26, 2010 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is February 11, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:01 p.m.