

**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 18, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Brandon Batham, Chair; Norvan Berkezyan, LAVC; Daniel Campos, LAMC; Jennifer Estrada, ELAC; Yui Fan, LAHC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Luciano Morales, LASC; Mister Searcy, WLAC

Interim Student Trustee Batham called the meeting to order at 9:32 a.m.

A quorum was present.

The following colleges were present: ELAC, LAHC, LAMC, LASC, LAVC, and WLAC.

Absent: LACC, Pierce College, and LATTC

PUBLIC AGENDA SPEAKERS

None.

REVIEW BOARD AGENDAS (Standing Item)

No discussion.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

Interim Student Trustee Batham noted that Mr. Gabriel Brown will be the representative until Mr. Mister Searcy arrives.

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

Mr. Gabriel Brown, WLAC; Mr. Daniel Campos, LAMC; Mr. Luciano Morales, LASC; Ms. Jennifer Estrada, ELAC; Mr. Mister Searcy, WLAC (arrived at 9:38 a.m.); Ms. Yui Fan, LAHC; and Mr. Norvan Berkezyan, LAVC.

On the occasion of his final meeting as Chair of the Student Affairs Committee (SAC), Interim Student Trustee Batham commended the ASO/ASU Presidents for their outstanding leadership efforts.

STUDENT TRUSTEE MONTHLY REPORT

Interim Student Trustee Batham reported regarding the discussion that was held at the Board meeting of April 25, 2012 with respect to the moratorium process. He discussed the importance of passing the November tax initiative that Governor Jerry Brown is putting forward. He indicated that the non-passage of this initiative will have a negative impact on community colleges in California. He urged the ASO/ASU Presidents to work together in achieving the passage of this initiative.

With respect to the amendment to the District Curriculum Committee's (DCC) priority enrollment proposal that was adopted at the SAC meeting of March 23, 2012, Interim Student Trustee Batham indicated that the SAC is being asked to "let it go." He indicated that the priority enrollment discussion is scheduled for the Board meeting of June 13, 2012 and stated that later during the SAC meeting, he would entertain a motion to amend the Resource Table Student Representatives for the Board meetings of June 13, 2012 and June 27, 2012 to make him the Student Representative.

Interim Student Trustee Batham responded to questions regarding his report.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble encouraged the ASO/ASU Presidents to attend the June 13, 2012 Board meeting to voice their concerns regarding priority enrollment. She reported regarding Transfer Model Curriculum (TMC), which was put into law last year by the California legislature. She indicated that this is a guarantee to community college students that if they complete a specific degree program, they will be admitted to a California state university (CSU). She indicated that, according to the latest budget news, the LACCD is scheduled to lose 6,076 FTES next year, which would equal a total net loss of more than \$27 million.

Ms. Kimble commended the ASO/ASU Presidents for their outstanding leadership and professionalism during the SAC meetings.

Mr. Campos indicated that there is an issue at LAMC with respect to student participation during the Academic Senate meetings. He inquired if students are allowed to attend Academic Senate meetings on the campuses and whether these are public meetings.

Ms. Kimble responded that the Academic Senates are Ralph M. Brown Act committees and are open public meetings.

Mr. Eric Kim concurred that the Academic Senate meetings are covered by The Ralph M. Brown Act.

For the record, Mr. Campos inquired as to Ralph M. Brown Act requirements for campus Academic Senates and public speaking therein.

Ms. Kimble indicated that this inquiry will be referred to Mr. Kim, who will follow up with Interim Student Trustee Batham and Mr. Campos.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez reported that the ASO/ASU Advisors are scheduled to meet during the week of May 21, 2012. She welcomed the incoming ASO/ASU Presidents and commended the current Presidents for their outstanding leadership efforts.

Chief Student Services Officers (CSSO) Report

No report.

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There being no objection, Interim Student Trustee Batham took out of order Roman Numeral XI. SAC Outside Committee Reports.

SAC OUTSIDE COMMITTEE REPORTS

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

Ms. Fan reported on the DAS meeting of May 10, 2012.

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

Interim Student Trustee Batham reported on the DBC meeting of May 16, 2012.

District Curriculum Committee – Daniel Campos, Student Representative; Brandon Batham, Alternate

No report.

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

No report.

LACCD Sheriff's Oversight Ad Hoc Committee – Luciano Morales, Student Representative; Norvan Berkezyan, Alternate

Mr. Morales reported on the Sheriff's Oversight Ad Hoc Committee meeting of May 17, 2012.

There being no objection, Interim Student Trustee Batham took out of order Roman Numeral XII. Ad Hoc Committee and Task Force Reports.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Interim Student Trustee Batham entertained a motion to disband all of the Ad Hoc Committees so that next year's SAC can set its own agendas.

Motion by Mr. Berkezyan, seconded by Mr. Searcy, to disband all of the SAC Ad Hoc Committees as follows:

Student Advocacy Committee
Student Information System (SIS) Committee
Ad Hoc ASO/ASU Advisors' Role Committee

*FAILED: 2 Ayes (LAHC, LAVC)
4 Noes (ELAC, LAMC, LASC, WLAC)*

Motion by Mr. Berkezyan, seconded by Mr. Searcy, to disband the Ad Hoc Student Advocacy Committee and the Ad Hoc SIS Committee and keep the Ad Hoc ASO/ASU Advisors' Role Committee.

APPROVED: 6 Ayes

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ISSUES FOR THE BOARD OF TRUSTEES

None.

DISCUSSION/ACTION ITEMS

Campus Contracts

No discussion.

Roundtable Discussion

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

The SAC outside committee reports were taken out of order and presented earlier during the meeting.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Student Advocacy Committee – James Garcia, Chair

Disbanded.

Student Information System (SIS) Committee – James Garcia

Disbanded.

Ad Hoc ASO/ASU Advisors' Role Committee – Brandon Batham, Chair; Arlene Castillo and Daniel Campos, Student Representatives; Shane Poepppe, Alternate; Earic Peters and Robert Crossley, ASO/ASU Advisors' Representatives

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE

Interim Student Trustee Batham entertained a motion to amend this item as follows:

~~June 13, 2012 (ESC) – Arlene Castillo, ASO President, LATTG; June 27, 2012 (ESC) – James Garcia, ASU President, ELAC, Student Representative; Norvan Berkezyan, ASU President, LAVC, Alternate~~

Mr. Brandon Batham will serve as the Student Representative at the Resource Table for the Board meetings of June 13, 2012 (ESC) and June 27, 2012 (ESC).

Motion by Mr. Berkezyan, seconded by Mr. Searcy, to amend this item as noted.

APPROVED: 6 Ayes

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, June 22, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, June 4, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:57 a.m.