

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

**Friday, August 24, 2012  
9:00 a.m. – 12:00 p.m.**

Committee: Daniel Campos, Chair; Lawrence Bradford, LACC; Ali El Krim, LASC; Jennifer Estrada, ELAC; Michael Griggs, LAMC; Jwyanza Hobson, LACC; Jennifer Hunt, LATTTC; Bobbi Kimble, ESC; Vahe Matevosyan, LAVC; Mister Searcy, WLAC

Student Trustee Campos called the meeting to order at 9:25 a.m.

A quorum was present.

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

Absent: LACC (arrived at 9:28 a.m.), LAHC, and Pierce College

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee distributed a document entitled "Title 5 Shared Governance Provisions (Common Topics Matrix)" and discussed its contents with respect to the shared governance provisions for students.

(Mr. Jwyanza Hobson, LACC, arrived at 9:28 a.m.)

Student Trustee Campos entertained a motion to allocate 20 minutes for the presentation regarding HigherOne.

Motion by Mr. Matevosyan, seconded by Ms. Estrada, to allocate 20 minutes for this presentation.

*APPROVED: 7 Ayes*

A document entitled "How to Use myLACCDcard without fees" was distributed.

Mr. Harry Ziogas, Director, Accounting, introduced Ms. Cynthia Sandico, Financial Aid Manager. He indicated that this card can be used without paying fees if certain rules are followed.

Ms. Sandico introduced Ms. Eva Pang, Central Financial Aid Unit, and indicated that Ms. Pang will work with the Associated Student Presidents as the liaison with HigherOne. Ms. Sandico discussed the document with respect to the features of the OneAccount, the three OneAccount options, the OneAccount fee schedule, and the HigherOne ATMs at each of the nine colleges.

Student Trustee Campos discussed the importance of having HigherOne ATMs that are in good working condition at all nine colleges. He requested that the Associated Student Presidents make sure that their students are aware of the locations of the ATMs.

A question and answer session was conducted regarding the features of the HigherOne card.

Student Trustee Campos indicated that he would like to conduct a workshop regarding financial responsibility as it relates to using the HigherOne card. He indicated that HigherOne will be brought back for more extensive discussion at the Committee meeting of September 28, 2012.

## ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Ali El Krim, LASC; Mr. Mister Searcy, WLAC; Mr. Jwyanza Hobson, LACC; Ms. Jennifer Estrada, ELAC; and Ms. Jennifer Hunt, LATTC.

Mr. Michael Griggs, LAMC, and Mr. Vahe Matevosyan, LAVC, indicated that they had no reports.

## STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Campos emphasized the importance of the Associated Student Presidents to arrive on time to the Committee meetings. He distributed a document entitled "Board of Trustees 2012-13 Final Budget." He indicated that the final budget was approved with a total of \$3.47 billion. He also distributed a document entitled "California Proposition 30, Sales and Income Tax Increase (2012) and discussed the importance of the students to work on getting this passed in the November 6, 2012 election.

Motion by Ms. Estrada, seconded by Mr. Matevosyan, to allocate an additional five minutes for the Student Trustee's report.

*APPROVED: 7 Ayes*

Student Trustee Campos continued his report. He indicated that at the August 22, 2012 Board meeting, the Board of Trustees voted to support Propositions 30 and 39 and to oppose Proposition 32. He urged the Associated Student Presidents to discuss these propositions with their students. He reported that last year the Committee voted to implement a \$10 Associated Student Membership fee at the nine campuses and requested that the Associated Student Presidents let him know if they need assistance in getting this fee implemented. He presented a video regarding the importance of the students to be educated regarding Proposition 30 and to vote in the upcoming election in November.

## LIAISON REPORTS

### District Office Report

Ms. Bobbi Kimble reported that she has made a request to obtain the number of students that are taking classes at multiple campuses and is still waiting for a response. She indicated that she would attempt to have this information before the next Committee meeting. She indicated that Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, is scheduled to make a presentation at the next Committee meeting regarding the building moratorium. She reported that effective in the Fall 2013 semester, the Physical Education discipline will be renamed as Kinesiology and the Speech discipline will be renamed as Communication Studies. She indicated that these changes will make it easier for students to transfer to a four-year institution.

### ASO/ASU/ASG Advisors Report

No report.

### Chief Student Services Officers (CSSO) Report

Mr. Lawrence Bradford reported on the CSSO meeting of August 16, 2012.

### District Academic Senate

Student Trustee Campos distributed a letter from Mr. Gabriel Brown, ASO President, WLAC, regarding Mr. Brown's position on Board Rule 8603. Limitations on Enrollment, a Notice Motion that was postponed at the Board meeting of August 22, 2012. He indicated that the notice motion was postponed due to the need for further clarification. He indicated that the topic of priority enrollment would be placed on the agenda of the next Committee meeting as an action item.

There was discussion regarding the proposed priority enrollment revisions.

#### ISSUES FOR THE BOARD OF TRUSTEES

None.

#### DISCUSSION/ACTION ITEMS

##### Triple Alliance Ad Hoc Committee

Student Trustee Campos entertained a motion to create a Triple Alliance Ad Hoc Committee.

Motion by Mr. Griggs, seconded by Mr. El Krim, to create a Triple Alliance Ad Hoc Committee.

Student Trustee Campos indicated that the purpose of the Triple Alliance Ad Hoc Committee would be to divide the nine colleges into three groups based on their locations and to have each group represented by a student leader. He indicated that the three groups would be as follows:

- (1) LAHC, LASC, and WLAC
- (2) ELAC, LACC, and LATTC
- (3) LAMC, Pierce College, and LAVC

Student Trustee Campos indicated that the representative from each group would be responsible for visiting the colleges in their respective group and disseminating information to the Associated Students. He indicated that he would chair this Ad Hoc Committee.

*APPROVED: 7 Ayes*

Student Trustee Campos indicated that he would discuss the logistics of the Triple Alliance Ad Hoc Committee with the Associated Student Presidents on an individual basis.

##### Naming Buildings after Corporations versus People

No discussion.

##### Roundtable Discussion

None.

#### CONSULTATION ITEMS

None.

#### SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS)

District Budget Committee (DBC)

District Curriculum Committee

District Citizens' Oversight Committee (DCOC)

LACCD Sheriff's Oversight Committee

No SAC outside committee reports were presented.

## AD HOC COMMITTEE AND TASK FORCE REPORTS

### Ad Hoc ASO/ASU/ASG Advisors' Role Committee

No report.

### RESOURCE TABLE STUDENT REPRESENTATIVE – September 12, 2012 (ESC) and September 19, 2012 (Van de Kamp Innovation Center)

Mr. Danny Brown, ASO Commissioner, LASC, will serve as the Student Representative at the Resource Table for the Board meeting of September 12, 2012 and Mr. Chris Shows, ASO Parliamentarian, LAMC, will serve as the Student Representative for the Board meeting of September 19, 2012.

## NEW BUSINESS

None.

## SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, September 28, 2012 at 9:00 a.m. The deadline for submitting agenda items is Monday, September 10, 2012.

## ADJOURNMENT

Motion by Mr. El Krim, seconded by Mr. Griggs, to adjourn.

*APPROVED: 7 Ayes*

The meeting adjourned at 11:04 a.m.