## **AGENDA**

## LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDENT AFFAIRS COMMITTEE Educational Services Center Board Room – First Floor 770 Wilshire Boulevard Los Angeles, CA 90017 Friday, December 13, 2013 9 a.m. – 12 p.m.

**Committee Members** 

Michael J. Griggs, Student Trustee Board Representative (Appointed) – TBD Alternate Board Representative (Assigned) – TBD ASO/ASU/ASG Presidents

Bobbi Kimble, Interim Vice Chancellor, Educational Services and Institutional Effectiveness, Staff Liaison Joe Ramirez, Vice President of Student Services
M. Sonia Lopez, ASO/ASU/ASG Advisor

## **AGENDA**

(Items may be taken out of order)

l.	CALL TO ORDER Michael J. Griggs
II.	ROLL CALL
III.	PUBLIC AGENDA SPEAKERS (5 minutes total per speaker)* For all agenda and non-agenda items
	*Members of the public are allotted five minutes time to address the agenda issues.  Three minutes will be allocated per Committee member for discussion items during the meeting.  Responses to any discussion items will be limited to one minute per Committee member.
IV.	COVER LACCD WEEK PLANNING UPDATES
V.	ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (5 minutes each)
VI.	STUDENT TRUSTEE MONTHLY REPORT (5 minutes)
VII.	LIAISON REPORTS (5 minutes each)  A. District Office Report
VIII.	MATTERS FOR/OF THE BOARD OF TRUSTEES

- IX. STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT
- X. DISCUSSION ITEMS
  Catering Services A.C. Custom Catering, Inc.
- XI. ACTION ITEMS
  - A. Appoint Student Representative to the LACCD Sheriff's Oversight Committee
  - B. Appoint Board Meeting Student Representatives at the Resource Table Board Meetings of January 15, 2014 and January 29, 2014
- XII. CONSULTATION ITEMS
  None
- XIII. SAC OUTSIDE COMMITTEE REPORTS
  - A. District Academic Senate (DAS)
     DAS Meeting of December 12, 2013 Eduardo Vargas, ASU President, ELAC Student Representative
  - B. District Budget Committee (DBC) LaMont Jackson, ASO President, LASC Student Representative
  - C. District Curriculum Committee Alexia Johnson, ASU President, LAVC Student Representative
  - D. District Citizens' Oversight Committee (DCOC) LaMont Jackson, ASO President, LASC Student Representative
  - E. LACCD Sheriff's Oversight Committee Vacant Student Representative
- XIV. RESOURCE TABLE STUDENT REPRESENTATIVE January 15, 2014 (ESC) and January 29, 2014 (ESC) TBD
- XV. NEW BUSINESS
- XVII. ADJOURNMENT

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Thursday prior to the Committee meeting.