

**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, August 26, 2011  
9:00 a.m. – 12:00 p.m.**

Committee: Amber I. Barrero, Chair; Norvan Berkezyan, LAVC; Yui Fan, LAHC; James Garcia, ELAC; Bobbi Kimble, ESC; Jaden Ledkins, LACC; M. Sonia Lopez, ELAC; Gabriel Mellibosky, Pierce College; Luciano Morales, LASC; Kenneth Reid, LATTTC; Scott Stamler, WLAC

Student Trustee Barrero called the meeting to order at 9:10 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LAHC, Pierce College, LASC, LATTTC, and WLAC

Absent: LAMC and LAVC (arrived at 10:10 a.m.)

**PUBLIC AGENDA SPEAKERS**

Mr. Shawn Adamski, Student Senate for California Community Colleges (SSCCC) Region VII President, invited everyone to the Region VII meeting being held today at 1 p.m. at LATTTC.

Ms. Dena Lechnitz, ASO Vice President of Clubs, LACC, addressed the Committee regarding financial aid assistance for disabled students.

Mr. Nehasi Lee, Student, Compton Community Educational Center, and SSSCCC Region VII Senator, invited everyone to today's Region VII meeting at LATTTC. He distributed a card entitled "Students in Participatory Governance" and a document entitled "Student Senate of the California Community Colleges (SSCCC) Student Guide" and discussed the contents.

**ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS**

Student Trustee Barrero reminded the ASO/ASU Presidents that they had agreed to send their reports to her by email.

Motion by Mr. Morales, seconded by Mr. Reid, to confirm that the ASO/ASU Presidents will email their reports to Student Trustee Barrero.

*APPROVED: 7 Ayes*

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

Mr. Gabriel Mellibosky, Pierce College; Mr. Kenneth Reid, LATTTC; Mr. Jaden Ledkins, LACC; Ms. Yui Fan, LAHC; Mr. Luciano Morales, LASC; Mr. James Garcia, ELAC; and Mr. Scott Stamler, WLAC.

\* \* \*

Mr. Eric Kim, Assistant General Counsel, indicated that the Office of General Counsel does not provide legal advice to students on an individual basis, but it does provide advice to the Committee to ensure that it is complying with the law with respect to any course of action that it might be considering.

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## STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Barrero presented her monthly report. She indicated that the Board of Trustees has been discussing the definition of student success and has asked for the definition from a student's perspective. She requested that each ASO/ASU President in attendance state what they think student success means so that can provide this information to the Board.

### LIAISON REPORTS

#### District Office Report

The following documents were distributed:

Administrative Regulation E-103 – Repetition of Activity Courses  
Administrative Regulation – E-69 – Student Withdrawal Due to Extenuating Circumstances  
Administrative Regulation E-XXX – Exceptions to Remedial Coursework Limit

Ms. Bobbi Kimble presented the District Office report. She discussed the aforementioned Administrative Regulations.

Ms. Kimble indicated that these Administrative Regulations are under Consultation Items on this agenda and requested that she be permitted to consult them under the District Office Report.

Motion by Mr. Stamler, seconded by Mr. Ledkins, that the Administrative Regulations be consulted under the District Office Report.

*APPROVED: 7 Ayes*

Motion by Mr. Ledkins, seconded by Mr. Garcia, to allocate 10 minutes for this report.

*APPROVED: 7 Ayes*

Ms. Kimble continued her report. She noted that Administrative Regulations E-103 and E-69 are not the revised versions and indicated that consultation on these items would be postponed until the Student Affairs Committee meeting of September 23, 2011.

(Mr. Berkezyan, LAVC, arrived at 10:10 a.m.)

#### Overview of how the Colleges' budgets are affected by FTES

Ms. Cathy Iyemura distributed a document entitled "FTES and Budgets." She discussed the document with respect to the FTES (Full-Time Equivalent Student) contact hours, state apportionment model funding components, FTES-related budget concepts, key FTES budget activities, the relationship of the state budget to the District budget, apportionment revenue, rules for enrollment decline and restoration, growth funding, the District budget allocation model, 2011-12 funding: what is different this year?, and LACCD FTES, 2011-12 planning.

