

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – 1st Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, April 25, 2008
9 a.m. to 12 p.m.

Committee: Eva Jackson, Student Trustee; Rose Bustos, ELAC; Mari Kiridjian, LAVC; M. Sonia Lopez, ELAC; Tessa Moss, Pierce College; Carlos Ramirez, LAHC; Joe Ramirez, LAMC; Edwin Simpson, LATTTC; Pornthep Sripuntanagoon, LAMC; Jack Waites III, WLAC

Participants: Isaac Cajina, LACC; Siddartha Calacuayo, ELAC; Peter Dudar, Arlington West; Diego Janacua, LACC; Carlos Jimenez, ELAC; Eric Kim, ESC; Sally Marr, Arlington West; Gladys Saldana, ELAC

Student Trustee Jackson called the meeting to order at 9:25 a.m.

A quorum was present.

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

Absent: LACC and WLAC (arrived at 9:54 a.m.).

PUBLIC AGENDA SPEAKERS

Presentation: Arlington West

Mr. Peter Dudar indicated that he and Ms. Sally Marr produced a film entitled "Arlington West," which contains interviews with United States soldiers, military families, war veterans, and children regarding their viewpoints about the wars in Iraq and Afghanistan. Mr. Dudar indicated that the film is being screened at schools throughout the greater Los Angeles area. He presented a 10-minute version of the film.

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There being no objection, the public speakers were allocated four minutes each to address the Committee regarding CALPIRG.

The following individuals addressed the Committee in support of CALPIRG:

Mr. Isaac Cajina, Ms. Siddartha Calacuayo, ELAC; Mr. Diego Janacua; Mr. Carlos Jimenez, ELAC; and Ms. Gladys Saldana, ELAC

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Student Trustee Jackson entertained a motion to take out of order the discussion and action items regarding CALPIRG Clubs/Charters.

Motion by Ms. Tessa Moss, seconded by Ms. Rose Bustos, to take the items regarding CALPIRG Clubs/Charters out of order.

Without objection, so ordered.

APPROVED: 7 Ayes

DISCUSSION ITEMS

CALPIRG Clubs/Chapters

Student Trustee Jackson requested that each Associated Student President report on any discussions they have had with their council regarding the issue of CALPIRG clubs/charters.

(Mr. Jack Waites III, WLAC, arrived at 9:54 a.m.)

Ms. Mari Kiridjian, LAVC, reported that the CALPIRG issue was on the ASU agenda at its meeting on April 22, but the ASU did not make quorum and, therefore, did not make a decision regarding establishing a CALPIRG chapter. She indicated that there has been no negative feedback with respect to CALPIRG being a club on the campus. However, she expressed her concern that CALPIRG planned a fundraising event at LAVC without notifying the ASU Executive Council.

Ms. Rose Bustos, ELAC, reported that the ASU Council has not discussed CALPIRG since early fall of 2007. She indicated that CALPIRG has conducted successful activities on campus including a sustainability event and leadership development activities for the students. She expressed her concern regarding the mandatory student fee that would be charged by CALPIRG.

Mr. Carlos Ramirez, LAHC, reported that the ASO Senate supports CALPIRG as a club on the campus but is opposed to the mandatory student fee.

Mr. Edwin Simpson, LATTC, reported that the ASO Council voted in opposition to establishing a CALPIRG chapter on the campus. The Senate is also opposed to the additional \$2 student fee that would be charged.

Ms. Gwen Maris, LASC, reported that the ASO Council is opposed to the additional student fee that would be charged. She indicated that the ASO Council voted against establishing a CALPIRG chapter on the campus.

Mr. Pornthep Sripunatagoon, LAMC, reported that the ASO Council decided to table the vote on the issue of establishing a CALPIRG chapter on campus until its next meeting next week.

Ms. Tessa Moss, Pierce College, expressed her concern that CALPIRG representatives have been conducting activities on the Pierce College campus without the knowledge of the ASO. She indicated that Pierce College students are opposed to having CALPIRG on the campus.

Mr. Jack Waites III, WLAC, indicated that the Student Affairs Committee should not vote on this item before it has been discussed by each college's Associated Student Council.

Student Trustee Jackson requested that each Associated Student President discuss this issue with their council and provide her with a copy of the minutes from the meeting at which the issue was discussed. She discussed her viewpoints regarding CALPIRG and its efforts to establish chapters on the campuses.

ACTION ITEMS

CALPIRG Clubs/Chapters

Student Trustee Jackson entertained a motion to vote on establishing CALPIRG chapters on the campuses.

