

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Hearing Room – First Floor
Los Angeles, California 90017**

**Friday, April 19, 2013
9:00 a.m. – 12:00 p.m.**

Committee: Michael Griggs, Acting Chair; Michael Chong-Castillo, WLAC; Ali El Krim, LASC; Sara Kim, LACC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Jesse Orellana, ELAC; Gustavo Sandoval, LAPC

Student Trustee Daniel Campos was not present.

Mr. Griggs, Acting Chair, called the meeting to order at 9:32 a.m.

A quorum was not present.

The following colleges were present: ELAC, LACC, LASC, and WLAC

Absent: LAHC, LAMC, LAPC (arrived at 9:57 a.m.), LATTC, and LAVC

PUBLIC AGENDA SPEAKERS

Mr. Rich Copenhagen indicated that he was attending the SAC meeting for the purpose of learning about its functions.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Jesse Orellana, ELAC; Ali El Krim, LASC; Sara Kim, LACC; Michael Chong-Castillo, WLAC; and Michael Griggs, LAMC

STUDENT TRUSTEE MONTHLY REPORT

No report.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble expressed her appreciation to the members of the SAC for their hard work. She reported that the ballots for the Student Trustee for 2013-14 would be counted on Friday, May 17, 2013 at 11 a.m. after the SAC meeting.

ASO/ASU/ASG Advisors Report

Ms. Lopez reported that the Student Senate for California Community Colleges Spring 2013 General Assembly would be held from April 26 to 28, 2013 in San Francisco.

Chief Student Services Officers (CSSO) Report

No report.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

District Academic Senate (DAS)

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. El Krim expressed his concern that instructional resources such as tutoring services are being reduced at LASC.

Mr. Griggs indicated that he would be serving as the Student Representative at the Resource Table at the Board meeting of May 1, 2013 and that he would raise this issue to the Board of Trustees.

Ms. Kim indicated that tutoring services have also been reduced at LACC.

Ms. Kimble reported that there is legislation pending at the State to amend the "Fifty/Fifty Law," which requires that each community college district in California use 50 percent of its educational expenses for payment of instructor salaries. Proposed legislation would allow colleges to include counselors and librarians in the 50%.

(Mr. Gustavo Sandoval, LAPC, arrived at 9:57 a.m.)

A quorum was now present.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

Mr. Sandoval, LAPC, reported on issues, activities, and events at his campus.

DISCUSSION ITEMS

Student Representation Fee Amendment

Mr. Copenhagen explained the proposed student representation fee amendment, which states that fifty cents of each dollar collected shall be earmarked to establish and support the operations of the statewide student organization recognized by the California Community Colleges Board of Governors with governmental affairs representatives to advocate before the state legislators and other state and local governmental entities.

Mr. Griggs requested that an itemized list be created stating what the organization would do with the extra dollars collected.

There was discussion regarding the proposed amendment.

Food Concessions

This item was postponed until the next SAC meeting.

Priority Registration Changes

No discussion.

Ms. Kimble requested that this item be removed from the agenda until further notice.

ACTION ITEMS

Revise Student Affairs Committee Meeting Dates – June and July 2013

Motion by Mr. Orellana, seconded by Mr. Chong-Castillo, to adopt the revised Student Affairs Committee meeting dates as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE
Friday, January 25, 2013 – 770 Board Room	9 am – 12 pm	Monday, January 7, 2013
Friday, February 22, 2013 – 770 Board Room	9 am – 12 pm	Monday, February 4, 2013
Friday, March 22, 2013 – 770 Hearing Room	9 am – 12 pm	Monday, March 4, 2013
Friday, April 19, 2013** – 770 Hearing Room	9 am – 12 pm	Monday, April 1, 2013
Friday, May 17, 2013** – 770 Hearing Room	9 am – 12 pm	Monday, April 29, 2013
Friday, June 28 14 , 2013 – 770 Board Room	9 am – 12 pm	Monday, June 10 Tuesday, May 28 , 2013
Friday, July 26 12 , 2013 – 770 Hearing Board Room	9 am – 12 pm	Monday, July 8 June 24 , 2013

Due to the lack of a majority (5 votes), the revised Student Affairs Committee meeting dates were approved by consensus.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – March 14, 2013 and May 9, 2013 – Michael Griggs, Student Representative

No report.

District Budget Committee (DBC) – Leon Scott-Wells, Student Representative; Jennifer Estrada, Alternate

No report.

District Curriculum Committee – Ali El Krim, Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – No Student Representative

No report.

Mr. El Krim recommended that Mr. Jason Serrato, ASO Senator, LASC, be nominated as the Student Representative to the DCOC.

Ms. Kimble indicated that there needs to be a full discussion regarding this nomination and other possible nominations at the next SAC meeting.

Mr. Griggs recommended that whoever is appointed as the Student Representative to the DCOC have some knowledge regarding financial issues.

LACCD Sheriff's Oversight Committee – Michael Griggs, Student Representative

No report.

Mr. Griggs indicated that the next meeting of the Sheriff's Oversight Committee is scheduled for April 25, 2013. He stated that he would be participating in this meeting via conference call and would provide a report at the next SAC meeting.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Priority Enrollment Task Force – Jennifer Estrada, Co-Chair; Gabriel Brown, Co-Chair; Leon Scott-Wells

No report.

Triple Alliance Ad Hoc Committee – Daniel Campos, Chair

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – May 1, 2013 (LAMC) and May 15, 2013 (ESC)

Mr. Michael Griggs, ASO President, LAMC, will serve as the Student Representative at the Resource Table for the Board meetings of May 1, 2013 (LAMC) and May 15, 2013 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, May 17, 2013 at 9:00 a.m. The deadline for submitting agenda items is Monday, May 6, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:48 a.m.