

**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, December 10, 2010
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Brendan Binns, LAHC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Ahmed Mohsin, WLAC; Lisa Muñoz, LATTTC; Nick Naczinski, Pierce College; Brian Rodriguez, LAMC; Jorge Vera, ELAC

Student Trustee Tong called the unofficial meeting to order at 9:31 a.m.

A quorum was not yet present.

The following colleges were present: ELAC, LATTTC, and WLAC.

Absent: LACC, LAHC, LAMC (arrived at 9:42 a.m.), Pierce College (arrived at 9:45 a.m.), LASC, and LAVC

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee addressed the Committee regarding “Hands Across California,” which is a statewide effort to bring attention to the California Community Colleges System. It will take place on Sunday, April 17, 2011.

Ms. Kari Thumlert addressed the Committee regarding her concern that students are not made to feel welcome on the campuses.

Ms. Marisa Albanese, Volunteer Coordinator, Los Angeles Homeless Services Authority (LAHSA), addressed the Committee regarding the 2011 Greater Los Angeles Homeless Count, which will take place on January 25-27, 2011. She requested that LACCD students become involved in this effort. She distributed a packet of materials regarding LAHSA and the logistics of the 2011 Greater Los Angeles Homeless Count.

(Mr. Brian Rodriguez, LAMC, arrived at 9:42 a.m.)
(Mr. Nick Naczinski, Pierce College, arrived at 9:45 a.m.)

A quorum was now present.

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Student Trustee Tong entertained a motion to suspend the order of business in order to take one of the Discussion Items out of order.

Motion by Mr. Rodriguez, seconded by Mr. Vera, to suspend the order of business.

APPROVED: 5 Ayes

DISCUSSION ITEMS

Faculty Association of California Community Colleges (FACCC) Advocacy and Policy Conference

Ms. Sharon Hendricks, Retirement Liaison, Los Angeles College Faculty Guild, and Associate Professor, LACC, discussed the FACCC Advocacy and Policy Conference, which is scheduled for March 6-7, 2011 in Sacramento. She distributed the agenda for the Conference and encouraged the ASO/ASU Presidents to attend.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Brian Rodriguez, LAMC; Mr. Nick Naczinski, Pierce College; Mr. Jorge Vera, ELAC; Mr. Ahmed Mohsin, WLAC; and Ms. Lisa Muñoz, LATTTC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Tong reported on the budget issues that were discussed at the District Budget Committee meeting of December 8, 2010. She indicated that the date of the next Student Affairs Committee (SAC) meeting has been changed to January 21, 2011 in order to accommodate representatives from Higher One.

LIAISON REPORTS

District Office Report

This report was deferred pending the arrival of Ms. Kimble.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez, ASU Advisor, ELAC, reported on the issues that were discussed by the ASO/ASU Advisors at their meeting of November 30, 2010.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

There was discussion regarding the matter of having the Sheriffs issue citations to individuals who violate the no-smoking policy on the campuses.

Student Trustee Tong indicated that she would place an item regarding smoking and tickets on the SAC agenda of January 21, 2011 for discussion and will raise this issue to the Board of Trustees at a subsequent Board meeting.

There was discussion regarding the issue of student representation on the Building User Groups (BUG) at the colleges.

ACTION ITEMS

Resolution to use coal as an energy source

A copy of the resolution that was provided by LACC was distributed.

Motion by Ms. Muñoz, seconded by Mr. Mohsin, to open discussion regarding the resolution.

APPROVED: 5 Ayes

There was discussion regarding the need to revise the language in the resolution.

Student Trustee Tong entertained a motion to take a vote on the resolution.

Motion by Mr. Mohsin, seconded by Ms. Muñoz, to take a vote on the resolution.

APPROVED: 5 Ayes

Student Trustee Tong entertained a motion to approve the resolution.

Motion by Ms. Muñoz, seconded by Mr. Mohsin, to approve the resolution.

MOTION FAILED: 5 Noes (ELAC, LAMC, Pierce College, LATTC, WLAC)

Student Trustee Tong indicated that she would send the resolution back to LACC and have them make the necessary corrections. The resolution will be brought back for action at the SAC meeting of January 21, 2011.

Student I-TAP Task Force

Motion by Mr. Rodriguez, seconded by Ms. Muñoz, to open discussion regarding the Student I-TAP Task Force.

APPROVED: 5 Ayes

Student Trustee Tong indicated that she has been selected to serve as the Interim Chair of the Student I-TAP Task Force.

There was discussion regarding the Student I-TAP survey process and timelines.

DISCUSSION ITEMS (continued)

Faculty Association of California Community Colleges (FACCC) Advocacy and Policy Conference

This item was taken out of order and discussed earlier in today's meeting.

Hands Across California

Student Trustee Tong indicated that "Hands Across California" will take place on Sunday, April 17, 2011.

Science, Technology, Engineering, and Mathematics (STEM) Conference

Student Trustee Tong indicated that Mr. Jay Cortez, ASO President, LACC, has the information regarding the STEM Conference. She recommended that the ASO/ASU Presidents email Mr. Cortez to request the details of the conference.

