

**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, March 25, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Shawn Adamski, LACC; Daniel Axelrod, Pierce College; Brendan Binns, LAHC; Oscar Cobian, LASC; Bobbi Kimble, ESC; Gloria Lamas, ELAC; Kessha Perry, LASC; Joe Ramirez, LAMC; Brian Rodriguez, LAMC; Joseph Tucker, LATTC

Student Trustee Tong called the meeting to order at 9:34 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LAHC, LASC, and LATTC.

Absent: LAMC (arrived at 9:56 a.m.), Pierce College (arrived at 9:51 a.m.), LAVC, and WLAC

PUBLIC AGENDA SPEAKERS

Mr. Shane Poeeppe, ASO Parliamentarian, LACC, introduced himself.

Mr. George Leddy, Curriculum Coordinator, LACCD Sustainability Institute, and Faculty Member, LAVC, introduced Mr. Alexis Navarro, Curriculum Coordinator, LACCD Sustainability Institute, and Faculty Member, ELAC, and Ms. Holli Fajack, Student Greening Program Coordinator, SustainableWorks.

Documents entitled “SustainableWorks Environmental Education and Action” were distributed.

Mr. Leddy, Mr. Navarro, and Ms. Fajack addressed the SAC regarding the function of the SustainableWorks Student Greening Program and the effort to obtain financial support for SustainableWorks from the LACCD Foundation.

Ms. Fajack indicated that she would draft a letter that will be presented at the next regularly scheduled SAC meeting requesting the Committee’s endorsement of SustainableWorks’ effort to obtain this financial support from the LACCD Foundation.

(Mr. Axelrod, Pierce College, arrived at 9:51 a.m.)
(Mr. Rodriguez, LAMC, arrived at 9:56 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

Ms. Gloria Lamas, ELAC; Mr. Shawn Adamski, LACC; Mr. Daniel Axelrod, Pierce College; Mr. Joseph Tucker, LATTC; Mr. Brendan Binns, LAHC; Mr. Brian Rodriguez, LAMC; and Ms. Kessha Perry, LASC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Tong presented her monthly report and discussed issues including the need for additional ATMs at ELAC and “Hands Across California.”

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble reported that ballot counting for the next Student Trustee elections will be held on May 6, 2011 at 10 a.m. at the Educational Services Center in a location to be determined. She discussed SB 1440—the Student Transfer Achievement Reform Act—as it relates to community college students who are attempting to transfer to the California State University system.

ASO/ASU Advisors Report

Dr. Oscar Cobian reported that the ASO/ASU Advisors have been working on coordinating the dates for the Board of Trustees candidates' forums.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported that at the next regularly scheduled SAC meeting, he will present information regarding priority registration.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

With respect to the I-TAP, there was discussion regarding what unit limit each ASO/ASU President is recommending to the Board of Trustees in order for the Board to start the process to create regulations.

For the record, Student Trustee Tong requested that the ASO/ASU Presidents review the I-TAP survey tabulations with respect to the number of units in which the students are enrolled.

ACTION ITEMS

Vote on which Colleges would like to hold a Special Election for the I-TAP Referendum by May 2011

There was discussion regarding the transportation fees that students would be required to pay for an I-TAP if their colleges approve the referendum.

There was also discussion regarding the process for conducting the special election.

No action was taken.

Appoint Student Representatives to Outside Committees

District Academic Senate (DAS)

Mr. Jorge Vera indicated that he would serve as the student representative on the DAS.

Ms. Kessha Perry indicated that she would serve as the alternate.

Districtwide Budget Committee (DBC)

Mr. Joseph Tucker, ASO Vice President, LATTC, indicated that he would serve as the student representative on the DBC.

Student Trustee Tong indicated that Ms. Hanna Matevosyan would serve as the alternate.

District Curriculum Committee

Ms. Perry indicated that she would serve as the student representative on the District Curriculum Committee.

Mr. Brian Rodriguez indicated that he would serve as the alternate.

District Citizens' Oversight Committee (DCOC)

Ms. Lisa Muñoz has already been appointed as the student representative on the DCOC.

Mr. Brendan Binns indicated that he would serve as the alternate.

LACCD Sheriff's Oversight Committee

Student Trustee Tong indicated that this Committee has not been meeting and withdrew it from the list.

Withdrawn.

Student Information System Committee

Ms. Gloria Lamas indicated that she would serve as the student representative on the Student Information System Committee.

