

**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, November 20, 2009
9:00 a.m. – 12:00 p.m.**

Committee: Arthur Minasyan, Acting Chair, LAVC; Celena Alcala, WLAC; James Butler-Zetino, LACC; Rihao Gao, ELAC; Eileen Gnehm, WLAC; M. Sonia Lopez, ELAC; Teresa Martinez, LAMC; Elizabeth Ortiz, LAVC; Esteban Robledo, LAHC; Shani Simms, Pierce College; Valorie Smith, LASC

Absent: Rodney D. Robinson, Chair

Participants: David Beaulieu, District Academic Senate; Ian Eastman, Pierce College; Kazooba Kawamara, LAVC; Bobbi Kimble, ESC; Nancy Pearlman, Trustee; Rachael Richards; Kari Thumlert; Linda Tong, LACC

Mr. Arthur Minasyan, Acting Chair, called the meeting to order at 9:27 a.m. in the absence of Student Trustee Robinson.

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

Absent: LAHC (arrived at 9:56 a.m.), Pierce College (arrived at 9:43 a.m.), LASC (arrived at 9:38 a.m.), and LATTCC

A quorum was present.

PUBLIC AGENDA SPEAKERS

Ms. Rachael Richards requested that CCC Confer—a non-profit e-conferencing service—be implemented for the Student Affairs Committee meetings. She addressed the Committee regarding the importance of shared governance and Education Code section 76060.5 with respect to the student representation fee.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

(Ms. Valorie Smith, LASC, arrived at 9:38 a.m.)
(Ms. Shani Simms, Pierce College arrived at 9:43 a.m.)

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

Mr. Kazooba Kawamara, LAVC; Ms. Teresa Martinez, LAMC; Mr. James Butler-Zetino, LACC; Ms. Eileen Gnehm, WLAC; Ms. Rihao Gao, ELAC; Ms. Valorie Smith, LASC; and Ms. Shani Simms, Pierce College.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES REGION VII REPORT

Ms. Linda Tong encouraged the ASO Presidents to participate on shared governance committees and to meet with their local legislators to discuss their concerns regarding budget reductions in the LACCD. She reported on the Academic Senate for California Community Colleges (ASCCC) Fall Plenary Session that was held on November 12-14, 2009.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Butler-Zetino discussed his efforts to advocate for a recycling program at LACC.

(Mr. Esteban Robledo, LAHC, arrived at 9:56 a.m.)

CONSULTATION ITEMS

Board Rule 5201. Public Information – Draft Revision to Board Rule 5201.10(e)

A document entitled “Draft revision to Board Rule 5201.10(e)” was distributed.

There was no discussion regarding this item.

ACTION ITEMS

None.

DISCUSSION ITEMS

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

Administrative Regulation E-22 with the recommended changes was distributed.

Ms. Kari Thumlert addressed the Committee regarding Administrative Regulation E-22 with respect to its impact on her due process rights while she was a student at Pierce College.

There was discussion regarding Administrative Regulation E-22 with respect to the 80-unit cap for ASO officers and candidates for ASO office.

Mr. Minasyan indicated that Administrative Regulation E-22 would be placed on the agenda of the SAC meeting of December 11, 2009 for further discussion.

Budget Cuts and Solutions

There was discussion regarding possible solutions to the budget cuts in the LACCD. The recommended solutions include reducing the number of units for certain classes and holding fundraising activities.

Strategic Planning

No discussion was held.

Student Affairs Committee Districtwide Fundraiser

No discussion was held.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair’s Monthly Report

No report.

Resource Table Student Representative – December 2, 2009 (LASC) and December 16, 2009 (ESC)

Ms. Valorie Smith, ASO President, LASC, will serve as the Student Representative at the Resource Table for the Board meetings of December 2, 2009 and December 16, 2009.

SAC OUTSIDE COMMITTEE REPORTS

None.

Mr. Butler-Zetino indicated that a Districtwide I-TAP Task Force has been created. He reported on the efforts of the Task Force in conjunction with the Metropolitan Transportation Authority (MTA) to provide affordable transportation for LACCD students. He requested that this Task Force be added to future SAC agendas under SAC Outside Committee Reports.

Due to the resignation of Ms. Ebonea McAlister as ASO President of WLAC, the following changes were made to the Outside Committees:

Districtwide Budget Committee – Shani Simms, Pierce College, **Alternate Student Representative: James Butler-Zetino, LACC, Alternate**

District Citizens' Oversight Committee – Arthur Minasyan, LAVC, **Alternate Student Representative**

Ms. Martinez indicated that Mr. Paul Grubb, who was the Student Representative on the Student Success Initiative Steering Committee, is no longer a member of the ASO at LAMC. She indicated that she would serve as the Student Representative on this Committee.

With respect to the Task Force to Set Up Guiding Principles for the ASO Advisors, Ms. Tong indicated that the name of this Task Force should be Administrative Regulations: Advisors' Role and Responsibility Task Force.

Ms. M. Sonia Lopez indicated that the ASO Advisors have created a task force for the same purpose. She requested that the members of the students' Task Force provide her with the date and time that they are available to meet with the ASO Advisors.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu distributed a document entitled "Impact of State Budget Cuts on LACCD – Five-year Projection of State Revenue Shortfalls." He discussed the document with respect to the categorical program cuts.

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

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ISSUES FOR THE BOARD OF TRUSTEES (continued)

Trustee Pearlman discussed the sustainability activities and Bond Program construction projects that are currently taking place throughout the LACCD. She also discussed the impact of the budget reductions on the LACCD.

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Mr. Minasyan entertained a motion under the Associated Student Body Presidents' Reports to allow Mr. Esteban Robledo to present his report.

Motion by Mr. Robledo, seconded by Mr. Butler-Zetino, to allow Mr. Robledo to report under the Associated Student Body Presidents' Reports.

Without objection, so ordered.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

Mr. Robledo, LAHC, reported on issues, activities, and events at his campus.

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NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, December 11, 2009 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is November 25, 2009.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:03 p.m.