

**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, October 11, 2013
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Catherine Ho, LACC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Bobbi Kimble, ESC; Carlos Lara, LAMC; M. Sonia Lopez, ELAC; Raymond McDaniel, WLAC; Patsy Morales, LAHC; Jesse Orellana, ELAC; Gus Sandoval, LAPC; Eduardo Vargas, ELAC

Student Trustee Griggs called the meeting to order at 9:17 a.m.

A quorum was present.

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

Absent: LAHC (arrived at 9:29 a.m.), LAMC (arrived at 9:35 a.m.), LAPC (arrived at 9:50 a.m.), and LATTC.

PUBLIC AGENDA SPEAKERS

Ms. Mardell Kuntzelman addressed the SAC regarding the Americans with Disabilities Act (ADA) transition plan. She indicated that there is a link to the ADA program on the LACCD website, which is as follows:

<http://www.laccd.edu/ADA/Pages/default.aspx>

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

(Ms. Patsy Morales, LAHC, arrived at 9:29 a.m.)

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

Mr. Raymond McDaniel, WLAC; Ms. Alexia Johnson, LAVC; Mr. LaMont Jackson, LASC; Mr. Eduardo Vargas, ELAC; Ms. Catherine Ho, LACC; and Ms. Patsy Morales, LAHC.

(Mr. Carlos Lara, LAMC, arrived at 9:35 a.m.)

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Ms. Betsy Regalado presented an update regarding the SIS Modernization Project. She indicated that Mr. McDaniel is the SAC representative on the Operational Steering Committee, which is one of the decision-making bodies for the SIS Modernization Project, and requested that any student feedback be directed to him. She explained the negative check-off process for ASO/ASU/ASG membership fees. She distributed a document entitled "Screenshots of Student Account (Student's View)" and discussed it with respect to negative check-off.

(Mr. Gus Sandoval, LAPC, arrived at 9:50 a.m.)

Ms. Regalado distributed and discussed the following documents as they relate to the SIS Modernization Project:

Draft Language for CCC Apply, College Catalog, and Schedule of Classes, etc.
Wait List Policy for Closed Classes
Official Transcript
Payment of Student Fees

Board Rule 6702. Grade Symbols and Definitions with respect to the proposed new "FW" grade, which would read as follows:

Student has ceased participating in the course after the last day to officially withdraw from the course without having achieved a passing grade, and not received authorization to withdraw from the course under extenuating circumstances. The "FW" may not be used if a student has qualified for and been granted military withdrawal.

* * *

Student Trustee Griggs introduced Trustee Mike Eng.

Trustee Eng discussed his educational and political background. He addressed the SAC regarding the Affordable Care Act. He indicated that he would like to collaborate with the Associated Student Body Presidents to create a plan for educating their fellow students regarding the Affordable Care Act.

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PUBLIC AGENDA SPEAKERS (continued)

Ms. Natalina Monteiro addressed the SAC regarding the "Week of Action," which will be held during the week of October 28 to November 1, 2013. She distributed a flier regarding this event. She also distributed a document entitled "Protest Tactics and Media Training."

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(Mr. Jackson left at 10:51 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

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

Mr. Carlos Lara, LAMC, and Mr. Gus Sandoval, LAPC.

Motion by Mr. Sandoval, seconded by Ms. Johnson, to extend Mr. Sandoval's time for one minute.

APPROVED: 7 Ayes

Mr. Sandoval continued his report. He indicated that the LAPC ASO is working on establishing a scholarship in the name of Danielle Martin, a student at LAPC, who passed away at the age of 21 shortly after her graduation.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs emphasized the importance of maintaining the attendance of a Student Representative at the Resource Table at the Board of Trustees meetings.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble requested that the Associated Student Presidents provide their feedback regarding the SIS Modernization Project. She reported that a conference was held two weeks ago in Sacramento regarding the implementation of SB 1456 – Student Success Act of 2012 and was attended by individuals from community colleges throughout the state. She indicated that each college in the LACCD would be required to submit a plan to the California Community Colleges Chancellor's Office. She stated that each plan would require evidence of student participation on the committees that are involved with the implementation of SB 1456.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez expressed her appreciation to the students who attended the LACCD Student Leadership Training on September 13, 2013. She congratulated WLAC for winning the parliamentary training competition. She requested feedback from the Associated Student Presidents with respect to suggestions for improving the parliamentary training competition.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate (DAS) Report

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Kimble inquired if there is a low-cost option for students in any of the District's health care packages.

Mr. Sandoval responded that none of the health plans include a specific option for students.

Mr. McDaniel indicated that he would send an email to the SAC members regarding the SIS Modernization Project presentation that was conducted by Ms. Regalado, which would include the documents that were distributed.

(Ms. Johnson left at 11:14 a.m.)

Student Trustee Griggs requested that Ms. Kimble send the Associated Student Presidents information regarding the colleges' yearly budget allocations.

DISCUSSION ITEMS

None.

ACTION ITEMS

Student Information System (SIS) Modernization Project – Add and Drop Procedures for the SIS

No action was taken on this item.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

- LaMont Jackson, Student Representative – DAS Meeting of September 12, 2013
- Milena Calderon, Student Representative – DAS Meeting of October 10, 2013

No report.

District Budget Committee (DBC) – LaMont Jackson, ASO President, LASC – Student Representative

No report.

District Curriculum Committee – Alexia Johnson, ASU President, LAVC – Student Representative

No report.

District Citizens' Oversight Committee (DCOC) – LaMont Jackson, ASO President, LASC – Student Representative

No report.

LACCD Sheriff's Oversight Committee – Jesse Orellana, ASU President, ELAC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – November 6, 2013 (LAPC) and November 20, 2013 (ESC)

Mr. Gus Sandoval will serve as the Student Representative at the Resource Table for the Board meetings of November 6, 2013 (LAPC) and November 20, 2013 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, November 8, 2013 at 9:00 a.m. The deadline for submitting agenda items is Monday, October 28, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:23 a.m.