Grant Writing Workshop

There was discussion regarding the possibility of scheduling a grant writing workshop in January of 2011.

Mr. Mohsin indicated that the workshop will be held at WLAC in the Heldman Learning Resource Center. The date is to be determined, but will be either January 7, 14, or 28, 2011.

Districtwide Talent Show/Fundraiser

There was discussion regarding the feasibility of holding a Districtwide fundraiser.

This item will be brought back for further discussion at the SAC meeting of January 21, 2011.

Farmers Market

There was discussion regarding the possibility of bringing farmers markets onto the campuses in order to raise funds for the Associated Student Organizations/Unions.

Committees on Campus Level

Each ASO/ASU President discussed the campus-level committees that they serve on.

Paying ASO/ASU fees and parking fees online

There was discussion regarding the advantages and disadvantages of paying the fees online.

Priority Parking for ASO/ASU Officers

Student Trustee Tong indicated that this topic was requested by Ms. Hanna Matevosyan. She will discuss this issue with Ms. Matevosyan at a later date.

Priority Registration for ASO/Student Workers/Honor Students

There was discussion regarding which regulations govern priority registration.

Ms. Kimble indicated that she would research this and bring this item back for further discussion at the SAC meeting of January 21, 2011.

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LIAISON REPORTS (continued)

District Office Report

With respect to priority parking for the ASO at Pierce College, Ms. Kimble indicated that Mr. Brad Saenz, ASO Advisor, Pierce College, will obtain a report from the Pierce College Business Office regarding the sale of ASO priority parking.

Mr. Naczinski indicated that he would report on this at the SAC meeting of January 21, 2011.

SAC STANDING COMMITTEE REPORTS

District Academic Senate – Jay Cortez, Representative; Jorge Vera/Kazooba “Ronnie” Kawamara, Alternates

Mr. Vera reported on the District Academic Senate meeting that was held on Thursday, December 9, 2010 at LATTC.

District Budget Committee – Hanna Matevosyan, Representative; Brian Rodriguez/Siraze Bawa, Alternates

Student Trustee Tong reported on the District Budget Committee meeting that was held on Wednesday, December 8, 2010 in the Board Room.

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Student Trustee Tong entertained a motion to extend the SAC meeting for 15 minutes.

Motion by Mr. Mohsin, seconded by Mr. Rodriguez, to extend the SAC meeting for 15 minutes.

APPROVED: 5 Ayes

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Student Trustee Tong continued her report.

There was discussion regarding the possibility of creating a committee for the purpose of advocating against fee increases.

Motion by Mr. Rodriguez, seconded by Mr. Mohsin, to create a Student Advocacy Committee.

APPROVED: 5 Ayes

Student Trustee Tong indicated that this will be an ad hoc committee and requested a volunteer to serve as the Interim Chair.

Ms. Muñoz indicated that she would serve as the Interim Chair.

The charge of the Student Advocacy Committee will be to advocate against fee increases and budget cuts to categorical programs.

Student Trustee Tong requested that Ms. Muñoz present an Ad Hoc Committee report at the SAC meeting of January 21, 2011.

District Curriculum Committee – ASO Officer from LACC (TBD – J. Cortez)

No report.

District Citizens' Oversight Committee – Lisa Muñoz, Representative

Ms. Muñoz reported that the District Citizens' Oversight Committee has a meeting on Friday, December 17, 2010 at 12 p.m. in the Board Room.

Financial Aid Subcommittee – Kessha Perry, Representative; Nick Naczinski/Siraze Bawa/ASO Officer from LAVC (TBD – H. Matevosyan), Alternates

No report.

AD HOC COMMITTEE AND TASK FORCE REPORTS

No reports.

RESOURCE TABLE STUDENT REPRESENTATIVE – December 1, 2010 (WLAC) and December 15, 2010 (ESC)

Mr. Ahmed Mohsin, ASO President, WLAC, will serve as the Student Representative at the Resource Table for the Board meeting of December 15, 2010 and Jay Cortez, ASO President, LACC, will serve as the Student Representative at the Resource Table for the Board meetings of January 12, 2011 and January 26, 2011.

NEW BUSINESS

Student Trustee Tong presented the ASO/ASU Presidents with copies of Robert's Rules of Order and indicated that they were a gift from Dr. Yasmin Delahoussaye, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness.

Student Trustee Tong indicated that the following items will be brought back for further discussion at the SAC meeting of January 21, 2011:

- Hands Across California
- Science, Technology, Engineering, and Mathematics (STEM) Conference
- Paying ASO/ASU fees and parking fees online
- Grant Writing Workshop

The I-TAP Task Force will be placed under Ad Hoc Committee and Task Force Reports.

SUMMARY – NEXT MEETING

The next meeting of the Student Affairs Committee is scheduled for Friday, January 21, 2011 at 9 a.m. in the Board Room at the Educational Services Center. The deadline for submitting agenda items is Friday, January 7, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:19 p.m.