

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, May 20, 2011
9:00 a.m. – 12:00 p.m.**

Committee: Linda L. Tong, Chair; Daniel Axelrod, Pierce College; Brendan Binns, LAHC; Dilcia Gomez, LATTG; Bobbi Kimble, ESC; Gloria Lamas, ELAC; Jaden Ledkins, LACC; Kessha Perry, LASC; Mercy Yanez, LAHC

Student Trustee Tong called the meeting to order at 9:40 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LAHC, Pierce College, LASC, and LATTG.

Absent: LAMC, LAVC, and WLAC

PUBLIC AGENDA SPEAKERS

None.

STUDENT TRUSTEE ELECTION RESULTS

Student Trustee Tong reported that Ms. Amber I. Barrero has been elected as the Student Trustee for 2011-12.

Ms. Bobbi Kimble expressed her appreciation to the ASO/ASU Presidents who assisted with the ballot counting process.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Kessha Perry, LASC; Mr. Jaden Ledkins, LACC; Mr. Brendan Binns, LAHC; Mr. Daniel Axelrod, Pierce College; Ms. Dilcia Gomez, LATTG; and Ms. Gloria Lamas, ELAC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Tong expressed her appreciation to the ASO/ASU Presidents for attending the Student Affairs Committee meetings and ensuring that quorum was reached at every meeting during her term. She reported that she attended a DREAM Act event at ELAC a few weeks ago. She indicated that a DREAM Act vigil will be held at a church across the street from Olvera Street on Sunday, May 22, 2011 at 6 p.m.

LIAISON REPORTS

District Office Report

With respect to negative check-off for student representation fees, Ms. Bobbi Kimble reported that this has to be programmed into the DEC system in order to be enacted. She indicated that this can be done on a campus-by-campus basis. She reported regarding SB 1440 (Padilla) – Student Transfer Achievement Reform Act with respect to the LACCD colleges creating an associate degree for transfer that guarantees admission with junior standing to the California State University (CSU) System; and Title 5 of the California Code of Regulations with respect to standardizing assessment testing throughout the state.

ASO/ASU Advisors Report

Mrs. Mercy Yanez commended Student Trustee Tong for her outstanding leadership efforts during her tenure. She congratulated and welcomed Student Trustee-elect Amber I. Barrero.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

SAC OUTSIDE COMMITTEE REPORTS

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

No report.

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

Student Trustee Tong reported on the District Budget Committee (DBC) meeting of May 18, 2011.

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

Ms. Perry reported on the District Curriculum Committee meeting of May 13, 2011.

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

No report.

(Ms. Perry left at 9:56 a.m.)

Student Information System Committee – Gloria Lamas, Representative; Joseph Tucker, Alternate

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Student Trustee Tong indicated that a number of students will address the Board of Trustees at the Board meeting of May 25, 2011 regarding AB 515 Community College Extension Programs for Credit Courses. She further indicated that issues that she brought up at past Board meetings included Higher One and I-TAP.

Mr. Ledkins indicated that there have been complaints from LACC students regarding Higher One fees.

Student Trustee Tong indicated that a report submitted to the Board of Trustees by the Financial Aid Office at LACC stated that there were no complaints.

Mr. Ledkins indicated that there have been problems with the Student Information System (SIS) with respect to the enrollment process.

Ms. Kimble indicated that there are plans to implement a new SIS within the next few years.

There was discussion regarding the current SIS and the proposed new SIS.

ACTION ITEMS

I-TAP

Student Trustee Tong indicated that there are some funds remaining from the bond program, but they are not sufficient to sustain the I-TAP program. She explained the I-TAP referendum.

Ms. Kimble distributed a document entitled "Follow-up to Student Transportation Initiative Discussions."

The ASO/ASU Presidents or designees in attendance presented their views regarding the use of I-TAP cards and how much they should cost for LACCD students.

No action was taken.

DISCUSSION ITEMS

Expectations and Transitions for ASO/ASU Presidents

Student Trustee Tong indicated that according to the Board Rules, the function of the SAC is to consider all matters that impact on student life. She requested that the current ASO/ASU Presidents emphasize to the incoming ASO/ASU Presidents the importance of attending the SAC meetings. If any President cannot attend a meeting, he or she should appoint a proxy to attend. She further requested that the outgoing ASO/ASU Presidents provide the incoming Presidents with a binder of all of the documents they have received that relate to student issues.

ASO/ASU Reserve Money and Finances – Administrative Regulations ~~E-30~~, S-3, S-4

Administrative Regulation S-3 – ASO Fund Management and Administrative Regulation S-4 – Expenditures of Associated Student Body Funds were distributed.

Student Trustee Tong indicated that Ms. Lisa Muñoz, ASO President, LATTC, requested that this item be placed on the SAC agenda because the LATTC ASO Finance Committee has been unable to tap into the reserves.

Administrative Regulation E-92 – ASO Stipends

Administrative Regulation E-92 – ASO Stipends was distributed.

Student Trustee Tong discussed the document with respect to the procedures that need to be followed to amend the ASO/ASU Constitution in order to authorize stipends for ASO/ASU officers.

Negative – Benefits Check-off

There was discussion regarding the positive and negative aspects of negative – benefits check-off with respect to paying or not paying the student representation fee.

Roundtable Discussion

No discussion.

AB 515 (Brownley)

A copy of AB 515 was distributed.

Ms. Kimble distributed a document entitled "Information on AB 515 – Allows Community Colleges to Establish Extension Programs," which lists the pros and cons of AB 515 and potential options that the Student Affairs Committee can consider as they review the bill.

Student Trustee Tong indicated that the decision to support or oppose AB 515 will be made on an individual basis by each community college district in California. She expressed her concern that the extension courses are not covered by financial aid.

Mr. Ledkins and Mr. Binns spoke in opposition to AB 515.

Student Trustee Tong inquired if any of the student leaders in attendance would volunteer to address the Board of Trustees at the meeting of May 25, 2011 regarding AB 515. She requested that a "straw" vote be conducted to support or oppose AB 515.

The vote was as follows: Support: 0 Ayes
Oppose: 5 Ayes (City, East, Harbor, Pierce, Trade-Tech)

Ms. Lamas indicated that she would address the Board regarding AB 515 during the Committee of the Whole meeting on May 25, 2011.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – Lisa Muñoz

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – To Be Determined

Student Trustee Tong asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of June 15, 2011 and June 29, 2011.

Mr. Jaden Ledkins, ASO Senator, State and Governmental Affairs, LACC, indicated that he would serve as the Student Representative at the Resource Table for both of these Board meetings. Mr. Brendan Binns, ASO President, LAHC, and Ms. Gloria Lamas, ASU President, ELAC, indicated that they would serve as alternates.

NEW BUSINESS

Mr. Binns requested that formation of an Ad Hoc Transportation Committee be placed on the agenda of the Student Affairs Committee meeting of June 24, 2011 for discussion.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, June 24, 2011 at 9 a.m. at the Educational Services Center in the Board Room. The deadline for submitting agenda items is Friday, June 10, 2011.

ADJOURNMENT

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