

**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, July 11, 2014
9:00 a.m. – 12:00 p.m.**

Committee: LaMont G. Jackson, Chair; Celena Alcala, ESC; Justin Blackburn, LASC; Victoria Boutros, LACC; Jordan Collier, LATTTC; Bobbi Kimble, ESC; M. Sonia Lopez, ELAC; Daniel Ly, LAHC; Sonny Martinez, ELAC; Alex Oloo, LAPC; Joe Ramirez, LAMC; Sara Sanchez, LAMC; Sukhsimran Sandhu, LAVC; Larry Young, WLAC

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

A quorum was present.

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

Absent: LACC (arrived at 9:12 a.m.), LAPC (arrived at 9:16 a.m.), and WLAC (arrived at 9:10 a.m.)

PUBLIC AGENDA SPEAKERS

None.

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Chancellor Francisco C. Rodriguez addressed the Committee regarding the importance of student leadership as it relates to conducting meetings on their respective campuses. He indicated that leadership is a team effort and that the ASO/ASU/ASG Presidents have the ability to achieve and fully implement the student-related goals that their colleges have established.

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(Mr. Larry Young, WLAC, arrived at 9:10 a.m.)
(Ms. Victoria Boutros, LACC, arrived at 9:12 a.m.)
(Mr. Alex Oloo, LAPC, arrived at 9:16 a.m.)

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Ms. Betsy Regalado distributed a document entitled "SIS Modernization Project." She gave a PowerPoint presentation and discussed the document with respect to What is the Student Information System, Software Solution – PeopleSoft, Key Policy or Business Practice Changes, Deployment Plan, SIS – The New Brand, Integrated Communications Plan, Communications Matrix, Communications Matrix for Financial Aid, Communications Matrix for Student Financials, Student Training Activities, Portal Design, Portal "Wows," New Student Portal, Portal Full Site Access, Portal Mobile Access, Screenshots: Admissions and Records, Screenshots: Financial Aid, Screenshots: Student Financials, and Screenshots: Degree Audit.

A question and answer session was conducted regarding the presentation.

LIAISON REPORTS

ASO/ASU/ASG Advisors Report

Ms. M. Sonia Lopez reported that the Advisors will be meeting during the summer to begin planning the LACCD Student Leadership Institute, which will be held during the beginning of the Fall 2014 semester.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported that an SIS presentation was conducted at the CSSO Council meeting of June 27, 2014. He indicated that beginning in the Fall 2015 semester, new students will not be able to register unless they have completed orientation, assessment, and a student educational plan. He reported that the CSSO Council also discussed student, faculty, and staff safety on the campuses including active shooter response training.

District Office Report

Dr. Celena Alcalá reported that she would be returning to her position as Associate Dean of Student Services at West Los Angeles College on Monday, July 14, 2014.

District Academic Senate (DAS) Report

No report.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Mr. Larry Young, WLAC; Mr. Alex Oloo, LAPC; Ms. Sara Sanchez, LAMC; Mr. Sonny Martinez, ELAC; Mr. Sukhsimran Sandhu, LAVC; Mr. Jordan Collier, LATTTC; Mr. Justin Blackburn, LASC; Ms. Victoria Boutros, LACC; and Mr. Daniel Ly, LAHC.

Student Trustee Jackson indicated that he is tentatively scheduling a PowerPoint presentation for the next SAC meeting regarding mobile apps.

During her report, Ms. Boutros discussed the issue of negative check-off and requested the support of the other eight Associated Student Body Presidents to prepare a resolution for presentation to the Board of Trustees that would implement negative check-off and make the Associated Student Body fee mandatory.

Student Trustee Jackson indicated that he would meet with Ms. Boutros; Ms. Lopez; Mrs. Shaina Campbell Phillips, Acting Associate Dean, Student Life, LACC; Mr. Martinez; and Dr. Alcalá for the purpose of preparing the resolution to present to the Board of Trustees.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Jackson reported that before he ended his term as ASO President at LASC, the contract with A.C. Catering for food services at LASC was renewed in the amount of \$2,500. He indicated that A.C. Catering also provided a total of six \$500 scholarships to LASC.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

Student Trustee Jackson indicated that a resolution regarding negative check-off would be prepared and presented to the Board of Trustees as noted previously.

