

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, July 27, 2007
9 a.m. to 12 p. m.

Committee: Eva Jackson, Chair; Rose Bustos, ELAC; Mari Kiridjian, LAVC; M. Sonia Lopez, ELAC; Gwen Maris, LASC; Tessa Moss, Pierce College; Carlos Ramirez, LAHC; Angela Reddock, Appointed Board Representative; Pornthep Sripuntanagoon, LAMC; Jack Waites, WLAC

Participants: David Acosta, Acosta Media Corporation; Robert Crossley, LAMC; Kenadi Le, Dolores Huerta Labor Institute/LATTC

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

A quorum was present.

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

Absent: LACC, LAHC (arrived at 9:23 a.m.), LAMC (arrived at 9:26 a.m.), and LATTC.

PUBLIC AGENDA SPEAKERS

Ms. Kenadi Le distributed copies of a brochure regarding the Dolores Huerta Labor Institute and a flyer regarding a contest for LACCD students to design a logo for the Dolores Huerta Labor Institute. The deadline for entries is December 1, 2007 and the winner will receive a prize of \$200.

ISSUES FOR THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

None.

DISCUSSION ITEMS

None.

(Mr. Carlos Ramirez, LAHC, arrived at 9:23 a.m.)

ACTION ITEMS

Board Meeting Student Representatives at the Resource Table – Appointments and Confirmations

Draft copies of a document entitled “Resource Table Representative Assignments for Board Meetings” were distributed.

Mr. Jack Waites indicated that he would serve as the Student Representative at the Resource Table for the Board meeting of August 8, 2007.

Motion by Ms. Tessa Moss, seconded by Ms. Mari Kiridjian, to adopt the Resource Table Representative Assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
July 11, 2007	Educational Services Center	Gwen Maris, ASO President, LASC
July 25, 2007	Educational Services Center	Gwen Maris, ASO President, LASC
August 8, 2007	Educational Services Center	<u>Jack Waites, ASO President, WLAC</u>
August 22, 2007	Educational Services Center	Rose Bustos, ASU President, ELAC
September 5, 2007	Educational Services Center	Jack Waites, ASO President, WLAC
September 19, 2007	West Los Angeles College	Jack Waites, ASO President, WLAC
October 3, 2007	Educational Services Center	Carlos Ramirez, ASO President, LAHC
October 17, 2007	Educational Services Center	Carlos Ramirez, ASO President, LAHC
November 7, 2007	Los Angeles Southwest College	Gwen Maris, ASO President, LASC
November 28, 2007	Educational Services Center	Gwen Maris, ASO President, LASC
December 12, 2007	Los Angeles City College	Arsen Mkrтчhyan, ASO President, LACC
December 19, 2007	Educational Services Center	Arsen Mkrтчhyan, ASO President, LACC
January 16, 2008	Educational Services Center	Carlos Ramirez, ASO President, LAHC
January 30, 2008	Los Angeles Harbor College	Carlos Ramirez, ASO President, LAHC
February 13, 2008	Educational Services Center	Mari Kiridjian, ASU President, LAVC
February 27, 2008	Los Angeles Valley College	Mari Kiridjian, ASU President, LAVC
March 12, 2008	Educational Services Center	Rose Bustos, ASU President, ELAC
March 26, 2008	East Los Angeles College	Rose Bustos, ASU President, ELAC
April 9, 2008	Educational Services Center	Tessa Moss, ASO President, Pierce College
April 23, 2008	Pierce College	Tessa Moss, ASO President, Pierce College
May 7, 2008	Educational Services Center	Pornthep Sripuntanagoon, ASO President, LAMC
May 21, 2008	Los Angeles Mission College	Pornthep Sripuntanagoon, ASO President, LAMC
June 4, 2008	Educational Services Center	Edwin Simpson, ASO President, LATTC
June 18, 2008	Los Angeles Trade-Technical College	Edwin Simpson, ASO President, LATTC
July 9, 2008	Educational Services Center	
July 23, 2008	Educational Services Center	

ADOPTED AS AMENDED: 6 Ayes

Student Appointments to Outside Committees

District Citizens' Oversight Committee (DCOC)

Mr. Waites indicated that he would serve as the student representative on the DCOC.

