

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – Third Floor
811 Wilshire Boulevard
Los Angeles, California 90017
Friday, July 23, 2010
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Chair; Brendan Binns, LAHC; Jay Cortez, LACC; Robert Crossley, LAMC; Bobbi Kimble, ESC; Hanna Matevosyan, LAVC; Ahmed Mohsin, WLAC; Kessha Perry, LASC; Joe Ramirez, LAMC; Brian Rodriguez, LAMC; Jorge Vera, ELAC; Nora White, LATTC

A quorum was not yet present.

Interim Student Trustee Robinson called the unofficial meeting to order at 9:07 a.m.

The following colleges were present: LACC, LAMC, LASC, and WLAC.

Absent: ELAC (arrived at 9:20 a.m.), LAHC (arrived at 9:34 a.m.), Pierce College, LATTC (arrived at 9:15 a.m.), and LAVC (arrived at 9:33 a.m.)

PUBLIC AGENDA SPEAKERS

Ms. Bobbie Holmes, Committee Member, SEIU Local 721, addressed the Committee regarding the importance of community college students to register to vote and to make their voices heard by voting in every public election. She indicated that the deadline to register to vote in the November 2, 2010 General Election is October 18, 2010.

(Ms. Nora White, ASO Vice President, LATTC, arrived at 9:15 a.m.)

A quorum is now present.

ISSUES FOR THE BOARD OF TRUSTEES

None.

(Mr. Jorge Vera, ASU President, ELAC, arrived at 9:20 a.m.)

INTRODUCTION OF ASSOCIATED STUDENT BODY PRESIDENTS

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

Ms. Nora White, LATTC; Mr. Ahmed Mohsin, WLAC; Ms. Kessha Perry, LASC; Mr. Brian Rodriguez, LAMC; Mr. Jay Cortez, LACC; and Mr. Jorge Vera, ELAC.

(Ms. Hanna Matevosyan, ASU President, LAVC, arrived at 9:33 a.m.)

(Mr. Brendan Binns, ASO President, LAHC, arrived at 9:34 a.m.)

Ms. Hanna Matevosyan and Mr. Brendan Binns reported on issues, activities, and events at their respective campuses.

* * *

Dr. Tyree Wieder, Interim Chancellor, announced that Dr. Daniel J. LaVista, incoming Chancellor, will begin his assignment on August 2, 2010. She addressed the ASO/ASU Presidents regarding the importance of focusing on their studies as well as being effective student leaders.

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PUBLIC AGENDA SPEAKERS (continued)

Mr. Steven Miller, District Director for the Honorable Mike Davis, Assembly Member, 48th District, distributed a flyer regarding a California Budget Town Hall Meeting to be held on Saturday, July 24, 2010 in Los Angeles. He encouraged the ASO/ASU Presidents to attend this meeting.

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DISTRICT ACADEMIC SENATE REPORT

No report.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES (SSCCC) REGION VII REPORT

Mr. Nehasi Lee, Student, Compton Community Educational Center, distributed a document entitled "Student Guide (Empowering Community College Students throughout California)" and discussed the contents.

WELCOME AND DISCUSSION OF THE ROLE OF THE STUDENT AFFAIRS COMMITTEE

A document entitled "Welcome to the Student Affairs Committee" was distributed.

Ms. Bobbi Kimble, Dean, Educational Support Services, and Staff Liaison to the SAC, introduced Mr. Eric Kim, Assistant General Counsel.

Ms. Kimble discussed the document with respect to a series of frequently asked questions (FAQs) regarding the role and responsibilities of the SAC and related topics.

Mr. Kim discussed the document with respect to the regulations that govern student participation in the SAC.

Ms. Kimble indicated that due to irregularities in the Student Trustee election held in the Spring semester of 2010, a decision was made to withdraw the election results and hold a reelection on September 22 and 23, 2010. The ballots will be counted following the SAC meeting of October 8, 2010.

CONSULTATION ITEMS

None.

ACTION ITEMS

2010-11 Student Affairs Committee Meeting Schedule

A draft copy of the 2010-11 Student Affairs Committee meeting schedule was provided.

Motion by Ms. Matevosyan, seconded by Mr. Mohsin, to adopt the 2010-11 Student Affairs Committee meeting schedule as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE
Friday, July 23, 2010 – 811 Wilshire	9 am – 12 pm	Friday, July 9, 2010
Friday, August 27- 811 Wilshire	9 am – 12 pm	Friday, August 13, 2010
Friday, September 24, 2010 – 811 Wilshire	9 am – 12 pm	Friday, September 10, 2010
Friday, October 8, 2010	9 am – 12 pm	Friday, September 24, 2010
Friday, November 19, 2010**	9 am – 12 pm	Friday, November 5, 2010
Friday, December 10, 2010*	9 am – 12 pm	Wednesday , November 24, 2010++
Friday, January 28, 2011	9 am – 12 pm	Friday, January 14, 2011
Friday, February 25, 2011	9 am – 12 pm	Thursday , February 10, 2010+
Friday, March 25, 2011	9 am – 12 pm	Friday, March 11, 2011
Friday, April 22, 2011	9 am – 12 pm	Friday, April 8, 2011

Friday, May 27, 2011	9 am – 12 pm	Friday, May 13, 2011
Friday, June 24, 2011	9 am – 12 pm	Friday, June 10, 2011
Friday, July 22, 2011	9 am – 12 pm	Friday, July 8, 2011

- * Second Friday of the month
- ** Third Friday of the month
- + Deadline on Thursday due to holidays
- ++ Deadline on Wednesday due to holidays

The meetings will be held in the Board Room unless otherwise noted.

