

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
Hearing Room – 3rd Floor
811 Wilshire Boulevard
Los Angeles, California 90017**

**Friday, January 27, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Daniel Campos, Ad Hoc Chair; Norvan Berkezyan, LAVC; Arlene Castillo, LATTTC; Randy Gamez, LAMC; Richard Hernandez, LAHC; Bobbi Kimble, ESC; Shane Mooney, Pierce College; Luciano Morales, LASC; Elizabeth Ortiz, LAVC; Shane Poeppe, LACC; Mister Searcy, WLAC

SELECTION OF AD HOC CHAIRPERSON

Ms. Bobbi Kimble indicated that Mr. Daniel Campos volunteered via email to chair this meeting.

By consensus, the SAC accepted Mr. Campos as the Ad Hoc Chairperson.

Mr. Daniel Campos, Ad Hoc Chair, called the meeting to order at 9:18 a.m.

A quorum was present.

The following colleges were present: LACC, LAHC, LAMC, LASC, and LATTTC.

Absent: ELAC, Pierce College (arrived at 9:23 p.m.), LAVC (arrived at 9:28 a.m.), and WLAC (arrived at 10:11 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Jaden K. Ledkins addressed the SAC regarding the circumstances that resulted in his being suspended from the ASO at LACC.

(Mr. Shane Mooney, Pierce College, arrived at 9:23 a.m.)

REVIEW BOARD AGENDAS (Standing Item)

Ms. Kimble indicated that there was no Board agenda to review.

Mr. Campos requested approval of the SAC agenda.

Without objection, so ordered.

(Mr. Norvan Berkezyan, LAVC, arrived at 9:28 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Luciano Morales, LASC; Ms. Arlene Castillo, LATTTC; Mr. Shane Mooney, Pierce College; Mr. Randy Gamez, LAMC; Mr. Shane Poeppe, LACC; Mr. Richard Hernandez, LAHC; and Mr. Norvan Berkezyan, LAVC.

Mr. Campos expanded on the LAMC report presented by Mr. Gamez.

Mr. Morales distributed his report.

STUDENT TRUSTEE MONTHLY REPORT RECOMMENDATION TO THE BOARD OF TRUSTEES REGARDING REPLACEMENT FOR VACANT STUDENT TRUSTEE POSITION

Mr. Eric Kim indicated that Ms. Amber I. Barrero resigned as the Student Trustee effective January 9, 2012. He stated that, according to the Board Rules, the Board of Trustees has to either appoint an individual to complete the term or order a new Student Trustee election. He recommended the option to appoint a Student Trustee.

Ms. Bobbi Kimble indicated that one alternative would be for one of the ASO/ASU leaders to volunteer to serve as the Student Trustee. She stated that a second alternative would be to ask Mr. Ahmed Mohsin, the runner-up in last year's Student Trustee election, if he would like to serve. She further stated that if an ASO/ASU leader is appointed, that person would have to give up his or her current position.

Mr. Campos recommended appointing an ASO/ASU leader due to the time and expense it would take to run a new Student Trustee election on an interim basis.

Ms. Kimble indicated that the Board of Trustees makes the final decision regarding the Interim Student Trustee appointment based on the recommendation from the SAC.

There was discussion regarding the alternatives.

Mr. Kim indicated that the person appointed would have to maintain the eligibility requirements of a Student Trustee.

Mr. Campos indicated that further discussion regarding this issue will be held under Discussion/Action Item G. Student Affairs Committee Election.

LIAISON REPORTS

District Office Report

Ms Bobbi Kimble reported that a \$10 enrollment fee increase will go into effect in Summer 2012. She stated that she is currently working on a Chancellor's Directive regarding a change in the "no penalty drop date." She further stated that at the Board of Trustees meeting of January 25, 2012, the Board approved a \$5 increase of the capital outlay fee from \$17 to \$22 effective July 1, 2012.

ASO/ASU Advisors Report

Ms. Elizabeth Ortiz indicated that the ASO/ASU Advisors are currently working on revising the election code for the Student Trustee.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate Report (11 a.m.)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Morales raised the question of whether photos of the LASC ASO Executive Board members could be displayed at his campus.

Discussion ensued regarding the issue of obtaining permission to hang photos of the ASO/ASU Executive Boards at the campuses.

(Mr. Mister Searcy, WLAC, arrived at 10:11 a.m.)