Motion by Ms. Tessa Moss, seconded by Ms. Mari Kiridjian, to vote on establishing CALPIRG chapters on the campuses.

Ms. Rose Bustos requested that the Associated Student Presidents present this issue to their student council before the SAC takes action on it.

Ms. Moss concurred with Ms. Bustos' request.

Student Trustee Jackson concurred that the issue needs to be presented to the student councils. She entertained a motion to table this action.

Motion by Ms. Rose Bustos, seconded by Mr. Jack Waites, to table this item.

Ms. M. Sonia Lopez recommended scheduling a special SAC meeting prior to the regularly scheduled SAC meeting of May 23, 2008 in order to resolve this issue.

Motion by Ms. Bustos, seconded by Mr. Waites, to amend the prior motion to table the item until the special SAC meeting of May 16, 2008.

APPROVED: 7 Ayes (ELAC, LAMC, Pierce, LASC, LATTTC, LAVC, and WLAC)
1 No (LAHC)

Tabled until the special Student Affairs Committee meeting of May 16, 2008.

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DISTRICT ACADEMIC SENATE REPORT

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Bustos indicated that she would like to invite the Board members to visit ELAC to view the construction in progress.

Student Trustee Jackson requested that the Board of Trustees look into the Student Trustee election process with respect to the deadline for candidates to submit their applications. She indicated some confusion arose regarding the deadline date due to its coinciding with this year's spring break, which was March 24-30, 2008.

Mr. Waites inquired if there has been any discussion with the Board of Trustees regarding a way to help Student Workers who have been losing their jobs due to the statewide funding cuts.

Student Trustee Jackson requested that Mr. Waites send her a memorandum regarding this issue so that she can discuss it with the Student Success Initiative Steering Committee of which she is a member.

Mr. Edwin Simpson expressed his concern that the new field at LATTTC will not have a regulation-size track to hold competitions. He inquired as to whether this issue can be presented to the Board of Trustees.

Mr. Eric Kim recommended that the College President and the architects attempt to resolve this issue on the campus level as opposed to presenting it to the Board.

CONSULTATION ITEMS

Copies of the consultation items were distributed.

Mr. Kim summarized each of the following consultation items:

- Board Rule 6704 Credit by Examination
- Board Rule 6705 Grades and Grade Changes
- Board Rule 9201 Expenditure of Funds
- Board Rule 9100 Authorization and Administration
- Board Rule 8402 Withholding of Transcripts, Grades, Diplomas, and Registration Privileges from Students or Former Students
- Board Rule 9500 District Support of Excellence in Cocurricular Events
- Board Rule Chapter IX Article IV Cocurricular Activities

Administrative Regulation E-20 Class-Related Student Travel
Administrative Regulation E-22 Eligibility for Associated Student Organization Offices
Administrative Regulation E-55 Student Grievance Procedures
Administrative Regulation E-102 ASO Election Procedures
Administrative Regulation E-77 ASO Field Trips and Excursions
~~Administrative Regulation E-87 Admission of Young Students (K-12) – Withdrawn~~
Administrative Regulation E-94 Residency Classification
Administrative Regulation E-95 Procedures for Implementation of Education Code, section 68130.5
Nonresident Tuition Exemption Requirements
Administrative Regulation E-96 Campus Crime Policies

There was discussion regarding the various consultation items.

With respect to Board Rule 9100.20 Associated Student Organization (ASO) Dues as it relates to the ASO dues being \$5 for the Winter Intersession and Summer Session, Ms. Lopez indicated that ELAC charges less than \$5 for each of these sessions.

Student Trustee Jackson indicated that LASC charges \$3 for the Winter Intersession and Summer Session.

The Committee recommended that Board Rule 9100.20 be amended as follows:

9100.20 Associated Student Organization (ASO) Dues In order to promote the general welfare and morale of the students, the Associated Student Organization may establish dues. The dues shall not be less than seven dollars (\$7.00) and shall not exceed ten dollars (\$10.00) per semester, and shall ~~be~~ not exceed five dollars (\$5.00) for the Winter Intersession and Summer Session. Students enrolled in more than one session during the summer will not be required to pay more than the initial ASO dues. An Associated Student Organization may approve increases or decreases in the ASO dues only after dues increases or decreases have been approved by a majority of students voting in a referendum established for that purpose. The increase or decrease in dues shall go into effect the semester following the approval of a student body dues increase or decrease

Mr. Kim indicated that he would present the Committee's recommended amendment to Mr. John Clerx.

