

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

**Friday, June 14, 2013
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Milena Calderon, LAMC; Jennifer Estrada, ELAC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Nick Mata, LASC; Joe Ramirez, LAMC

Student Trustee Griggs called the meeting to order at 9:43 a.m.

A quorum was not present.

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

Absent: LACC, LAHC, LAPC, LATTTC, and WLAC

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Jennifer Estrada, ELAC; Ms. Alexia Johnson, LAVC; Ms. Milena Calderon, LAMC; and Mr. LaMont Jackson, LASC.

STUDENT TRUSTEE MONTHLY REPORT

No report.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble distributed a document regarding the current language to Board Rule 6201.13 Residence Requirement and proposed amendments to the Board Rule including the proposal to change the title of this Board Rule to "College Degree and Certificate Requirements." She discussed the proposed amendments. She indicated that this item would be presented for consultation at the Student Affairs Committee (SAC) meeting of July 12, 2013.

Student Trustee Griggs requested that the Associated Student Presidents take the proposed Board Rule to their Executive Boards to determine whether it meets their approval before it is brought back for consultation at the SAC meeting of July 12, 2013.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez indicated that the Advisors are starting to plan the annual LACCD Student Leadership Conference. She indicated that the Parliamentary Procedures training would be held sometime in August 2013 and the Student Leadership Conference would be scheduled for early September 2013. She stated that as soon as these dates are finalized, the Associated Students would be notified.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez indicated that a number of changes are occurring with respect to state mandates including changes in the areas of matriculation, financial aid, and registration. He requested that Student Trustee Griggs take the lead in trying to help the Student Services administrators throughout the District do a better job of informing students about the orientations, assessments, and counseling services being offered by the colleges.

District Academic Senate (DAS)

No report.

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee addressed the Committee regarding the importance of providing student orientation and the importance of students to participate in the shared governance process at the colleges.

ISSUES FOR THE BOARD OF TRUSTEES

None.

Student Trustee Griggs requested that the Associated Student Presidents contact him regarding any issues they might have for the Board of Trustees. He discussed the importance of having a Student Representative at the Resource Table for every Board of Trustees meeting. He asked for a volunteer to serve as the Student Representative at the Resource Table for the Board meeting of June 26, 2013.

Ms. Calderon indicated that she would serve as the Student Representative at the Board meeting of June 26, 2013.

Student Trustee Griggs indicated that he would institute a backup system whereby if the scheduled Student Representative is unable to attend the Board meeting, he or she can contact someone to attend in their place.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

No report.

DISCUSSION ITEMS

Food Concessions

No discussion.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative (TBD)

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) – Vacant, Student Representative

No report.

LACCD Sheriff's Oversight Committee – Student Representative (TBD)

No report.

AD HOC COMMITTEE AND TASK FORCE REPORTS

Triple Alliance Ad Hoc Committee – Chair (TBD)

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – July 10, 2013 (ELAC) and July 24, 2013 (ESC)

Mr. Jesse Orellana, ASU President, ELAC, will serve as the Student Representative at the Resource Table for the Board meetings of July 10, 2013 (ELAC) and July 24, 2013 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, July 12, 2013 at 9:00 a.m. The deadline for submitting agenda items is Monday, June 24, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:20 a.m.