

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, May 23, 2008
9 a.m. to 12 p.m.

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

Participants: Celena Alcalá, WLAC; Bonnie Easley, LAHC; Kenadi Le, Dolores Huerta Labor Institute; Reginald McCoy, LASC; Arsen Mkrtychyan, LACC

Student Trustee Jackson called the meeting to order at 9:17 a.m.

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

A quorum was present.

Absent: LACC (arrived at 9:23 a.m.), LAMC (arrived at 11:04 a.m.), and LAVC (arrived at 9:25 a.m.).

PUBLIC AGENDA SPEAKERS

None.

DISTRICT ACADEMIC SENATE REPORT

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Welcoming of the new Student Trustee and the newly elected ASO/ASU Presidents for 2008-09

Student Trustee Jackson welcomed Student Trustee-Elect Rose Bustos.

Ms. Bustos expressed her appreciation to Student Trustee Jackson for being an excellent role model.

Student Trustee Jackson requested that each current ASO/ASU President introduce their incoming President.

(Ms. Maria Rivera, LACC, arrived at 9:23 a.m.)

The introductions were made as follows:

Ms. Rose Bustos, ELAC, introduced Ms. Rebecca Estrada, ASU President-Elect, ELAC.
Ms. Tessa Moss, Pierce College, introduced Mr. Christian Marfil, ASO President-Elect, Pierce College.
Mr. Jack Waites III, WLAC, introduced Ms. Eileen Gnehm, ASO President-Elect, WLAC.
Ms. Gwen Maris, LASC, introduced Ms. Cheryl Williams, ASO President-Elect, LASC.
Mr. Carlos Ramirez, LAHC, introduced Ms. Rachael Richards, ASO President-Elect, LAHC.
Mr. Edwin Simpson, LATTTC, introduced Ms. Allison Reid, ASO President-Elect, LATTTC.
Mr. Joshua Wible, ASU President-Elect, LAVC, introduced himself in the absence of Ms. Mari Kiridjian.
Mr. Arsen Mkrtychyan, LACC, introduced Ms. Maria Rivera, ASO President-Elect, LACC.

CONSULTATION ITEMS

Copies of the consultation items were distributed.

Board Rule 5201.10 Student Directory Information

Ms. Bonnie Easley discussed the proposed amendment to Board Rule 5201.10 Student Directory Information with respect to the release of information regarding alumni to the Foundation for each college.

Mr. John Clerx indicated that this information is for the use of the Foundation only and cannot be sold to a third party.

There was discussion regarding providing students with the ability to opt out from releasing information to the Foundation.

Motion by Mr. Edwin Simpson, seconded by Ms. Tessa Moss, to add an opt-out option to the amended language in Board Rule 5201.10.

APPROVED. 8 Ayes

There was discussion regarding the possibility of permitting the ASO to request directory information from its college's alumni.

Mr. Clerx indicated that the Student Affairs Committee could propose another amendment to this Board Rule stating that the ASO would have access to alumni information.

Amend Nonresident Tuition Exemption Policies

Mr. Clerx explained the proposed amendments to Board Rule 8100.03 Fee Exemption for Special Part-time Students Grades K-12 and Board Rule 8100.15 Nonresident Tuition Fee Exemption for Students Taking Three (3) ~~Six (6)~~ Units or Less.

There was discussion regarding the impact of the proposed Board Rule amendment on nonresident high school students with respect to being subject to the nonresident tuition fee if they are taking more than three units.

Motion by Ms. Rose Bustos, seconded by Ms. Mari Kiridjian, to amend the proposed amendment to Board Rule 8100.15 as follows:

8100.15 Nonresident Tuition Fee Exemption for Students Taking ~~Three (3)~~ ~~Six (6)~~ Four (4) Units or Less. Beginning with the Fall 2008 semester, For all terms beginning on or after January 1, 2008, all nonresidents who enroll for ~~three six~~ four units or fewer shall be exempt from the nonresident tuition fee.

APPROVED. 8 Ayes

Administrative Regulation E-20 Class-Related Student Travel

Mr. Clerx explained the proposed amendments to Administrative Regulation E-20.

