

**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, August 9, 2013
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Zaakiyah Brisker, LATTC; Milena Calderon, LAMC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Bobbi Kimble, ESC; Raymond McDaniel, WLAC; Patsy Morales, LAHC; Jesse Orellana, ELAC; Gus Sandoval, LAPC

Student Trustee Griggs called the meeting to order at 9:00 a.m.

A quorum was present.

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

Absent: LACC and LATTC (arrived at 9:33 a.m.)

PUBLIC AGENDA SPEAKERS

Ms. Laurie Green reported that AIDS Walk Los Angeles will be held on Sunday, October 13, 2013. She indicated that she is the Team Leader for the LACCD Team. She encouraged the Presidents to join the LACCD Team and to share this information with their student bodies.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Patsy Morales, LAHC; Ms. Alexia Johnson, LAVC; Ms. Milena Calderon, LAMC; Mr. Jesse Orellana, ELAC; Mr. Gus Sandoval, LAPC; Mr. Raymond McDaniel, WLAC; and Mr. LaMont Jackson, LASC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs reported that at the Board meeting of August 7, 2013, the Board of Trustees adopted two items regarding eliminating the presence of firearms on the campuses.

LIAISON REPORTS

District Office Report

Student Trustee Griggs indicated that Ms. Kimble would be arriving late and that the District Office Report would be postponed until that time.

ASO/ASU/ASG Advisors Report

No report.

Chief Student Services Officers (CSSO) Report

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. Jackson indicated that the colleges are still receiving bond funds. He inquired as to what LASC needs to do in order to receive some of this money.

Student Griggs indicated that he would look into this and provide a response.

Mr. Sandoval indicated that he has been informed that the LACCD fundraising policies require that requests for fundraising activities be submitted at least 30 days in advance. He indicated that he has not been able to find this information on the LACCD website.

Student Trustee Griggs indicated that he would research this and email any information he finds regarding the LACCD fundraising policies.

(Ms. Zaakiyah Brisker, LATTG, arrived at 9:33 a.m.)

There was discussion regarding the two items that were adopted by the Board of Trustees at the Board meeting of August 7, 2013 regarding the elimination of the presence of firearms on the campuses.

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LIAISON REPORTS (continued)

District Office Report

Ms. Bobbi Kimble reported regarding SB 440 (Padilla) – Public Postsecondary Education: Student Transfer Achievement Reform Act as it relates to the acceptance of Transfer Model Curricula (TMC) AA and AS degrees by the California State University (CSU) system. A link to the bill is as follows:

http://www.leginfo.ca.gov/pub/13-14/bill/sen/sb_0401-0450/sb_440_bill_20130221_introduced.htm

Ms. Kimble reported that there are currently 16 statewide degrees that have been approved by both the community colleges and the CSU colleges as being inter-transferable. She indicated that of these 16 degrees, all colleges were required by law to have had two of them online by the fall of 2012.

Ms. Kimble reported that both LAHC and LAPC were offering gun safety classes out of their Community Services programs, which are required by law to be fully self-supporting. She indicated that the Board of Trustees had not been aware of these Community Services offerings and indicated that she is preparing an agenda item for the Institutional Effectiveness Committee meeting of August 21, 2013 regarding this issue.

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DISCUSSION ITEMS

None.

ACTION ITEMS

Nominate Student Representative to District Citizens' Oversight Committee (DCOC)

Student Trustee Griggs had Ms. Kimble read a letter from Interim Chancellor Barrera regarding the need for the SAC to nominate a Student Representative to serve on the DCOC no later than August 30, 2013 so that this can be included on the Board agenda of September 11, 2013 for authorization by the Board of Trustees.

Motion by Mr. Jackson, seconded by Mr. Orellana, to nominate Mr. LaMont Jackson as the Student Representative to the DCOC.

ADOPTED: 8 Ayes Absent: LACC

2013-14 Student Affairs Committee Meeting Schedule

A draft copy of the 2013-14 Student Affairs Committee meeting schedule was provided.

There was discussion regarding the possibility of combining the LACCD Districtwide Leadership Training with the September 13, 2013 SAC meeting.

Student Trustee Griggs indicated that the LACCD Districtwide Leadership Training would substitute for the regular SAC meeting.

Ms. Kimble indicated that if a SAC meeting needs to be convened for one-half hour, she would take the minutes.

Student Trustee Griggs entertained a motion to hold the LACCD Districtwide Leadership Training on September 13, 2013 in lieu of the regular SAC meeting.