A question and answer session was conducted regarding the presentation.

#### ASO/ASU Advisors Report

Ms. M. Sonia Lopez presented the ASO/ASU Advisors Report. She indicated that the next ASO/ASU Advisors meeting is scheduled for September 9, 2011. At this meeting, the Advisors will finalize the plans for the LACCD Student Leadership Institute, which is scheduled for September 30, 2011.

#### Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

Mr. David Beaulieu, President, District Academic Senate (DAS), presented the DAS report. He distributed documents entitled "State Adopted Budget (June 28, 2011) Impact of the State Budget on LACCD" and "Financial Forecast for Fiscal Year 2011-12 to 2013-14" and summarized the contents. He expressed his concern that students are not applying for the financial aid that they are entitled to.

ISSUES FOR THE BOARD OF TRUSTEES

None.

ACTION ITEMS

Student Appointments to Outside Committees

District Academic Senate (DAS)

Yui Fan, Student Representative; Norvan Berkezyan, Alternate

District Budget Committee (DBC)

Mr. Stamler indicated that he needs to rescind as the second alternate on the DBC.

Amber Barrero, Student Representative; Norvan Berkezyan ~~and Scott Stamler~~, Alternates

District Curriculum Committee

Daniel Campos, Student Representative; Jaden K. Ledkins, Alternate

LACCD Sheriff's Oversight Committee

Ms. Kimble indicated that she was informed by Dr. Adriana Barrera, Deputy Chancellor, that this is an ad hoc committee.

Student Trustee Barrero inquired if anyone would like to volunteer to serve on this committee.

Mr. Ledkins indicated that he would serve on this committee.

Ms. Kimble indicated that she would forward Mr. Ledkins' name to Dr. Barrera.

District Citizens' Oversight Committee

Mr. Kim indicated that the Education Code sets the term for members of the District Citizens' Oversight Committee (DCOC) at two years. The Education Code allows students to serve for six months after they graduate.

Ms. Kimble reiterated that the DCOC requires a two-year commitment.

Mr. Ledkins indicated that he would serve as the Student Representative on the DCOC. Mr. Morales will serve as the alternate.

There being no objection, the aforementioned appointments were accepted.

Motion that the Student Affairs Committee recommend to the full Board that the Student Trustee position be increased from one seat to three seats

Mr. Kim discussed the possible implications of increasing the number of Student Trustees from one to three. He indicated that approval of this motion would result in the need to significantly amend the Board Rules with respect to Student Trustee.

There was discussion regarding the pros and cons of increasing the number of Student Trustees from one to three.

Motion by Mr. Ledkins, seconded by Mr. Reid, to table this item until the Student Affairs Committee meeting of September 23, 2011. It will be brought back as a discussion item at this meeting.

*APPROVED: 8 Ayes*

**Tabled.**

(Mr. Reid left at 11:34 a.m.)

Mr. Kim recommended that the ASO/ASU Presidents review the Board Rules with respect to the Student Trustee.

DISCUSSION ITEMS

Legislative Review and Recommendations (standing discussion item)

Student Trustee Barrero distributed a newsletter entitled "Sacramento Report" from McCallum Group, Inc.

There was discussion regarding the newsletter with respect to the following bills.

SB 185 (Hernandez) which would authorize the UC and CSU to consider geographic origin and household income, along with other relevant factors, in undergraduate and graduate admissions.

SB 292 (Padilla) was released amended to encourage community colleges to increase the number of units towards the SB 1440 transfer degree they accept from other colleges, rather than require the acceptance of those units.

SB 293 (Padilla) which would, among other provisions, reduce the retention that public entities can withhold on a public works project to 5%.

AB 91 (Portantino) which would establish a 10 campus voluntary financial aid pilot project administered by the Chancellor's Office.

AB 131 (Cedillo), the Dream Act, moved out as amended to maintain the current definition of AB 540 and to begin implementation in 2013.

AB 194 (Beall) which would provide priority enrollment to foster youth.

AB 288 (Fong) which would authorize community college districts to evaluate students who had been expelled from another district for an act of violence.

