

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Hearing Room – 1st Floor
Los Angeles, California 90017
Friday, October 31, 2008
9 a.m. to 12 p.m.

Committee: Rose Bustos, Student Trustee; Celena Alcala, WLAC; Regina Andrews, LASC; John Clerx, ESC; Rebecca Estrada, ELAC; Maria Rivera, LACC; Blanca Garcia, LAMC; Eileen Gnehm, WLAC; M. Sonia Lopez, ELAC; Christian Marfil-Amatulli, Pierce College; Joe Ramirez, LAMC; Allison Reid, LATTTC; Rachael Richards, LAHC; Maria Rivera, LACC

Participants: Jan Allen, LACCD Sheriff's Task Force; Ron McCurdy, USC; Christoff Oedman, Santa Monica College; Betzy Ramirez, Dolores Huerta Labor Institute; Dorothy Rowe, AFT College Staff Guild; Stefan Stitch, WLAC

Student Trustee Bustos called the meeting to order at 9:20 a.m.

A quorum was present.

At roll call, the following colleges were present: ELAC, LAHC, LAMC, Pierce College, LASC, LATTTC, and WLAC.

Absent: LACC (arrived at 10:10 a.m.) and LAVC.

PUBLIC AGENDA SPEAKERS

Dr. Ron McCurdy distributed copies of a brochure entitled "*The Langston Hughes Project*." He indicated that "*The Langston Hughes Project*" is a multimedia concert performance of Langston Hughes' kaleidoscopic jazz poem suite. He discussed the possibility of having the concert performed at any of the colleges.

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Student Trustee Bustos entertained a motion to take out of order Roman Numeral X. SAC Outside Committee Reports, LACCD Sheriff's Task Force.

Motion by Ms. Regina Andrews, seconded by Ms. Rachael Richards, to take Roman Numeral X. LACCD Sheriff's Task Force out of order.

APPROVED: 7 Ayes

LACCD Sheriff's Task Force

Ms. Jan Allen, LACCD Sheriff's Task Force, discussed issues affecting students on the campuses with respect to the shortage of student parking and campus safety.

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Ms. Dorothy Rowe introduced herself and indicated that she would be representing the AFT College Staff Guild at the Student Affairs Committee meetings.

DISTRICT ACADEMIC SENATE REPORT

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Student Trustee Bustos discussed the special Joint Board meeting that was held yesterday between the Board of Education of the Los Angeles Unified School District (LAUSD) and the Board of Trustees of the Los Angeles Community College District (LACCD).

CONSULTATION ITEMS

Copies of each of the following Administrative Regulations were distributed.

Mr. John Clerx explained the revisions to each Administrative Regulation.

Administrative Regulation E-20 Class-Related Student Travel

Administrative Regulation E-102 ASO Election Procedures

Student Trustee Bustos indicated that the Student Affairs Committee (SAC) had requested that the language be changed to state that whichever candidate receives the most votes is declared the winner.

Mr. Clerx offered the following amendment:

...

5. ELECTIONS PROCEDURES

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- i. In order to be elected to office, a candidate must receive ~~fifty percent (50%) plus one (1)~~ a plurality of the ballots cast in the election. ~~If a candidate fails to receive a majority (50% + 1) of the votes cast, there will be a run-off between the two candidates receiving the most votes.~~

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Administrative Regulation S-3 ASO Fund Management

Administrative Regulation S-7 Use of ASO Funds to Hire Classified and Unclassified Employees

(Ms. Maria Rivera, LACC, arrived at 10:10 a.m.)

There was discussion regarding Administrative Regulation S-7 Use of ASO Funds to Hire Classified and Unclassified Employees as it relates to hiring employees to assist ASO operations.

There was discussion regarding whether or not ASO funds should be used to fund classified employees.

Student Trustee Bustos entertained a motion to amend Administrative Regulation S-7 as follows:

1. ASO funds may be used to hire ~~classified and~~ unclassified District employees to assist in ASO operations in accordance with all Human Resources and Personnel Commission policies and procedures.

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Motion by Mr. Christian Marfil-Amatulli, seconded by Ms. Allison Reid, to amend Administrative Regulation S-7 as noted.

APPROVED: 8 Ayes

DISCUSSION ITEMS

Campus Food/Lunch Truck Update

Mr. Clerx indicated that each college now has the ability to contract for food services. He recommended that the ASO Presidents conduct discussions at their ASO meetings regarding the issue of food services and the quality of food being offered on the campuses.

Administrative Regulation E-92 ASO Stipends

Copies of Administrative Regulation E-92 were distributed.

Mr. Clerx explained Administrative Regulation E-92 with respect to the process for authorizing stipends for ASO officers.

There was discussion regarding the procedures for amending the college constitutions in order to authorize stipends for ASO officers.

Mr. Clerx recommended that the ASO Presidents discuss the issue of stipends with their ASO Councils.

Student Trustee Bustos indicated that Administrative Regulation E-92 will be presented for action at the next SAC meeting.

Mr. Clerx indicated that the action for the next SAC meeting would be to mandate ASO stipends at all of the colleges.

ACTION ITEMS

Student Appointments to Outside Committees

District Curriculum Committee

Student Trustee Bustos asked for a volunteer to serve as the Student Representative on the District Curriculum Committee.

Ms. Rivera indicated that she would serve as the Student Representative.

Create List of Priorities for 2008-09

Postponed until the next SAC meeting.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

No report.

Associated Student Body Presidents' Reports

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

Ms. Maria Rivera, LACC; Ms. Rebecca Estrada, ELAC; Ms. Rachael Richards, LAHC; Ms. Blanca Garcia, LAMC; Mr. Christian Marfil-Amatulli, Pierce College; Ms. Regina Andrews, LASC; Ms. Allison Reid, LATTC; and Ms. Eileen Gnehm, WLAC.

Mr. James Zetino, ASO Vice President of Finance, LACC, reported on a meeting he had this morning with Mr. Joe Lucas, Build—LACCD, at which they discussed sustainability issues including recycling.

Resource Table Student Representative – November 5 (LAVC) and November 19 (ESC)

Mr. Joshua Wible will serve as the Student Representative at the Resource Table for the Board meetings of November 5, 2008 and November 19, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Maria Rivera, Representative/Allison Reid, Alternate

No report.

Districtwide Budget Committee (DBC) – Allison Reid, Representative/Arthur Minasyan, Alternate

No report.

District Curriculum Committee – Maria Rivera, Representative

No report.

District Citizens' Oversight Committee (DCOC) – 9/12/08 – Eileen Gnehm; 12/19/08 – Christian Marfil-Amatulli; 2/27/09 – Christian Marfil-Amatulli; 5/15/09 – Eileen Gnehm

No report.

Student Success Initiative Steering Committee – Rose Bustos

No report.

LACCD Sheriff's Task Force – Rose Bustos

This report was taken out of order and presented earlier during today's meeting.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, November 21, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is November 7, 2008.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:02 p.m.