Motion by Mr. Orellana, seconded by Mr. Jackson, to hold the LACCD Districtwide Leadership Training on September 13, 2013 in lieu of the regular SAC meeting.

APPROVED: 8 Ayes Absent: LACC

Motion by Mr. Orellana, seconded by Mr. Jackson, to adopt the SAC meeting schedule as amended as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE	LOCATION
Friday, September 13, 2013*	9 am – 12 pm	Tuesday, September 3, 2013	Board Room LATTC
Friday, October 11, 2013	9 am – 12 pm	Monday, September 30, 2013	Board Room
Friday, November 8, 2013	9 am – 12 pm	Monday, October 28, 2013	Board Room
Friday, December 13, 2013	9 am – 12 pm	Monday, December 2, 2013	Board Room
Friday, January 10, 2014	9 am – 12 pm	Monday, December 30, 2013	Board Room
Friday, February 21, 2014*	9 am – 12 pm	Monday, February 10, 2014	Board Room
Friday, March 14, 2014	9 am – 12 pm	Monday, March 3, 2014	Board Room
Friday, April 11, 2014	9 am – 12 pm	Monday, March 31, 2014	Board Room
Friday, May 9, 2014	9 am – 12 pm	Monday, April 28, 2014	Board Room
Friday, June 13, 2014	9 am – 12 pm	Monday, June 2, 2014	Board Room
Friday, July 11, 2014	9 am – 12 pm	Monday, June 30, 2014	Board Room

*The LACCD Districtwide Leadership Training will be held in lieu of the SAC meeting. A very short SAC meeting will be held at 11:30 a.m.

ADOPTED AS AMENDED: 8 Ayes Absent: LACC

Board Meeting Student Representatives at the Resource Table

A draft copy of the Student Representative assignments was provided.

Student Trustee Griggs asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of August 21, September 11, and September 25, 2013. He indicated that the Student Representative could be a member of the colleges' ASO/ASU/ASG Executive Board.

Ms. Calderon volunteered to serve as the Student Representative for the Board meeting of September 11, 2013.

Mr. Jackson volunteered to serve as the Student Representative for the Board meeting of August 21, 2013.

Mr. Orellana volunteered to serve as the Student Representative for the Board meeting of September 25, 2013.

Motion by Mr. Orellana, seconded by Ms. Morales, to adopt the Student Representative assignments as amended as follows:

<u>Board Meetings</u>	<u>Location</u>	<u>Student Representative at Resource Table</u>
July 10, 2013	East Los Angeles College	Jesse Orellana, ASU President, ELAC
July 24, 2013	Educational Services Center	Jesse Orellana, ASU President, ELAC
August 7, 2013	Educational Services Center	No representation
August 21, 2013	Educational Services Center	<u>LaMont Jackson, ASO President, LASC</u>
September 11, 2013	Educational Services Center	<u>Milena Calderon, Acting ASO President, LAMC</u>
September 25, 2013	Educational Services Center	<u>Jesse Orellana, ASU President, ELAC</u>
October 9, 2013	Los Angeles City College	Cathrine Ho, ASG President, LACC
October 23, 2013	Educational Services Center	Cathrine Ho, ASG President, LACC
November 6, 2013	Los Angeles Pierce College	Gus Sandoval, ASO President, LAPC
November 20, 2013	Educational Services Center	Gus Sandoval, ASO President, LAPC
December 11, 2013	Los Angeles Trade-Technical College	Zaakiyah Brisker, ASO President, LATTC
December 18, 2013	Educational Services Center	Zaakiyah Brisker, ASO President, LATTC
January 15, 2014	Educational Services Center	TBD – Need volunteer
January 29, 2014	Educational Services Center	TBD – Need volunteer
February 12, 2014	West Los Angeles College	Raymond McDaniel, ASO President, WLAC
February 26, 2014	Educational Services Center	Raymond McDaniel, ASO President, WLAC
March 12, 2014	Los Angeles Harbor College	Patsy Morales, ASO President, LAHC
March 26, 2014	Educational Services Center	Patsy Morales, ASO President, LAHC
April 23, 2014	Los Angeles Mission College	Milena Calderon, Acting ASO President, LAMC
April 30, 2014	Educational Services Center	Milena Calderon, Acting ASO President, LAMC
May 14, 2014	Los Angeles Southwest College	LaMont Jackson, ASO President, LASC
May 28, 2014	Educational Services Center	LaMont Jackson, ASO President, LASC
June 11, 2014	Los Angeles Valley College	Alexia Johnson, ASU President, LAVC
June 25, 2014	Educational Services Center	Alexia Johnson, ASU President, LAVC
July 9, 2014	Educational Services Center	TBD
July 23, 2014	Educational Services Center	TBD

ADOPTED AS AMENDED: 8 Ayes Absent: LACC

Student Appointments to Outside Committees

District Academic Senate (DAS)

Student Trustee Griggs requested that the Student Representative to the DAS be based upon the college where the meeting is held. The next DAS meeting is scheduled for Thursday, September 12, 2013 at LASC; therefore, Mr. Jackson would be the Student Representative at this meeting.

