

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Hearing Room – First Floor
Los Angeles, California 90017
Friday, October 30, 2009
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Student Trustee; James Butler-Zetino, LACC; John Clerx, ESC; Rihao Gao, ELAC; M. Sonia Lopez, ELAC; Teresa Martinez, LAMC; Ebonea McAlister, WLAC; Arthur Minasyan, LAVC; Tina Park, Appointed Board Representative; Joe Ramirez, LAMC; Allison Reid, LATTTC; Esteban Robledo, LAHC; Valorie Smith, LASC

Participants: David Beaulieu, District Academic Senate; Shamoya Holland, LATTTC; Rachael Richards; Dorothy Rowe, AFT College Staff Guild Los Angeles; Kevin Sherrod, LAHC; Kari Thumlert; Linda Tong, LACC; Tyree Wieder, ESC

Student Trustee Robinson called the meeting to order at 9:41 a.m.

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

Absent: LAMC and Pierce College

A quorum was present.

PUBLIC AGENDA SPEAKERS

Ms. Rachael Richards distributed the agenda for the Student Senate for California Community Colleges (SSCCC) Fall 2009 General Assembly. She encouraged the ASO Presidents to attend the Fall 2009 General Assembly on November 6-8, 2009 in San Francisco.

Ms. Shamoya Holland addressed the Committee regarding a possible fundraising activity that would provide funds to purchase college textbooks.

Ms. Kari Thumlert addressed the Committee regarding Administrative Regulation E-22 Eligibility for Student Organization Offices.

Ms. Rihao Gao requested that the topic "Budget Cuts and Solutions" be a standing agenda item at the SAC meetings.

Mr. John Clerx explained the budget reductions.

Student Trustee Robinson indicated that this topic would be placed on the SAC agenda as a standing item for discussion. He also indicated that an item regarding strategic planning would be placed on the next SAC agenda for discussion.

There was discussion regarding the impact of the budget cuts on the students.

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There was discussion regarding the role of the ASO Advisors.

Motion by Ms. Reid, seconded by Mr. Minasyan, to create an ASO Advisors Task Force whose purpose would be to establish guiding principles for ASO Advisors.

APPROVED: 7 Ayes

The following individuals volunteered to serve on the Task Force:

Mr. Esteban Robledo, Mr. Arthur Minasyan, Ms. Ebonea McAlister, Mr. James Butler-Zetino, Ms. Linda Tong, Ms. Allison Reid, and Ms. Valorie Smith.

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Student Trustee Robinson entertained a motion to take out of order Roman Numeral VIII. Consultation Items, Item A. Board Rule 7902. Confidential Complaint Process.

Motion by Ms. McAlister, seconded by Mr. Minasyan, to take Board Rule 7902. Confidential Complaint Process out of order.

APPROVED: 7 Ayes

CONSULTATION ITEMS

Board Rule 7902. Confidential Complaint Process

A copy of Board Rule 7902. Confidential Complaint Process was distributed.

Ms. Camille Goulet explained the Board Rule with respect to protection for whistleblowers and the process for submitting complaints regarding misconduct. She requested that a motion be entertained stating that the SAC supports this Board Rule and that it be forwarded to the Board of Trustees with the recommendation that the Review Committee include a student. She indicated that the Board Rule would be forwarded to the Board of Trustees following consultation by other groups.

Motion by Ms. McAlister, seconded by Ms. Reid, to support Board Rule 7902. and forward it to the Board of Trustees with the recommended amendment.

APPROVED: 7 Ayes

Ms. Goulet explained Board Rule 5201.10(e) with respect to the release of public information to the Foundation for each college.

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PUBLIC AGENDA SPEAKERS (continued)

Mr. James Butler-Zetino addressed the Committee with his concerns regarding enrollment fee increases.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Arthur Minasyan, LAVC; Mr. Esteban Robledo, LAHC; Ms. Valorie Smith, LASC; Ms. Ebonea McAlister, WLAC; Mr. James Butler-Zetino, LACC; Ms. Rihao Gao, ELAC; and Ms. Allison Reid, LATTC.

(Mr. Minasyan, LAVC, left at 11:00 a.m.)

(Ms. Smith, LASC, left at 11:15 a.m.)

Student Trustee Robinson indicated that an item regarding Districtwide Fundraiser would be placed on the SAC agenda of November 20, 2009 for discussion.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu distributed a document entitled "2009-10 College Enrollment Planning Workload Reduction (Class Offering Reduction)." He indicated that there is a projected Districtwide budget deficit of \$18 million in the 2009-10 fiscal year.

Mr. Clerx discussed the need for the colleges to reduce class offerings in an effort to balance their budgets.

There was discussion regarding the document with respect to the 2008-09 year-end budget and year-end expenditures.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES REGION VII REPORT

Ms. Linda Tong distributed a document entitled "2009 Fall General Assembly Resolutions for Discussion." She requested that the ASO Presidents discuss these resolutions with their respective Executive Boards or Councils.

ISSUES FOR THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

Board Rule 7902. Confidential Complaint Process

This item was taken out of order and consulted earlier during this meeting.

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

This Administrative Regulation was distributed.

Mr. Clerx explained the following proposed revision:

5. Candidates or officers must comply with the minimum standards of the District Code of Conduct. Failure to comply will result in forfeiture of the position **if an ASO officer is suspended for more than ten (10) days from one or more classes, activities, services, programs, or specific locations at any college in the Los Angeles Community College District, under LACCD disciplinary provisions** (Board Rule, **Chapter IX**, Article VIII, Sections 9801-9806).

Student Trustee Robinson entertained a motion to have Mr. Clerx move forward with the proposed revision and to place Administrative Regulation E-22 on the SAC agenda of November 20, 2009 for discussion in its entirety.

Motion by Ms. McAlister, seconded by Ms. Gao, to move forward with the proposed revision and to place Administrative Regulation E-22 on the SAC agenda of November 20, 2009 for discussion in its entirety.

APPROVED: 5 Ayes

Due to the lack of time, consultation regarding Board Rule 5201. Public Information – Draft revision to Board Rule 5201.10(e) was postponed until the SAC meeting of November 20, 2009.

ACTION ITEMS

Student Appointments to Outside Committees

LACCD Sheriff's Task Force

No action was taken.

DISCUSSION ITEMS

None.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

No report.

Resource Table Student Representative – November 4, 2009 (ESC) and November 18, 2009 (LAVC)

Mr. Arthur Minasyan, ASU President, LAVC, will serve as the Student Representative at the Resource Table for the Board meetings of November 4, 2009 and November 18, 2009.

SAC OUTSIDE COMMITTEE REPORTS

None.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, November 20, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is November 6, 2009.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:00 p.m.