

**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, September 24, 2010
9:00 a.m. – 12:00 p.m.**

Committee: Rodney D. Robinson, Chair; Celena Alcalá, WLAC; Siraze Bawa, WLAC; Jay Cortez, LACC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Hanna Matevosyan, LAVC; Lisa Muñoz, LATTCC; Nick Naczinski, Pierce College; Joe Ramirez, LAMC; Brian Rodriguez, LAMC; Jorge Vera, ELAC

A quorum was not yet present.

Interim Student Trustee Robinson called the unofficial meeting to order at 9:32 a.m.

The following colleges were present: ELAC, LACC, LAMC, and Pierce College.

Absent: LAHC, LASC, LATTCC (arrived at 9:41 a.m.), LAVC (arrived at 9:46 a.m.), and WLAC (arrived at 9:36 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Barent Roth, Executive Director, and Ms. Holli Fajack, Student Program Coordinator, Sustainable Works, presented a video regarding Sustainable Works.

(Mr. Siraze Bawa, ASO Vice President, WLAC, arrived at 9:36 a.m.)
(Ms. Lisa Muñoz, ASO President, LATTCC, arrived at 9:41 a.m.)

A quorum is now present.

Mr. Lorenzo Murphy and Mr. Terrall Tillman Sr. gave a presentation regarding “Stay-N-Yo-Lane,” which is a community-based organization that works to prevent gang activity on college campuses.

(Ms. Hanna Matevosyan, ASU President, LAVC, arrived at 9:46 a.m.)

Scheduled speaker Mr. George Leddy was not present.

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

Mr. Siraze Bawa, WLAC; Mr. Jay Cortez, LACC; Mr. Jorge Vera, ELAC; Ms. Lisa Muñoz, LATTCC; Mr. Nick Naczinski, Pierce College; Ms. Hanna Matevosyan, LAVC; and Mr. Brian Rodriguez, LAMC.

Dr. Yasmin Delahoussaye, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, presented advice and suggestions to the ASO/ASU Presidents for being effective student leaders.

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

Mr. Nehasi Lee, Student, Compton Community Educational Center, presented the SSSCC Region VII Report.

DISTRICT ACADEMIC SENATE REPORT

Mr. David Beaulieu, President, District Academic Senate, was not yet present.

ISSUES FOR THE BOARD OF TRUSTEES

With respect to the agreement with HigherOne adopted by the Board of Trustees on February 24, 2010 as it relates to the allocation of financial aid disbursements to LACCD students, Mr. Cortez inquired as to what is being done with the interest that is accrued.

Ms. Kimble indicated that she would request this information and provide it to the SAC.

CONSULTATION ITEMS

Board Rule 7400.10. Bicycling, Skateboarding, Roller Skating

A draft of Board Rule 7400.10 was distributed.

Mr. Eric Kim, Assistant General Counsel, indicated that the purpose of this Board Rule is to prevent destruction to the new structures on the campuses by prohibiting bicycling, skateboarding, and roller skating except in specifically designated areas.

There was discussion regarding the proposed Board Rule.

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Motion by Mr. Vera, seconded by Mr. Rodriguez, to suspend the order of business and take the District Academic Senate Report out of order.

APPROVED: 7 Ayes

DISTRICT ACADEMIC SENATE REPORT

Mr. Beaulieu explained the role of each of the Outside Committees.

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ACTION ITEMS

Ms. Kimble requested that an Election Committee be added to the list for the purpose of counting the Student Trustee election ballots.

Student Appointments to Outside Committees

District Academic Senate (DAS)

Mr. Jay Cortez, ASO President, LACC, will serve as the Student Representative. Mr. Jorge Vera, ASU President, ELAC, and Mr. Kazooba "Ronnie" Kawamara, ASU Vice President, LAVC, will be the alternates.

Districtwide Budget Committee (DBC)

Ms. Hanna Matevosyan, ASU President, LAVC, will serve as the Student Representative. Mr. Brian Rodriguez, ASO President, LAMC, and Mr. Siraze Bawa, ASO Vice President, WLAC, will be the alternates.

District Curriculum Committee

Mr. Cortez indicated that he would appoint an ASO officer from LACC to serve as the Student Representative.

Financial Aid Subcommittee

Mr. Beaulieu indicated that the Financial Aid Subcommittee does not meet on a regular basis.

Interim Student Trustee Robinson indicated that Ms. Kessha Perry, ASO President, LASC, has agreed to serve as the Student Representative. Mr. Nick Naczinski, ASO President, Pierce College; an ASU officer from LAVC as chosen by Ms. Matevosyan; and Mr. Siraze Bawa, ASO Vice President, WLAC, will be the alternates.

At a subsequent SAC meeting, it was decided to delete the Financial Aid Subcommittee from the list of SAC outside committees.

LACCD Sheriff's Oversight Committee

Mr. Rodriguez indicated that Mr. Brendan Binns, ASO President, LAHC, has agreed to serve as the Student Representative.

Election Committee

Mr. Jorge Vera, ASU President, ELAC; Mr. Jay Cortez, ASO President, LACC; and Ms. Lisa Muñoz, ASO President, LATTTC, will serve on this Committee.

Ms. Kimble indicated that this Committee will convene one time only following the SAC meeting of October 8, 2010 for the purpose of counting the Student Trustee election ballots.

Motion by Mr. Bawa, seconded by Mr. Cortez, to approve these appointments.

ADOPTED: 7 Ayes

DISCUSSION ITEMS

Student Senate for California Community Colleges (SSCCC) ~~2011 Spring~~ Fall 2010 General Assembly

Motion by Mr. Cortez, seconded by Mr. Bawa, to amend the topic as shown above.

APPROVED: 7 Ayes

There was discussion regarding the SSSCC Fall 2010 General Assembly, which will be held on October 29-31, 2010 in San Diego.

Parking and Preferred Parking Fees

A document entitled "Parking & Preferred Parking Charges per Student" was distributed.

It was noted that there are inaccuracies in this document with respect to the ASO preferred parking charges for LATTTC, LAVC, and WLAC due to the fact that these colleges do not have ASO preferred parking.

Ms. Kimble indicated that she would review this information and prepare a revised document for the SAC meeting of October 8, 2010.

Interim Student Trustee Robinson indicated that this item would be brought back for further discussion at the SAC meeting of October 8, 2010.

REPORTS/ANNOUNCEMENTS/DISCUSSION

Student Affairs Committee Chair's Monthly Report

Interim Student Trustee Robinson presented his monthly report.

Resource Table Student Representative – October 6, 2010 (LAVC) and October 20, 2010 (ESC)

Ms. Hanna Matevosyan, ASU President, LAVC, will serve as the Student Representative at the Resource Table for the Board meetings of October 6, 2010 and October 20, 2010.

SAC OUTSIDE COMMITTEE REPORTS

None.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, October 8, 2010 at 9 a.m. in the Hearing Room at the 811 Wilshire Boulevard Building. The deadline for submitting agenda items is Friday, September 24, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:01 p.m.