Student Trustee Griggs entertained a motion to adopt a standing rule that the Student Representative to the DAS would be based upon the college where the specific meeting is held.

Motion by Ms. Calderon, seconded by Mr. Orellana, to adopt a standing rule that the Student Representative to the DAS would be based upon the college where the specific meeting is held.

APPROVED: 8 Ayes Absent: LACC

District Budget Committee (DBC)

Mr. Jackson volunteered to serve as the Student Representative on the DBC.

District Curriculum Committee (DCC)

Ms. Johnson volunteered to serve as the Student Representative on the DCC.

LACCD Sheriff's Oversight Committee

Mr. Orellana volunteered to serve as the Student Representative on the LACCD Sheriff's Oversight Committee.

Motion by Ms. Johnson, seconded by Mr. Sandoval, to adopt the three aforementioned Student Representative appointments.

ADOPTED: 8 Ayes Absent: LACC

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Ms. Betsy Regalado distributed a document entitled "SIS Modernization Project June 2013 – Recommended Deployment Plan."

The participants introduced themselves to Ms. Regalado.

Ms. Regalado and Mr. Christopher Nersisyan discussed the document with respect to the Implementation Team, What is the Student Information System?, Why do we need to change our legacy system?, How will the new SIS project be funded?, software solution – PeopleSoft Campus Solutions, implementation solution – Ciber, guiding principles, fit gap analysis sessions, notes from the fit gap analysis sessions, deployment options, initial system configuration timeline, the phased module development, advantages of the phased module approach, training, student involvement, communication plan, retirement of the current SIS system (DEC), and "Failure is not an option."

A question and answer session was conducted regarding the SIS Modernization Project.

CONSULTATION ITEMS

None.

Proposed Changes to Board Rule 8603 – Limitations on Enrollment

Student Trustee Griggs indicated that there is one consultation item. He deferred to Ms. Kimble.

Ms. Kimble distributed a document entitled "Second Version of Proposed Changes to BR 8603 – Limitations on Enrollment." She indicated that the Vice Presidents of Academic Affairs is recommending that three additional priority categories for students be included. These categories would be CalWORKs students, student athletes, and international students. She stated that before this recommendation could be submitted, the District was notified by the state that CalWORKs is now going to be a priority category. Therefore, this category is no longer subject to discussion. She indicated that the proposed amendment includes the addition of language regarding the loss of enrollment priority appeals

There was discussion regarding whether or not student athletes and international students should be included in the priority enrollment categories.

Ms. Kimble indicated that a brief SAC meeting could be held on September 13, 2013 at LATTTC in order to come to a final decision regarding the proposed changes to Board Rule 8603.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

Ms. Zaakiyah Brisker, LATTC, reported on issues, activities, and events at her campus.

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LIAISON REPORTS (continued)

District Academic Senate (DAS) Report

Mr. Donald Gauthier, President, DAS, encouraged the ASO/ASU/ASG Presidents to contact him whenever they had questions regarding instruction and curriculum-related issues. He also encouraged them to discuss any concerns with the faculty members on their respective campuses.

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SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

No report.

District Budget Committee (DBC) – Student Representative

No report.

District Curriculum Committee – Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – Vacant, Student Representative

No report.

LACCD Sheriff's Oversight Committee – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – August 21, 2013 (ESC); September 11, 2013 (ESC); and September 25, 2013 (ESC) – Volunteers to sit at Resource Table

The Student Representatives at the Resource Table will be as follows:

Mr. LaMont Jackson, ASO President, LASC – August 21, 2013
Ms. Milena Calderon, Acting ASO President, LAMC – September 11, 2013
Mr. Jesse Orellana, ASU President, ELAC – September 25, 2013

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The LACCD Districtwide Student Leadership Training will be held in lieu of the SAC meeting on September 13, 2013 at LATTC. There will be only a brief SAC meeting conducted on this date.

ADJOURNMENT

Motion by Ms. Johnson, seconded by Mr. Orellana, to adjourn.

APPROVED: 8 Ayes Absent: LACC

The meeting adjourned at 11:29 a.m.