There was discussion regarding Administrative Regulation E-20 with respect to the maximum daily allowance for meals during class-related events.

Mr. Clerx indicated that he would obtain further information regarding the policy regarding meals and bring this item back for consultation at the next Committee meeting.

Motion by Ms. Moss, seconded by Mr. Simpson, to bring back Administrative Regulation E-20 for consultation on the agenda of the next Committee meeting.

APPROVED: 8 Ayes

Administrative Regulation E-95 Procedures for Implementation of Education Code, section 68130.5

Mr. Clerx explained the proposed amendments to Administrative Regulation E-95 as they relate to attendance in adult education classes satisfying the requirement for high school attendance.

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Ms. Kiridjian requested that Administrative Regulation E-102 ASO Election Procedures, which was a consultation item at the Committee meeting of April 25, 2008, be placed on the agenda of the next Committee meeting for further consultation.

Mr. Clerx indicated that Administrative Regulation E-102 would be placed on the agenda of the next Committee meeting under Consultation Items.

DISCUSSION ITEMS

None.

ACTION ITEMS

\$2 fee to establish California Student Public Interest Research Group (CALPIRG) campus chapters

Motion by Ms. Kiridjian, seconded by Ms. Moss, to adopt the following action:

That the Student Affairs Committee of the Los Angeles Community College District does not endorse the establishment of CALPIRG campus chapters that would be independent of the college Associated Students Organization and would require charging a separate fee.

ADOPTED: 7 Ayes (East, City, Harbor, Pierce, Southwest, Trade-Tech, Valley)
1 No (West)

DISTRICT ACADEMIC SENATE REPORT

No report.

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – April

In lieu of her monthly report, Student Trustee Jackson presented certificates of appreciation to the following individuals:

Ms. Laurie Green, Mr. John Clerx, Mr. Joe Ramirez, Ms. M. Sonia Lopez, Ms. Gwen Maris, Mr. Edwin Simpson, Ms. Mari Kiridjian, Ms. Tessa Moss, Mr. Jack Waites III, Mr. Arsen Mkrtychyan, Ms. Carol Justiniano, Mr. Carlos Ramirez, and Ms. Rose Bustos.

(Mr. Pornthep Sripuntanagoon, LAMC, arrived at 11:04 a.m.)

Associated Student Body Presidents' Reports

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

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

Resource Table Student Representative – June 11 (ESC) and June 18 (LATTTC) – Edwin Simpson, ASO President, LATTTC

Mr. Edwin Simpson, ASO President, LATTTC, will serve as the Student Representative at the Resource Table for the Board meetings of June 11, 2008 and June 18, 2008.

PRESENTATION: Infomercial – “Books and Beyond”

Student Trustee Jackson presented a DVD entitled “Books and Beyond” produced by the Pierce College Bookstore. The DVD is about the Pierce College Bookstore Book Buyback program in which students can receive cash for their used textbooks.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

No report.

Districtwide Budget Committee (DBC) – Gwen Maris

No report.

District Curriculum Committee – Arsen Mkrtchyan

No report.

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

No report.

Student Success Initiative Steering Committee – Eva Jackson

Student Trustee Jackson reported that this Committee discussed the Basic Skills Initiative at its last meeting.

LACCD Sheriff's Task Force – Eva Jackson

No report.

Student Trustee Jackson emphasized the importance of having an ASO President attend each of these outside committee meetings to represent the students.

NEW BUSINESS

Student Trustee Jackson announced that she would be performing at the commencement ceremony at LAHC and bringing greetings from the Board at the commencement ceremony at LASC.

Ms. Bustos invited the ASO/ASU Presidents to attend her swearing-in ceremony as Student Trustee on June 11, 2008.

SUMMARY – NEXT MEETING

The next regular Student Affairs Committee meeting is scheduled for Friday, June 27, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is June 13, 2008.

ADJOURNMENT

Motion by Ms. Moss, seconded by Mr. Waites, to adjourn.

APPROVED: 9 Ayes

The meeting adjourned at 11:30 a.m.