DISCUSSION ITEMS

None.

ACTION ITEMS

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

Student Trustee Jackson indicated that Mr. Michael J. Griggs, former Student Trustee, is interested in serving as the Student Representative to the DCOC. He indicated that the appointment would need to be approved by the Board of Trustees. He entertained a motion to nominate Mr. Griggs as the Student Representative to the DCOC.

Motion by Mr. Collier, seconded by Ms. Sanchez, to nominate Mr. Michael J. Griggs as the Student Representative to the DCOC.

APPROVED: 9 Ayes

2014-15 Student Affairs Committee Meeting Schedule

A draft copy of the 2014-15 Student Affairs Committee meeting schedule was provided.

Student Trustee Jackson indicated that he would be attending the Community College League of California (CCLC) Student Trustees Workshop on August 8-9, 2014 and appointed Mr. Sonny Martinez to serve as the Acting Chair for the SAC meeting of August 8, 2014.

Motion by Mr. Collier, seconded by Ms. Boutros, to adopt the SAC meeting schedule as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE	LOCATION
Friday, August 8, 2014	9 am – 12 pm	Monday, July 28, 2014	Board Room
Friday, September 12, 2014	9 am – 12 pm	Tuesday, September 2, 2014	Board Room
Friday, October 10, 2014	9 am – 12 pm	Monday, September 29, 2014	Board Room
Friday, November 14, 2014	9 am – 12 pm	Monday, November 3, 2014	Board Room
Friday, December 12, 2014	9 am – 12 pm	Monday, December 1, 2014	Board Room
Friday, January 9, 2015	9 am – 12 pm	Monday, December 29, 2014	Board Room
Friday, February 20, 2015*	9 am – 12 pm	Monday, February 9, 2015	Board Room
Friday, March 13, 2015	9 am – 12 pm	Monday, March 2, 2015	Board Room
Friday, April 17, 2015	9 am – 12 pm	Monday, April 6, 2015	Board Room
Friday, May 8, 2015	9 am – 12 pm	Monday, April 27, 2015	Board Room
Friday, June 12, 2015	9 am – 12 pm	Monday, June 1, 2015	Board Room
Friday, July 10, 2015	9 am – 12 pm	Monday, June 29, 2015	Board Room

*Third Friday of the month.

ADOPTED: 9 Ayes

Board Meeting Student Representative at the Resource Table

A draft copy of the Student Representative assignments was provided.

Student Trustee Jackson asked for volunteers to serve as the Student Representative at the Resource Table for the Board meetings of July 23, August 6, August 20, September 3, and September 17, 2014.

Mr. Collier volunteered to serve as the Student Representative for the Board meeting of July 23, 2014.

Mr. Martinez volunteered to serve as the Student Representative for the Board meeting of August 6, 2014.

Mr. Ly volunteered to serve as the Student Representative for the Board meeting of August 20, 2014.

Student Trustee Jackson indicated that he would ask Mr. Michael J. Griggs to serve as the Student Representative for the Board meetings of September 3 and September 17, 2014.