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

Board Meeting Student Representatives at the Resource Table

A draft copy of the Resource Table Student Representative assignments was provided.

Interim Student Trustee Robinson asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of July 28, 2010; August 11, 2010; and August 25, 2010.

Ms. Perry indicated that she would serve as the Student Representative for the Board meeting of July 28, 2010.

Mr. Cortez indicated that he would serve as the Student Representative for the Board meeting of August 11, 2010.

Ms. White indicated that Ms. Lisa Muñoz, ASO President, LATTC, will serve as the Student Representative for the Board meeting of August 25, 2010.

Motion by Mr. Cortez, seconded by Ms. Perry, to adopt the Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
July 28, 2010	Los Angeles Trade-Technical College	<u>Kessha Perry, ASO President, LASC</u>
August 11, 2010 August 25, 2010	Los Angeles Trade-Technical College Los Angeles Trade-Technical College	<u>Jay Cortez, ASO President, LACC</u> <u>Lisa Muñoz, ASO President, LATTC</u>
September 1, 2010 September 15, 2010	Los Angeles Trade-Technical College Los Angeles Trade-Technical College	Lisa Muñoz, ASO President, LATTC Lisa Muñoz, ASO President, LATTC
October 6, 2010 October 20, 2010	Los Angeles Valley College Educational Services Center	Hanna Matevosyan, ASU President, LAVC Hanna Matevosyan, ASU President, LAVC
November 3, 2010 November 17, 2010	Los Angeles Southwest College Educational Services Center	Kessha Perry, ASO President, LASC Kessha Perry, ASO President, LASC
December 1, 2010 December 15, 2010	West Los Angeles College Educational Services Center	Ahmed Mohsin, ASO President, WLAC Ahmed Mohsin, ASO President, WLAC
January 12, 2011 January 26, 2011	Los Angeles City College Educational Services Center	Jay Cortez, ASO President, LACC Jay Cortez, ASO President, LACC
February 9, 2011 February 23, 2011	East Los Angeles College Educational Services Center	Jorge Vera, ASU President, ELAC Jorge Vera, ASU President, ELAC
March 9, 2011 March 23, 2011	Los Angeles Harbor College Educational Services Center	<u>Brendan Binns, ASO President, LAHC</u> <u>Brendan Binns, ASO President, LAHC</u>

April 13, 2011	Pierce College	Nick Naczinski, ASO President, Pierce College
April 27, 2011	Educational Services Center	Nick Naczinski, ASO President, Pierce College
May 11, 2011	Los Angeles Mission College	Brian Rodriguez, ASO President, LAMC
May 25, 2011	Educational Services Center	Brian Rodriguez, ASO President, LAMC
June 15, 2011	Educational Services Center	To be determined
June 29, 2011	Educational Services Center	To be determined

ADOPTED AS AMENDED: 8 Ayes

DISCUSSION ITEMS

Student Appointments to Outside Committees – Action to be taken in August

The document provided by Ms. Kimble entitled “Welcome to the Student Affairs Committee” includes a description of the following outside committees:

District Academic Senate (DAS), Districtwide Budget Committee (DBC), District Curriculum Committee, District Citizens’ Oversight Committee (DCOC), and Financial Aid Committee

The document does not include a description of the LACCD Sheriff’s Oversight Committee.

Ms. Lisa Muñoz was appointed as the Student Representative to the DCOC at the Board meeting of May 12, 2010.

Interim Student Trustee Robinson requested that prior to the regularly scheduled SAC meeting of August 27, 2010, the ASO/ASU Presidents think about which of the following outside committees they would like to serve on:

District Academic Senate (DAS), Districtwide Budget Committee (DBC), District Curriculum Committee, Financial Aid Committee, and LACCD Sheriff’s Oversight Committee

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair’s Monthly Report

Interim Student Trustee Robinson proposed holding a Districtwide fundraiser for the purpose of raising money to offset the cost of the I-TAP. He indicated that the Districtwide fundraiser will be placed on the next SAC agenda as a discussion topic.

Mr. Mohsin recommended the development of an Ad Hoc Financial Growth Think Tank Committee. He indicated that he would chair this Committee.

Ms. Matevosyan, Mr. Binns, and Mr. Rodriguez indicated that they would be members on this Committee.

Interim Student Trustee Robinson indicated that this would be a discussion topic on the next SAC agenda.

Resource Table Student Representative – August 11, 2010 (LATTTC) and August 25, 2010 (LATTTC)

Mr. Jay Cortez, ASO President, LACC, will serve as the Student Representative at the Resource Table for the Board meeting of August 11, 2010 and Ms. Lisa Muñoz, ASO President, LATTTC, will serve as the Student Representative at the Resource Table for the Board meeting of August 25, 2010.

SAC OUTSIDE COMMITTEE REPORTS

None.

NEW BUSINESS

Interim Student Trustee Robinson indicated that the following topics would be on the next SAC agenda for discussion:

Student Representation Fee/Preferred Parking Fee
ASO/ASU Fee Negative Check-off

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, August 27, 2010 at 9 a.m. at the 811 Wilshire Boulevard Building. The deadline for submitting agenda items is August 13, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:41 a.m.