

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
STUDENT AFFAIRS COMMITTEE  
Educational Services Center  
Board Room – 1<sup>st</sup> Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Friday, June 27, 2008  
9 a.m. to 12 p.m.

Committee: Rose Bustos, Student Trustee; John Clerx, ESC; Rebecca Estrada, ELAC; M. Sonia Lopez, ELAC; Christian Marfil, Pierce College; Carlos Ramirez, LAHC; Edwin Simpson, LATTTC; Jack Waites III, WLAC

Participants: Celena Alcala, WLAC; David Beaulieu, DAS; Kenneth Gullen Jr., LAHC; Nehasi Lee, Compton College; Josue Lopez, ELAC; Eunice Mena, Pierce College; Rachael Richards, LAHC

Student Trustee Bustos called the meeting to order at 9:35 a.m.

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

A quorum was present.

Absent: LACC, LAMC, LASC, and LAVC.

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee discussed the importance of student leaders to participate in the meetings of the Student Senate for California Community Colleges at both the local and the state level.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu was present but due to time constraints was unable to provide his report.

ISSUES FOR THE BOARD OF TRUSTEES

The purpose of this topic is to provide the Associated Student Presidents an opportunity to submit any issues that they would like to be addressed by the Board of Trustees.

No issues were presented.

CONSULTATION ITEMS

The consultation items were postponed until the arrival of Mr. John Clerx.

DISCUSSION ITEMS

Administrative Regulation E-34 Club and Class Account

Copies of Administrative Regulation E-34 were distributed.

Student Trustee Bustos discussed the document with respect to the process for transferring remaining balances from club and class accounts that have been inactive for at least one year into the ASO/ASU account. She indicated that the ELAC ASU was able to transfer almost \$10,000 from inactive accounts into the ASU account.

There was discussion regarding the process for transferring fund balances from inactive club and class accounts into the ASO/ASU account.

## ACTION ITEMS

None.

## REPORTS/ANNOUNCEMENTS

### Student Affairs Committee Chair's Monthly Report – May

No report.

### Associated Student Body Presidents' Reports

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

Ms. Rebecca Estrada, ELAC; Mr. Christian Marfil, Pierce College; Mr. Jack Waites III, WLAC; Mr. Edwin Simpson, LATTC; and Mr. Carlos Ramirez and Ms. Rachael Richards, LAHC.

### Resource Table Student Representative – July 9 (ESC) and July 23 (ESC)

Student Trustee Bustos asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of July 9 and July 23, 2008.

Mr. Marfil indicated that he would serve as the Student Representative at the Resource Table for the Board meeting of July 23, 2008.

## SAC OUTSIDE COMMITTEE REPORTS

### District Academic Senate – Rose Bustos

No report.

### Districtwide Budget Committee (DBC) – Gwen Maris

No report.

### District Curriculum Committee

No report.

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

No report.

### Student Success Initiative Steering Committee

Student Trustee Bustos indicated that she would be the student representative on this committee starting in September 2008.

### LACCD Sheriff's Task Force – Rose Bustos

Student Trustee Bustos indicated that she attended the meeting on Wednesday, June 25, 2008 at which there was discussion regarding the incident that took place at LATTC on October 17, 2007.

There was discussion regarding the incident and the importance of creating a safe environment for students on all of the campuses.

Student Trustee Bustos requested that the ASO/ASU Presidents invite the Sheriffs to attend the ASO/ASU meetings on their respective campuses.

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## CONSULTATION ITEMS

Copies of the consultation items were distributed.

Mr. Clerx summarized each of the following consultation items:

- Administrative Regulation E-20 Class-Related Student Travel
- Administrative Regulation E-55 Student Grievance Procedures
- Administrative Regulation E-95 Procedures for Implementation of Education Code section 68130.5 Nonresident Tuition Exemption Requirements
- Administrative Regulation E-102 ASO Election Procedures
- Administrative Regulation S-3 ASO Fund Management
- Administrative Regulation S-7 Use of ASO Funds to Hire Classified and Unclassified Employees

There was discussion regarding the various consultation items.

Following the discussion, it was decided to bring the following items back for further consultation at the Student Affairs Committee (SAC) meeting in September 2008:

- Administrative Regulation E-20 Class-Related Student Travel
- Administrative Regulation E-102 ASO Election Procedures
- Administrative Regulation S-3 ASO Fund Management
- Administrative Regulation S-7 Use of ASO Funds to Hire Classified and Unclassified Employees

Mr. Clerx indicated that he would invite Mr. Andres Guerrero, Director of Accounting, to an SAC meeting to discuss ASO business-related issues.

Student Trustee Bustos entertained a motion to extend the meeting.

Motion by Mr. Simpson, seconded by Mr. Marfil, to extend the meeting.

*APPROVED:* 4 Ayes (ELAC, Pierce College, LATTTC, WLAC)  
1 No (LAHC)

Discussion continued regarding the consultation items.

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## NEW BUSINESS

Student Trustee Bustos indicated that the LACCD Student Leadership Institute is tentatively scheduled for September 19, 2008 at LASC.

Ms. Lopez indicated that Chancellor Drummond would not be available on September 19, 2008. She recommended that it be held in November 2008.

Mr. Clerx indicated that it is not critical for Chancellor Drummond to attend the LACCD Student Leadership Institute and recommended that Deputy Chancellor Barrera be invited instead. He recommended that Chancellor Drummond be invited to attend an SAC meeting to listen to the students' issues.

There was discussion regarding the possibility of scheduling the Institute for the first week of the Fall 2008 semester.

Student Trustee Bustos indicated that the California Community College Student Affairs Association (CCCSAA) Leadership Conference will be held on October 17-19, 2008 in San Diego. She further stated that the Student Senate for the California Community Colleges Fall General Assembly will be held on October 24-26, 2008 in San Jose.

Mr. Clerx announced that during the Fall semester, HDTV videoconferencing capability will be launched at the colleges. He indicated that there might be a possibility of utilizing this capability for SAC meetings.

#### SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, July 25, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is July 11, 2008.

#### ADJOURNMENT

Motion by Mr. Ramirez, seconded by Mr. Marfil, to adjourn.

*APPROVED*: 5 Ayes

The meeting adjourned at 12:17 p.m.