Motion by Mr. Collier, seconded by Mr. Oloo, 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 23, 2014	Educational Services Center	TBD <u>Jordan Collier, ASO President, LATTC</u>
August 6, 2014	Educational Services Center	TBD <u>Sonny Martinez, ASU President, ELAC</u>
August 20, 2014	Educational Services Center	TBD <u>Daniel Ly, ASO Vice President, Finance, LAHC</u>
September 3, 2014	Educational Services Center	TBD <u>Michael J. Griggs</u>
September 17, 2014	Educational Services Center	TBD <u>Michael J. Griggs</u>
October 8, 2014	Los Angeles Trade-Tech College	<u>Jordan Collier, ASO President, LATTC</u>
October 22, 2014	Educational Services Center	<u>Jordan Collier, ASO President, LATTC</u>
November 5, 2014	Los Angeles Pierce College	Alex Oloo, ASO President, LAPC
November 19, 2014	Educational Services Center	Alex Oloo, ASO President, LAPC
December 3, 2014	Los Angeles City College	Victoria Boutros, ASG President, LACC
December 17, 2014	Educational Services Center	Victoria Boutros, ASG President, LACC
January 14, 2015	Los Angeles Valley College	Sami Sandhu, ASU President, LAVC
January 28, 2015	Educational Services Center	Sami Sandhu, ASU President, LAVC
February 11, 2015	Los Angeles Southwest College	Justin Blackburn, ASO President, LASC
February 25, 2015	Educational Services Center	Justin Blackburn, ASO President, LASC
March 11, 2015	West Los Angeles College	Matthew McCracken, ASO President, WLAC
March 25, 2015	Educational Services Center	Matthew McCracken, ASO President, WLAC
April 15, 2015	Los Angeles Harbor College	Avery Bivinetto, ASO President, LAHC
April 29, 2015	Educational Services Center	Avery Bivinetto, ASO President, LAHC
May 13, 2015	East Los Angeles College	Sonny Martinez, ASU President, ELAC
May 27, 2015	Educational Services Center	Sonny Martinez, ASU President, ELAC
June 10, 2015	Los Angeles Mission College	Raymond Gosen, ASO President, LAMC
June 24, 2015	Educational Services Center	Raymond Gosen, ASO President, LAMC
July 8, 2014	Educational Services Center	TBD
July 22, 2015	Educational Services Center	TBD

ADOPTED AS AMENDED: 9 Ayes

Student Appointments to Outside Committees

District Academic Senate (DAS)

Mr. Martinez volunteered to serve as the Student Representative on the DAS for the meeting in August 2014.

(It was subsequently determined that the DAS would not be meeting until September 2014.)

There being no objection, Mr. Martinez will serve as the Student Representative for the first meeting of the DAS.

District Budget Committee (DBC)

Mr. Ly volunteered to serve as the Student Representative on the DBC for the meetings of July 16, August 13, September 10, and October 15, 2014.

Mr. Martinez volunteered to serve as the Student Representative for the meetings of November 12 and December 10, 2014; and January 21 and February 18, 2015.

Mr. Sandhu volunteered to serve as the Student Representative for the meetings of March 18, April 20, May 20, and June 17, 2015.

Motion by Mr. Collier, seconded by Mr. Sandhu, to adopt the aforementioned appointments.

ADOPTED: 9 Ayes

District Curriculum Committee (DCC)

Mr. Collier volunteered to serve as the Student Representative on the DCC for the meetings of July 18, August 8, September 12, October 10, November 21, and December 12, 2014.

Mr. Oloo volunteered to serve as the Student Representative for the meetings of January 9, February 20, March 13, April 17, May 8, and June 12, 2015.

Motion by Mr. Martinez, seconded by Mr. Sandhu, to adopt the aforementioned appointments.

ADOPTED: 9 Ayes

LACCD Sheriff's Oversight Committee

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

Motion by Mr. Collier, seconded by Mr. Ly, to adopt this appointment.

ADOPTED: 9 Ayes

Ms. Lopez expressed her concern that the Sheriff's Oversight Committee needs to meet at least every six months.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Sonny Martinez, ASO President, ELAC – Student Representative

No report.

District Budget Committee (DBC) – Daniel Ly, ASO Vice President of Finance, LAHC; Sonny Martinez, ASO President, ELAC; and Sami Sandhu, ASU President, LAVC – Student Representatives

No report.

District Curriculum Committee – Jordan Collier, ASO President, LATTC, and Alex O. Oloo, ASO President, LAPC – Student Representatives

No report.

District Citizens' Oversight Committee (DCOC) – Michael J. Griggs – Student Representative (pending action by the Board of Trustees on August 6, 2014)

No report.

LACCD Sheriff's Oversight Committee – Justin Blackburn, ASO President, LASC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – JULY 23, 2014 (ESC)

Mr. Jordan Collier volunteered to serve as the Student Representative at the Resource Table for the Board meeting of July 23, 2014.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, August 8, 2014 at 9:00 a.m. The deadline for submitting agenda items is Monday, July 28, 2014.

Student Trustee Jackson reiterated that Mr. Sonny Martinez would serve as the Acting Chair at the next SAC meeting.

Student Trustee Jackson expressed his appreciation for having representation from all nine colleges at this meeting.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:48 a.m.