

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

**Friday, June 13, 2014
9:00 a.m. – 12:00 p.m.**

Committee: LaMont G. Jackson, Chair; Celena Alcala, ESC; Avery Bivinetto, LAHC; Raymond Gosen, LAMC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Isaac Morales, LASC; Joe Ramirez, LAMC; Sukhsimran Sandhu, LAVC; Harpreet Singh, WLAC; Eduardo Vargas, ELAC

Student Trustee Jackson called the meeting to order at 9:12 a.m.

A quorum was not present.

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

Absent: LACC, LAHC (arrived at 9:28 a.m.), LAPC, LATTC, and WLAC (arrived at 10:00 a.m.)

There being no objection, Student Trustee Jackson recessed the meeting at 9:13 a.m.

Student Trustee Jackson reconvened the meeting at 9:15 a.m.

A quorum was still not present.

Student Trustee Jackson introduced Trustee Mike Eng.

Trustee Eng commended the ASO/ASU/ASG Presidents for their leadership roles. He also commended Student Trustee Jackson for his excellent leadership as ASO President and now as Student Trustee. He addressed the SAC regarding the importance of informing the Board of Trustees regarding issues that impact the students.

PUBLIC AGENDA SPEAKERS

None.

(Mr. Avery Bivinetto, LAHC, arrived at 9:28 a.m.)

A quorum was now present.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Eduardo Vargas, ELAC; Mr. Raymond Gosen, LAMC; Mr. Sukhsimran Sandhu, LAVC; and Mr. Marco Marrufo, ASO Vice President-Elect, LAHC.

Mr. Isaac Morales, LASC, indicated that he did not have a report.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Jackson expressed his appreciation for the support he received from the colleges that resulted in his being elected as Student Trustee. He indicated that he looks forward to serving all of the colleges as Student Trustee. He indicated that he would be attending the Community College League of California (CCLC) Student Trustees Workshop in Burlingame, California on August 8 to 9, 2014. He reported that he attended the Black College Graduation ceremony at LASC on June 3, 2014 as well as the LASC Commencement ceremony on June 10, 2014.

LIAISON REPORTS

District Office Report

Dr. Celena Alcala welcomed everyone to the meeting. She did not give a report.

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez indicated that the Advisors are scheduled to meet during the summer for the purpose of preparing for the summer retreats. She indicated that she would be serving as the outside administrator for the hiring committee for the ASG Advisor at LACC, which is scheduled to meet during the week of June 16, 2014.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez congratulated Student Trustee Jackson and expressed his appreciation to Mr. Michael J. Griggs for his service as ASO President at LAMC and as Student Trustee. He commended Mr. Griggs for his excellent speech as the Board of Trustees representative at the LAMC commencement ceremony on June 10, 2014. He reported that the CSSO Vice Presidents Committee is focusing on the Student Success & Support Program (SSSP), which is beginning to change the landscape of how business is conducted on the campuses with respect to student assessment and orientation.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

None.

(Mr. Harpreet Singh, WLAC, arrived at 10:00 a.m.)

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Ms. Betsy Regalado requested that the attendees introduce themselves. She distributed the following documents:

“Payment of Student Fees”
“Fee Payment Schedule”

Ms. Regalado presented an update regarding the SIS Modernization Project. She indicated that there are five major phases in the SIS Project—(1) Discovery, (2) Configuration, (3) Testing, (4) Training, and (5) Go live. She indicated that she would give a full presentation at the SAC meeting of July 11, 2014.

Ms. Regalado discussed the document entitled “Payment of Student Fees” with respect to the payment of all mandatory student fees. She discussed the document entitled “Fee Payment Schedule” with respect to the fee payment schedule for 2015-2016.

A question and answer session was conducted regarding the fee payment schedule.

DISCUSSION ITEMS

None.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Student Representative

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 – JUNE 25, 2014 (ESC)

Mr. Michael J. Griggs volunteered to serve as the Student Representative at the Resource Table for the Board meeting of June 25, 2014.

NEW BUSINESS

Student Trustee Jackson indicated that there would be an action item on the SAC agenda of July 11, 2014 to nominate a Student Representative to serve on the DCOC.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, July 11, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, June 30, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:34 a.m.