

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
811 Wilshire Boulevard Building
First Floor Open Area
811 Wilshire Boulevard
Los Angeles, California 90017**

**Friday, June 22, 2012
9:00 a.m. – 12:00 p.m.**

Committee: Daniel Campos, Chair; Norvan Berkezyan, LAVC; Gabriel Brown, WLAC; Jennifer Estrada, ELAC; Yui Fan, LAHC; Michael Griggs, LAMC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Luciano Morales, LASC; Shane Poeppe, LACC; Joe Ramirez, LAMC; Harry Joseph Tucker, LATTTC (via I-Phone)

Student Trustee Campos called the meeting to order at 9:14 a.m.

A quorum was present.

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

Absent: Pierce College, LATTTC (arrived at 9:16 a.m. – via mobile telephone), LAVC (arrived at 9:40 a.m.), and WLAC (arrived at 10:00 a.m.)

(Mr. Joseph Tucker, ASO President, LATTTC, arrived at 9:16 a.m.)

There being no objection, Student Trustee Campos contacted Mr. Tucker, ASO President, LATTTC, via mobile telephone at 9:16 a.m.

PUBLIC AGENDA SPEAKERS

Dr. Adriana D. Barrera welcomed the ASO/ASU Presidents and thanked them for their service to the students.

Mr. Nehasi Lee congratulated the outgoing ASO/ASU Presidents and welcomed the incoming Presidents. He recommended that the Student Affairs Committee (SAC) make an effort to schedule meetings of Region VII of the Student Senate for California Community Colleges (SSCCC) following the SAC meetings.

Student Trustee Campos requested consensus of the SAC to establish a ground rule to allow members of the public two minutes each to discuss the agenda items.

This request was approved by the SAC.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

(Mr. Norvan Berkezyan, LAVC arrived at 9:40 a.m.)

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

Mr. Vahe Matevosyan, ASU Chief Justice, LAVC; Mr. Luciano Morales, LASC; Mr. Shane Poeppe, LACC; Ms. Jennifer Estrada, ELAC; Ms. Yui Fan, LAHC; Mr. Michael Griggs, LAMC; Mr. Norvan Berkezyan, LAVC; and Mr. Joseph Tucker, LATTTC.

In response to remarks made by Mr. Morales regarding the catering truck contract for LASC, Dr. Barrera explained the Request for Proposal (RFP) process with respect to food services at the colleges.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Campos encouraged the ASO/ASU Presidents to contact him anytime regarding any issues they need to discuss. He discussed the possibility of creating a "triple alliance" among the nine colleges for the purpose of having more effective student representation with respect to lobbying efforts. He indicated that the three groups would be (1) LAMC, Pierce College, and LAVC; (2) ELAC, LACC, and LATTCC; and (3) LAHC, LASC, and WLAC. He recommended that the ASO/ASU Presidents invite one or two members of their Associated Student Body executive board to attend the SAC meetings.

There was discussion regarding the effort to implement negative check-off at the colleges.

Student Trustee Campos indicated that he would make an effort to visit each of the campuses and attend the ASO/ASU meetings.

(Mr. Gabriel Brown, WLAC, arrived at 10:00 a.m.)

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

Mr. Brown reported on issues, activities, and events at WLAC.

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LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble emphasized the importance of the role of the ASOs/ASUs to provide support to the students on the nine campuses. She reported that the statewide Student Success Task Force is recommending that priority enrollment be limited to 100 units per student.

ASO/ASU Advisors Report

Ms. M. Sonia Lopez reported that the ASO/ASU Advisors are scheduled to meet during the week of June 25, 2012. She reported that during the summer, there will be preparation for the student leadership training for the newly elected ASO/ASU Presidents. She indicated that the California Community College Student Affairs Association (CCCSAA) Fall Student Leadership Conference will be held on October 19-21, 2012. She further stated that the Student Senate for California Community Colleges (SSCCC) Fall General Assembly will be held on November 2-4, 2012 in Palm Springs, California and the SSCCC Spring 2013 General Assembly will be held on April 26-28, 2013 in the San Francisco area.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported regarding changes that will impact students including the no penalty drop date, the enrollment fee increase to \$46 per unit, the decrease of the Pell grant limitation from nine years to six years, and priority registration. He emphasized the importance of the ASO/ASU Presidents to participate on shared governance committees on their campuses in order to make their voices heard.

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There being no objection, Student Trustee Campus took out of order Roman Numeral VIII. Discussion/Action Items A. Roundtable Discussion.

DISCUSSION/ACTION ITEMS

Roundtable Discussion

Student Trustee Campos introduced Mr. Donald Gauthier, President, District Academic Senate (DAS), and Mr. David Beaulieu, Vice President, DAS. He deferred to Mr. Brandon Batham.

Mr. Batham provided a review of the discussion and action that was taken by the SAC at the meeting of March 23, 2012 with respect to priority enrollment.

Mr. Gauthier and Mr. Beaulieu explained the changes to Board Rule 8603. Limitations on Enrollment with respect to priority enrollment.

There being no objection, Student Trustee Campos indicated that the District Academic Senate Report would be put back on the agenda under Liaison Reports.

A question and answer session was conducted regarding the proposed changes to priority enrollment.

(Ms. Kimble left at 11:08 a.m.)

Student Trustee Campos indicated that Ms. Lopez would take over Ms. Kimble's role as Staff Liaison for the remainder of the meeting.

Mr. Gauthier proposed the creation of a task force on which the DAS would work with the SAC to address the priority enrollment issue.

The question and answer session continued.

There being no objection, Student Trustee Campos indicated that the creation of a Priority Enrollment Task Force would be placed on the next SAC agenda as a discussion/action item.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Morales requested that the building moratorium process be explained to the SAC at a future meeting.

DISCUSSION/ACTION ITEMS

Roundtable Discussion

The Roundtable Discussion was taken out of order and conducted earlier during the meeting.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS)

Ms. Fan indicated that the next DAS meeting would be held in September 2012.

District Budget Committee (DBC)

No report.

District Curriculum Committee

No report.

District Citizens' Oversight Committee (DCOC)

Mr. Jaden K. Ledkins reported on the DCOC meeting of April 27, 2012.

LACCD Sheriff's Oversight Committee

No report.

AD HOC COMMITTEE AND TASK FORCE REPORTS

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

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE

Student Trustee Campos requested volunteers to serve as the Student Representative at the Resource Table for the Board meetings of July 11, 2012 (ESC) and July 25, 2012 (ESC).

Mr. Joseph Tucker, ASO President, LATTC, volunteered to serve as the Student Representative at the Resource Table for both of these meetings.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, July 27, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, July 9, 2012.

ADJOURNMENT

Motion by Mr. Griggs, seconded by Mr. Brown, to adjourn.

There being no objection, the meeting was adjourned at 12:01 p.m.