Mr. Kim indicated that the following items need further clarification and will be brought back for consultation at the SAC meeting of May 23, 2008:

Administrative Regulation E-20 Class-Related Student Travel
Administrative Regulation E-95 Procedures for Implementation of Education Code, section 68130.5
Nonresident Tuition Exemption Requirements

DISCUSSION ITEMS (continued)

Catering Trucks

Ms. Gwen Maris, LASC, and Mr. Edwin Simpson, LATTC, discussed the status of the catering trucks on their respective campuses.

ACTION ITEMS (continued)

SAC Resolution – Los Angeles Community College District National Student Leadership Awareness Week

Copies of the resolution were distributed.

Ms. Tessa Moss indicated that she is presenting this resolution because resolutions have been presented for various employee groups in the District including faculty and classified employees, but there has never been a resolution for student leaders. She indicated that the resolution will be presented to the Board of Trustees for action at the Board meeting of May 7, 2008.

Motion by Mr. Simpson, seconded by Mr. Waites, to adopt the following resolution:

The following resolution is presented by Tessa Moss, Associated Student Organization President, Pierce College:

- WHEREAS, That the week of May 11-17, 2008 be designated as Los Angeles Community College District Student Leadership Awareness Week; and
- WHEREAS, The theme of the Los Angeles Community College District Student Leadership Awareness Week is "Celebrating and Encouraging Student Leaders"; and
- WHEREAS, The California Community Colleges represent more than 2.6 million community college students and the Los Angeles Community College District currently serves more than 120,000 students; and
- WHEREAS, Each community college Associated Student Body Organization offers students across the state the opportunity to participate in student governance whereby these student leaders are entrusted to represent the student body on their respective campuses; and
- WHEREAS, The members of the colleges' Associated Student Body Organizations provide other students an opportunity to not only excel academically but also through their experiences by their diligence and willingness to serve the students they represent; and
- WHEREAS, Every year the Associated Student Body Organization Presidents and members of their governing bodies have the opportunity to participate in the District Student Leadership Institute where workshops are presented regarding parliamentary procedures, laws governing public notices, and shared governance; and
- WHEREAS, As part of the presidential responsibility of the Associated Student Body President, they serve as voting members of the Student Affairs Committee chaired by the Student Trustee. In this arena, the student leadership, comprised of Associated Student Body Organization Presidents, is responsible for providing input regarding consultation matters affecting student life, ensuring that student representatives are assigned to the various District committees, reporting on their respective college activities, as well as rotating the responsibility of sitting at the Resource Table for Board meetings; now, therefore, be it
- RESOLVED, That the Student Affairs Committee of the Los Angeles Community College District does hereby proclaim May 11-17, 2008 as Los Angeles Community College District Student Leadership Awareness Week and encourages students, staff, faculty, administration, and the college communities to commemorate the leadership and professionalism displayed by these community college student leaders who have helped make the community college experience an excellent learning environment for all community college students.

ADOPTED: 8 Ayes

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – March

Student Trustee Jackson reported on the Board meeting of April 23, 2008.

Associated Student Body Presidents' Reports

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

Mr. Jack Waites III, WLAC; Ms. Mari Kiridjian, LAVC; Ms. Rose Bustos, ELAC; Mr. Carlos Ramirez, LAHC; Mr. Edwin Simpson, LATTC; Ms. Gwen Maris, LASC; Mr. Pornthep Sripunatagoon, LAMC; and Ms. Tessa Moss, Pierce College.

Mr. Simpson and Ms. Moss distributed copies of the April 2008 ASO Newsletter for their respective colleges.

Resource Table Student Representative – May 7 (ESC) and May 21 (LAMC) – Pornthep Sripunatagoon, ASO President, LAMC

Mr. Pornthep Sripunatagoon, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meetings of May 7, 2008 and May 21, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

No report.

Districtwide Budget Committee (DBC) – Gwen Maris

No report.

District Curriculum Committee – Arsen Mkrтчhyan

No report.

District Citizens' Oversight Committee (DCOC) – Jack Waites III

No report.

Student Success Initiative Steering Committee – Eva Jackson

Student Trustee Jackson indicated that there is nothing of significance to report from the last meeting.

LACCD Sheriff's Task Force – Eva Jackson

No report.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

Student Trustee Jackson reiterated that there will be a special meeting of the Student Affairs Committee on Friday, May 16, 2008 (this meeting was subsequently cancelled).

The next regular Student Affairs Committee meeting is scheduled for Friday, May 23, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is May 9, 2008.

ADJOURNMENT

Motion by Ms. Moss, seconded by Ms. Bustos, to adjourn.

Without objection, so ordered.

APPROVED: 8 Ayes

The meeting adjourned at 12:22 p.m.