Ms. Kimble indicated that this decision would be made on a campus-by-campus basis as opposed to being an issue for the Board of Trustees.

DISCUSSION/ACTION ITEMS

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There being no objection, Mr. Campos took out of order Discussion/Action Item G. Student Affairs Committee Election.

Student Affairs Committee Election

Mr. Brandon Batham volunteered to serve as the Student Trustee for the remainder of the term, which ends on May 31, 2012.

Ms. Castillo requested that whoever is recommended to the Board of Trustees as the Interim Student Trustee take the time to introduce themselves to all of the ASOs/ASUs in the District.

Mr. Hernandez and Mr. Berkezyan requested that the SAC make a decision on the recommended appointee at today's meeting.

Mr. Batham discussed his plans to meet with all of the colleges' ASO/ASU members within the coming month.

Ms. Kimble recommended that the SAC conduct a vote on whether to make the decision today regarding recommending an appointee to the Board of Trustees. If this action is approved, there would then be discussion about who the SAC would recommend to the Board of Trustees.

Mr. Campos entertained a motion to make a decision today on the recommendation for the Interim Student Trustee.

Motion by Mr. Berkezyan, seconded by Mr. Poeppe, to make a decision today on the recommendation for the Interim Student Trustee.

APPROVED: 8 Ayes

Mr. Campos entertained a motion to nominate Mr. Brandon Batham for the position of Interim Student Trustee.

Motion by Mr. Berkezyan, seconded by Mr. Poeppe, to nominate Mr. Batham for the position of Interim Student Trustee.

Mr. Batham indicated that he currently serves as the ASU Parliamentarian/Attorney General at LAVC.

Mr. Hernandez and Mr. Berkezyan indicated that Mr. Batham's qualifications and leadership experience would make him an excellent Interim Student Trustee. They spoke in support of his nomination.

Ms. Linda Tong requested that Mr. Batham discuss three goals that he would work on if he is appointed.

Mr. Batham indicated that his first goal is student advocacy. The second goal is to make sure that everything that needs to be done in the SAC and on the Board of Trustees is done. He gave the "Occupy Los Angeles" resolution as an example of something that was not completed. The third goal is to have good communication between him and the students and to express the concerns of the students to the Board of Trustees.

APPROVED: 8 Ayes

There being no further nominations, Mr. Campos entertained a motion to recommend Mr. Batham's Interim Student Trustee appointment to the Board of Trustees.

Motion by Mr. Poepe, seconded by Mr. Gamez, to recommend Mr. Batham's Interim Student Trustee appointment to the Board of Trustees.

APPROVED: 8 Ayes

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Legislative Review and Recommendations (standing discussion item)

Ms. Kimble indicated that Ms. Barrero had been working with the Chair of the Legislative Committee of the Board of Trustees.

Mr. Campos entertained a motion to permanently remove the Legislative Review and Recommendations item from the agenda.

Motion by Mr. Berkezyan, seconded by Ms. Castillo, to permanently remove the Legislative Review and Recommendations item from the agenda.

APPROVED: 8 Ayes

Student Information System (SIS) Modernization Project

Ms. Kimble indicated that there are no updates regarding the SIS Modernization Project.

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There being no objection, Discussion/Action Item E. Negative Check-off was taken out of order.

Negative Check-off

Ms. Kimble reported that LAHC has implemented an option on its DEC system whereby students can opt out from paying the ASO fee. She requested that the SAC decide whether they want to recommend an action to the CSSOs to implement negative check-off on a Districtwide basis.

Motion by Mr. Searcy, seconded by Mr. Morales, to recommend an action to the CSSOs to implement negative check-off on a Districtwide basis.

APPROVED: 8 Ayes

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Priority Enrollment Review and Comment

Mr. Ledkins indicated that this item has to do with the DAS recommendation to make priority registration a campus issue as opposed to a Districtwide issue.

Ms. Kimble indicated that she received an email stating that the DAS had originally rejected the Board Rule proposal and was going to revisit the issue.

Mr. Ledkins indicated that there has been discussion regarding whether to allow honors students and members of the ASO/ASU Executive Boards to have priority enrollment.

Supplemental Instruction (SI)

Ms. Kimble indicated that LATTC has been using the SI with great success and the other ASOs/ASUs have been considering the implementation of SI on their campuses.

Negative Check-off

This item was taken out of order and discussed earlier during this meeting.