Mr. Tucker indicated that he would serve as the alternate.

Student Trustee Tong entertained a motion to approve these appointments.

Motion by Mr. Adamski, seconded by Ms. Lamas, to approve these appointments.

ADOPTED: 7 Ayes

DISCUSSION ITEMS

I-TAP Update

Discussion of this item was held earlier in today's meeting.

Advisors/Associated Students Combined Meetings

There was discussion regarding the importance of holding combined meetings on a regular basis and how often they should be held.

Student Trustee Tong recommended that one combined meeting be held during the Spring 2011 semester. She indicated that the regularly scheduled SAC meeting of May 27, 2011 would be a combined meeting with the ASO/ASU Advisors.

Parking for Visitors and Committee Members

Ms. Kari Thumlert addressed the Committee regarding the parking policy for visitors who are attending meetings at the Educational Services Center.

Student Trustee Tong explained the parking policy for visitors.

Grant Writing Workshops

Student Trustee Tong indicated that this item was requested by Mr. Ahmed Mohsin, who is not present.

Therefore, no discussion was held.

Smoking and Tickets

There was discussion regarding the need for the Sheriffs on the campuses to enforce the use of smoking areas and to issue tickets to anyone who smokes outside of these areas.

Priority Registration for ASO/ASU/Student Workers/Honor Students

There was discussion regarding whether or not ASO/ASU members, Student Workers, and honor students should be granted priority registration.

Mr. Ramirez indicated that he would present this issue to the Chief Student Services Officers at their next meeting.

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Student Trustee Tong entertained a motion to extend the meeting by five minutes.

Motion by Mr. Binns, seconded by Mr. Adamski, to extend the meeting by five minutes.

APPROVED: 7 Ayes

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Roundtable Discussion

No discussion was held on this item.

Board Presentation by Student Affairs Committee

There was discussion regarding the possibility of making this a video or slide show presentation that would highlight positive events and activities taking place at the campuses.

Student Trustee Tong entertained a motion to create a subcommittee to create a presentation for the Board of Trustees meeting on May 25, 2011, which will include a slide show presentation consisting of pictures from all nine campuses of the events and issues that took place during this year.

Motion by Ms. Perry, seconded by Mr. Rodriguez, to create a subcommittee to create a presentation for the Board of Trustees meeting on May 25, 2011, which will include a slide show presentation consisting of pictures from all nine campuses of the events and issues that took place during this year.

Mr. Adamski recommended that the pictures be sent to Student Trustee Tong as opposed to creating a subcommittee.

Motion by Mr. Adamski to amend the previously stated motion and to strike the subcommittee and instead instill Student Trustee Tong as the point person.

Due to the lack of a second, this motion failed.

Motion by Ms. Perry to amend Mr. Adamski's motion to have Ms. Muñoz work with Student Trustee Tong on this presentation.

Ms. Muñoz indicated that because the original motion stated the formation of a subcommittee, the proper thing to do would have been to vote that down and have the Chair delegate someone to take on the responsibility of creating the slide show presentation.

Ms. Perry withdrew her amendment.

Student Trustee Tong indicated that she would take on the responsibility of creating the slide show presentation for the Board meeting of May 25, 2011. She encouraged anyone who is interested in assisting her to let her know. She requested that each campus send her photographs of their activities that have taken place throughout the year.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Jorge Vera, Representative; Kessha Perry, Alternate

District Budget Committee – Joseph Tucker, Representative; Hanna Matevosyan, Alternate

District Curriculum Committee – Kessha Perry, Representative; Brian Rodriguez, Alternate

District Citizens' Oversight Committee – Lisa Muñoz, Representative; Brendan Binns, Alternate

No reports.

Financial Aid Subcommittee – Kessha Perry, Representative; Siraza Bawa and ASO Officer from LAVC (TBD – Hanna Matevosyan), Alternates

Student Trustee Tong withdrew this subcommittee from the list.

Withdrawn.

AD HOC COMMITTEE AND TASK FORCE REPORTS

I-TAP Task Force – Linda Tong

No report.

Student Advocacy Committee – Lisa Muñoz

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – April 13, 2011 (LAMC) and April 27, 2011 (ESC) – Brian Rodriguez, ASO President, LAMC

Mr. Brian Rodriguez, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meetings of April 13, 2011 and April 27, 2011.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, April 29, 2011 at 9 a.m. at the Educational Services Center in the Board Room. The deadline for submitting agenda items is Friday, April 15, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:14 p.m.