AB 501 (Campos) which would expand the definition of "public school employer" or "employer" to include specified auxiliary organizations established by the California Community Colleges and joint powers agencies created as an entity separate from the parties to the joint powers agreement with separate employees that meet certain additional criteria.

AB 620 (Block) which would request CCC governing boards, to adopt and publish policies on harassment, intimidation, and bullying to be included within the rules of student conduct governing their respective segments of public postsecondary education.

AB 734 (Block) which would require the Board of Governors to establish a common assessment system was moved out as amended to require the Chancellor's Office to purchase an existing "off-the-shelf" assessment.

AB 1056 (Fong) which would require the office of the chancellor, by January 1, 2012, to implement a procedure to facilitate the electronic receipt and transmission of student transcripts by districts.

SB 27 (Simitian) which would have limited creditable compensation increases to 25% over a five year period, would have defined what could count as creditable compensation to a member's defined benefit and would have required retirees to sit out 180 before being rehired.

AB 2 (Portantino) which would have established a new accountability system for higher education.

AB 160 (Portantino) which would have authorized community college districts and K-12 districts to enter into partnerships to provide increased concurrent enrollment opportunities to K-12 students.

AB 216 (Swanson) which would have authorized community colleges to offer inmate education in state correctional settings and would have provided funding for credit courses offered in correctional settings at the credit rate.

AB 372 (Hernandez) which would have required, to the extent that federal funding is provided that military personnel and veterans be given a prior learning assessment to determine college-level learning gained in other than a college credit setting.

AB 478 (Hernandez) which would have deleted the 2% cap on the rate of unemployment above 5% that may go into the Chancellor's Office growth calculation request.

AB 848 (Campos) which would have required recipients of reimbursements for related and supplemental instruction provided to indentured apprentices in apprenticeship programs to report annually, prior to receiving reimbursement, information concerning the number and percentage of apprentices who have received postsecondary educational credit and the amount of credit earned.

AB 851 (Nestande) which would have defined distance learning for purposes of data collection and reporting and required CSU and the California Community Colleges, and requests UC, by January 1, 2014, and every two years thereafter, to report on distance learning courses workload and key performance data.

#### ASO/ASU Fee Issue

#### Negative Check-off

With respect to the ASO/ASU fee issue and negative check-off, Mr. Ledkins indicated that LACC has been having difficulty with implementing a benefits check-off system. He requested that this item be brought back for further discussion at the Student Affairs Committee meeting of September 23, 2011.

Student Trustee Barrero indicated that this item would be brought back for further discussion.

#### Financial Aid Eligibility

Student Trustee Barrero indicated that discussion on this item would be postponed until the Student Affairs Committee meeting of September 23, 2011.

#### Roundtable Discussion

No discussion.

## CONSULTATION ITEMS

Administrative Regulation E-103 – Repetition of Activity Courses

Administrative Regulation – E-69 – Student Withdrawal Due to Extenuating Circumstances

Administrative Regulation E-XXX – Exceptions to Remedial Coursework Limit

These items were discussed under the District Office Report earlier in today's meeting, with E-103 and E-69 being postponed until the Student Affairs Committee meeting of September 23, 2011.

## AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

Student Information System (SIS) Committee – Jaden Ledkins, Chair; James Garcia

Mr. Ledkins expressed his concern that no vote was taken to officially approve the appointments to these two committees.

Ad Hoc Transportation Committee

Mr. Ledkins requested that an action item be placed on the agenda for the Student Affairs Committee meeting of September 23, 2011 to officially appoint members to each of the three aforementioned committees.

RESOURCE TABLE STUDENT REPRESENTATIVE – September 7, 2011 (Pierce College) and September 21, 2011 (ESC) – Gabriel Mellibosky, ASO President, Pierce College

Mr. Gabriel Mellibosky, ASO President, Pierce College, will serve as the Student Representative at the Resource Table for the Board meetings of September 7, 2011 and September 21, 2011.

## NEW BUSINESS

None.

## SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, September 23, 2011 at 9 a.m. The deadline for submitting agenda items is Tuesday, September 6, 2011.

## ADJOURNMENT

There being no objection, the meeting was adjourned at 11:59 a.m.