

**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, February 21, 2014
9:00 a.m. – 12:00 p.m.**

Committee: Michael J. Griggs, Chair; Celena Alcalá, ESC; LaMont Jackson, LASC; Alexia Johnson, LAVC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Raymond McDaniel, WLAC; Patsy Morales, LAHC; John Noyola, LATTTC; Gustavo Sandoval, LAPC

Student Trustee Griggs called the meeting to order at 9:06 a.m.

A quorum was not present.

The following colleges were present: LAHC, LAVC, and WLAC

Absent: ELAC, LACC, LAMC, LAPC, LASC, and LATTTC

There being no objection, Student Trustee Griggs called for a 10-minute recess in order to provide the remaining ASO/ASU/ASG Presidents with additional time to arrive.

The meeting was recessed at 9:08 a.m.

(Mr. John Noyola, LATTTC, arrived at 9:15 a.m.)

Student Trustee Griggs reconvened the meeting at 9:19 a.m.

A quorum was still not present.

The following colleges were present: LAHC, LATTTC, LAVC, and WLAC

Absent: ELAC, LACC, LAMC, LAPC (arrived at 9:40 a.m.), LASC (arrived at 9:40 a.m.)

PUBLIC AGENDA SPEAKERS

Ms. Diana Ho, Transportation Advocate, addressed the SAC regarding the enhancement of transportation services for students and the effort to provide affordable transit passes for LACCD students.

Ms. Francesca Vega, Director, Government and Community Relations, California State University, Northridge (CSUN), reported that she would be a candidate for the LACCD Board of Trustees in March 2015. She indicated that she is looking forward to connecting with the student leaders.

COVER LACCD WEEK PLANNING UPDATES

Student Trustee Griggs reported that on a kickoff press conference for *Cover LACCD Week* is scheduled for Monday, February 24, 2014 at 11:00 a.m. at LATTTC. He introduced Trustee Mike Eng.

Trustee Eng indicated that the District will attempt to enroll the largest number of students in the country during *Cover LACCD Week*. He acknowledged Ms. Kimble for her efforts in promoting *Cover LACCD Week*.

Mr. Gus Sandoval, LAPC, and Mr. LaMont Jackson, LASC, arrived at 9:40 a.m.)

A quorum was now present.

Mr. Jackson announced that Mr. Michael Cooper, former player from the Los Angeles Lakers, would be at the kickoff event at LASC on Tuesday, February 25, 2014.

Trustee Eng summarized the kick-off events that are scheduled for each college.

Ms. Bobbi Kimble indicated that she would email to the SAC members the *Cover LACCD Week* schedule of activities for the week of February 24-28, 2014.

Trustee Eng announced that there will be an open enrollment period in October 2014 at which time there will be another opportunity to enroll in Covered California.

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There being no objection, Student Trustee Griggs took out of order Roman Numeral IX. Student Information System (SIS) Modernization Project Monthly Update Report.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Mr. Chris Nersisyan introduced Dr. Ed Keller, Certified Change Management Consultant, Ciber.

Dr. Keller gave a PowerPoint presentation regarding the SIS Modernization Project with respect to the need to change the legacy system, software solution – PeopleSoft, key policy or business practice changes, deployment plan, organizational change management, integrated approach to change, SIS – The New Brand, integrated communications plan, communications matrix, communications matrix for financial aid, communications matrix for student financials, portal user testing drives the design, mobile access, and open house topics.

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ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Alexia Johnson, LAVC, and Mr. Raymond McDaniel, WLAC.

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There being no objection, Student Trustee Griggs took out of order Roman Numeral XI. Action Items Item A. Change Student Affairs Committee Meeting Date from April 11, 2014 to April 18, 2014.

ACTION ITEMS

Change Student Affairs Committee Meeting Date from April 11, 2014 to April 18, 2014

The need to change the April meeting date is due to spring break occurring the week of April 7-11, 2014.

Motion by Mr. Jackson, seconded by Mr. Sandoval, to change the Student Affairs Committee meeting date for April from April 11 to April 18, 2014.

APPROVED: 6 Ayes

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(Mr. McDaniel left at 10:26 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (continued)

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

Mr. John Noyola, LATTC; Ms. Patsy Morales, LAHC; Mr. LaMont Jackson, LASC; and Mr. Gustavo Sandoval, LAPC.

Mr. Jackson announced that he would be running for the position of Student Trustee this year.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Griggs expressed his appreciation to the ASO/ASU/ASG Presidents for their efforts in preparing for *Cover LACCD Week*.

LIAISON REPORTS

District Office Report

With respect to *Cover LACCD Week*, Ms. Kimble indicated that it is important for the ASO/ASU/ASG Presidents to reach out to the students who need health care to make sure they receive it. She introduced Ms. Celena Alcala, Interim Dean, Educational Support Services, and indicated that Ms. Alcala would be serving temporarily as the Staff Liaison to the SAC.

Ms. Alcala indicated that she is a former ASO Advisor at WLAC and that for the past academic year, she has served as the Interim Dean of Academic Affairs at WLAC. She indicated that she looks forward to being back with the Associated Students.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez reported that the ASO Advisors met on Wednesday, February 19, 2014. She indicated that the topics they discussed included *Cover LACCD Week*. She reported that the application process for Student Trustee has begun. She indicated that the ASO Advisors are looking into the possibility of conducting online elections.

Chief Student Services Officers (CSSO) Report

No report.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

DISCUSSION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

- Raymond McDaniel, ASO President, WLAC, Student Representative – DAS Meeting of February 13, 2014

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 – Eduardo Vargas, ASU President, ELAC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – FEBRUARY 12, 2014 (WLAC) & FEBRUARY 26, 2014 (ESC)

Mr. Raymond McDaniel will serve as the Student Representative at the Resource Table for the Board meetings of February 12, 2014 (WLAC) and February 26, 2014 (ESC).

NEW BUSINESS

There was discussion regarding the need to review the ASO Constitutions and Bylaws for the purpose of possibly revising these documents.

Ms. Kimble recommended holding a special meeting for this purpose.

Ms. Lopez indicated that this could be done as part of the next ASO Advisors meeting on March 19, 2014 or it could be done with a special meeting.

The SAC agreed to have this meeting on Friday, March 7, 2014 at 9:30 a.m.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, March 14, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, March 3, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:13 a.m.