Motion by Ms. Kiridjian, seconded by Ms. Moss, to approve Mr. Waites' appointment to the DCOC.

APPROVED: 6 Ayes

Districtwide Budget Committee (DBC) (meets once a month on Wednesdays in the Board Room)

Ms. Maris indicated that she would serve as the student representative on the Districtwide Budget Committee.

Motion by Ms. Kiridjian, seconded by Mr. Waites to approve Ms. Maris' appointment to the DBC.

APPROVED: 6 Ayes

(Mr. Pornthep Sripuntanagoon, LAMC, arrived at 9:26 a.m.)

District Curriculum Committee (meets on third Friday of each month at 1 p.m. at LACC in the President's Conference Room)

Ms. M. Sonia Lopez recommended that Mr. Arsen Mkrtchyan, ASO President, LACC, be appointed as the student representative because the meetings are held at LACC.

Motion by Ms. Kiridjian, seconded by Ms. Maris, to appoint Mr. Mkrtchyan as the student representative on the District Curriculum Committee.

APPROVED: 7 Ayes

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report

Student Trustee Jackson emphasized the importance of the Associated Student Presidents to be aware of events and activities taking place on the other campuses. She announced that there will be a free jazz festival this weekend in South Los Angeles and encouraged everyone to attend. She indicated that the Student Leadership Institute will be held on September 21, 2007 at LASC. (This date was subsequently changed to October 12, 2007 at LASC.)

Associated Student Body Presidents' Reports

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

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

Ms. Bustos requested that the other Associated Student Presidents e-mail her their Constitutions.

Resource Table Student Representative – August 8 (ESC) and August 22 (ESC)

Mr. Jack Waites will serve as the Student Representative at the Resource Table for the Board meeting of August 8, 2007 and Ms. Rose Bustos will serve as the Student Representative for the Board meeting of August 22, 2007.

SAC OUTSIDE COMMITTEE REPORTS

District Citizens' Oversight Committee – Jack Waites

District Academic Senate – Rose Bustos

Districtwide Budget Committee – Gwen Maris

District Curriculum Committee – Arsen Mkrtchyan

No reports.

NEW BUSINESS

Student Trustee Jackson indicated that the following items will be placed on the next Student Affairs Committee agenda for discussion:

Catering trucks on campus
CALPIRG
New Student Administrative Regulations (E-Regs)

Student Trustee Jackson indicated that she is going to invite a photographer to the next Committee meeting to take a photo of the Student Affairs members.

Copies of a document entitled "College Cost Reduction Act of 2007" were distributed. This Act will provide the single largest investment in higher education since the GI Bill by cutting excess subsidies paid by the federal government to lenders in the student loan industry.

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Trustee Reddock stated that the main focus of the Board's duties is the students. She indicated that she looks forward to working with the students to learn what their issues are and requested that she be invited to the campuses to meet with the Associated Students on a more direct level. She emphasized the importance of the Student Representative at the Resource Table to speak on behalf of the students at the Board meetings.

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Student Trustee Jackson indicated that another public speaker has arrived and entertained a motion to go back to Public Agenda Speakers.

Motion by Mr. Ramirez, seconded by Ms. Kiridjian, to go back to Public Agenda Speakers.

APPROVED. 7 Ayes

PUBLIC AGENDA SPEAKERS (continued)

Mr. David Acosta, Acosta Media Corporation, addressed the Committee regarding the project to redesign the websites for all nine colleges as well as LColleges.net. He indicated that there will be a similar format among the nine redesigned college websites.

Motion by Ms. Kiridjian, seconded by Ms. Maris, to allocate five additional minutes to Mr. Acosta.

APPROVED. 7 Ayes

Mr. Acosta continued his presentation.

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SUMMARY – NEXT MEETING

The next Student Affairs Committee meeting is scheduled for Friday, August 24, 2007 at 9 a.m. at the Educational Services Center.

Student Trustee Jackson requested that if any Associated Student Presidents are planning to send a representative to the next Committee meeting, they notify her in writing.

ADJOURNMENT

Motion by Ms. Maris, seconded by Ms. Kiridjian, to adjourn.

APPROVED. 7 Ayes

The meeting adjourned at 10:13 a.m.