ASO/ASU Advisors' Role

Mr. Campos requested that a report be provided at the SAC meeting of February 24, 2012 explaining the ASO/ASU Advisors' role.

Mr. Poepe indicated that he would bring a report regarding the LACC ASO Advisors' role for the next SAC meeting.

There was discussion regarding what the Advisors' role should be with respect to advising their respective ASO/ASU leadership.

Mr. Campos entertained a motion to request that a report regarding the role of the ASO/ASU Advisors be prepared by the ASO/ASU Advisors and presented at the next SAC meeting.

Motion by Mr. Morales, seconded by Ms. Castillo, to request that a report regarding the role of the ASO/ASU Advisors be prepared by the ASO/ASU Advisors and presented at the next SAC meeting.

Mr. Kim indicated that there is no documentation that explains the role of the ASO/ASU Advisors.

APPROVED: 8 Ayes

Ms. Kimble recommended that the ASO/ASU Presidents email Ms. Elizabeth Ortiz and Ms. M. Sonia Lopez with any specific issues the Presidents have regarding the Advisor's role at their Executive Board meetings.

Student Affairs Committee Election

This item was taken out of order and acted upon earlier during this meeting.

Roundtable Discussion

No discussion.

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There being no objection, the SAC meeting recessed at 11:09 a.m. and reconvened at 11:15 a.m.

CONSULTATION ITEMS

Moving Withdrawal Date to Coincide with Census Date

Ms. Kimble reported that effective in Summer 2012, the State will no longer pay for students who drop their classes after the census date.

Mr. Campos emphasized the importance of encouraging students to stay enrolled in their classes.

(Mr. Poepe, LACC, left at 11:21 p.m.)

(Ms. Castillo, LATTTC, left at 11:22 p.m.)

Minimum Number of Units Required to Graduate from an Individual College in the District

Mr. Batham indicated that this item has to do with "tightening the belt" on how many units a student needs to have at a certain college in his major in order to obtain a degree from that college. He indicated that he would discuss this with the Academic Senate at LAVC and present a report at the next SAC meeting.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate

No report.

District Budget Committee (DBC) – Vacant, Student Representative; Norvan Berkezyan, Alternate

Ms. Kimble indicated that a Student Representative needs to be appointed to the DBC.

Mr. Campos entertained a motion to appoint Mr. Berkezyan as the Student Representative to the DBC.

Motion by Mr. Searcy, seconded by Mr. Mooney, to appoint Mr. Berkezyan as the Student Representative to the DBC.

APPROVED: 6 Ayes

Mr. Morales indicated that he would serve as the Alternate to the DBC.

Motion by Mr. Searcy, seconded by Mr. Gamez, to appoint Mr. Morales as the Alternate to the DBC.

APPROVED: 6 Ayes

District Curriculum Committee – Daniel Campos, Student Representative

No report.

District Citizens' Oversight Committee – Jaden K. Ledkins, Student Representative

Mr. Ledkins discussed the report that was prepared by the Independent Review Panel regarding the LACCD Building Program.

LACCD Sheriff's Oversight Ad Hoc Committee – Vacant, Student Representative

No report.

Mr. Morales indicated that he would serve as the Student Representative to the LACCD Sheriff's Oversight Ad Hoc Committee.

Mr. Campos entertained a motion to appoint Mr. Morales as the Student Representative to the LACCD Sheriff's Oversight Ad Hoc Committee.

Motion by Mr. Ramirez, seconded by Mr. Gamez, to appoint Mr. Morales as the Student Representative to the LACCD Sheriff's Oversight Ad Hoc Committee.

APPROVED: 6 Ayes

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

No report.

Student Information System (SIS) Committee – James Garcia

No report.

Ad Hoc Transportation Committee – Vacant, Chair

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE

Ms. Yui Fan, ASO President, LAHC, will serve as the Student Representative at the Resource Table for the Board meetings of February 8, 2012 (LAHC) and February 22, 2012 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, February 24, 2012 at 9 a.m. The deadline for submitting agenda items is Monday, February 6, 2012.

Mr. Campos volunteered to chair the SAC meeting of February 24, 2012 if the Interim Student Trustee has not been appointed.

ADJOURNMENT

Motion by Mr. Hernandez, seconded by Mr. Gamez, to adjourn.

APPROVED: 6 Ayes

The meeting adjourned at 11:39 a.m.