

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

**Friday, August 14, 2015
9:30 a.m. – 12:00 p.m.**

Committee: Gerson A. Liahut-Sanchez, Interim Student Trustee; Bobbi Kimble, District Office Liaison, ESC; Dr. Tangelia Alfred, representing Dr. Linda Rose, College President Liaison, LASC; Jackie Ambridge, ASO President, LAMC; David Do, ASO President, LAPC; Pedro Montalvo, ASO President, LASC; John Eleby, ASO Historian, LATTC; and Jesse Ruckman-Vazquez, ASU President, LAVC.

Interim Student Trustee Liahut-Sanchez called the meeting to order at 9:39 a.m.

The following colleges were present: LAMC, LAPC, LASC, LATTC, and LAVC.

Absent: LACC, ELAC (arrived at 9:54 a.m.), LAHC, and WLAC (arrived at 9:48 a.m.)

A quorum was present.

PUBLIC SPEAKERS

Ms. Nancy Pearlman, Board of Trustees member, LACCD, introduced herself, shared copies of her newsletter, *"The Compendium Newsletter,"* and encouraged the SAC members to bring up issues at all Board meetings. She also thanked the SAC members for supporting the Sustainability Committee over the past years. Ms. Pearlman offered her continued support to the SAC members.

Mr. Erik Pulatian, All Service Catering Manager, distributed his business card to the SAC members. Mr. Pulatian gave a brief overview of the types of food services his company is available to provide to the colleges, including two \$500 scholarships for students.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Jackie Ambridge, LAMC; Mr. Jesse Ruckman-Vazquez, LAVC; Mr. Pedro Montalvo, LASC; Mr. David Do, LAPC; Mr. Juan Rodriguez, WLAC; and Mr. Romel Lopez, ELAC.

STUDENT TRUSTEE MONTHLY REPORT

Interim Student Trustee Liahut-Sanchez reported on the LACCD Food Services Survey that will be issued to students and staff in Fall 2015. A copy of the draft survey was distributed. As he was not able to attend the August 17, 2015 Food Services Committee meeting, he asked for a volunteer to attend on his behalf. No one was available.

LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble, District Office Liaison, announced that Mr. Eric Kim, Associate General Counsel, is available to assist the colleges with their ASO bylaws.

Ms. Kimble reviewed the Resource Materials handbook that was provided to the Committee members today.

Ms. Kimble announced that the District is procuring software to use for electronic voting for student trustee elections in the future, but it will not be ready for the Fall 2015 election period.

Ms. Kimble asked for volunteers to participate on the Student Trustee Elections Committee meeting that will be held during the October 9, 2015 SAC meeting. The ASO Presidents from LAVC, LASC, and WLAC volunteered to participate on this committee.

ASO/ASU/ASG Advisors' Report

None.

Chief Student Services Officers (CSSO) Report

None.

District Academic Senate (DAS) Report

None.

MATTERS FOR/OFF THE BOARD OF TRUSTEES

A request was made by LAMC President Ms. Jackie Ambridge to use the Educational Services Center for California Community Colleges Student Senate Regional meetings.

DISCUSSION ITEMS

How to Put Items on the SAC Agenda

Interim Student Trustee Liahut-Sanchez clarified that any items that involve a company or an outside partnership with the District be brought to his attention through the college ASO President. All requests for agenda items should be emailed to the Interim Student Trustee, Ms. Kristen Van Hala, and Ms. Bobbi Kimble.

Student Senate for California Community Colleges, Region VII meetings

The Committee members requested to hold regional meetings at the Educational Services Center after the SAC meetings once a month. LATTC and LACC are both closed on Fridays in the summer. LATTC was used in the past to host regional meetings. For next summer, Ms. Bobbi Kimble requested that she be contacted in advance to arrange for a meeting space at the Educational Services Center.

Public Transportation

Mr. Milo Anderson explained how LACCD was involved with a bond program from 2009 – 2011 called the Green Building program that also provided public transportation subsidies. The I-TAP program was a Bond-subsidized program that allowed full-time students to ride the Los Angeles County Metropolitan Transportation Authority (Metro) lines using an ITAP card for \$15 a semester. Mr. Anderson has discussed this idea with Mayor Garcetti, and recommended that the ASO Presidents discuss bringing back the I-TAP cards for a reduced rate at each college, and eventually propose the idea to the Board of Trustees.

Ms. Kimble clarified that in the past LACCD had to purchase the cards from Metro in advance at \$36 each, and never re-sold more than 65% cards. Also, she noted limitations on the I-TAP cards, as Metro does not directly serve several LACCD colleges (e.g. LAMC, LAHC, ELAC.)

ASO President Ambridge requested a student survey to find out what kinds of transportation students currently use.

Motion by ASO President Ambridge, seconded by ASU President Ruckman-Vazquez, to have a public transportation survey as an action item on the next SAC agenda.

Student Trustee Elections

Mr. Ryan Navarrete distributed copies of the complaints and responses that have been processed regarding the 2015 Student Trustee Election. Mr.

Navarrete stated his opinion that LACCD should sponsor the Fall 2015 elections if they are held, but that he doesn't actually want another election to be conducted. Mr. Navarrete recommended having three Student Trustees seated for the remainder of the 2015-16 year. This would require a revision of the Board Rules.

Motion by ASO Historian Eleby, seconded by ASU President Ruckman-Vazquez, to having three Student Trustees seated at the Board dais as an action item on the next SAC agenda.

Insurance for the Students of LACCD

Interim Student Trustee Liahut-Sanchez discussed his concern regarding dental or vision coverage for students, which is not provided for in the "Covered CA" movement for health insurance. Since WLAC is now authorized to issue Bachelor's degrees in dental programs, perhaps a partnership could be created to allow the students at WLAC to practice their dental skills on LACCD students. Secondly, international and undocumented students pay thousands of dollars for registration fees, which does not include tuition insurance. Pasadena City College and several four-year universities actually provide tuition insurance for students, which covers health emergencies.

Motion by ASO Historian Eleby, seconded by ASO President Montalvo, to have insurance options for students listed as an action item on the next SAC agenda.

ACTION ITEMS

SAC 2015-16 Annual Meeting Schedule

A revised copy of the Student Affairs Committee Meeting schedule for 2015-16 was provided.

Motion by ASO President Do, seconded by ASO President Montalvo, to adopt the SAC meeting schedule as follows:

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE	LOCATION
Friday, July 10, 2015	9:30 am – 12 pm	Monday, June 29, 2015	ESC Board Room
Friday, August 14, 2015	9:30 am – 12 pm	Monday, August 3, 2015	ESC Hearing Room
Friday, September 11, 2015	9:30 am – 12 pm	Monday, August 31, 2015	ESC Board Room
Friday, October 9, 2015	9:30 am – 12 pm	Monday, September 28, 2015	ESC Hearing Room
Friday, November 13, 2015	9:30 am – 12 pm	Monday, November 2, 2015	ESC Board Room
Friday, December 11, 2015	9:30 am – 12 pm	Monday, November 30, 2015	ESC Board Room
Friday, February 19, 2016*	9:30 am – 12 pm	Monday, February 8, 2016	ESC Board Room
Friday, March 11, 2016	9:30 am – 12 pm	Monday, February 29, 2016	ESC Board Room
Friday, April 15, 2016*	9:30 am – 12 pm	Monday, April 4, 2016	ESC Board Room

SAC MEETING DATES	TIME	AGENDA ITEMS DEADLINE	LOCATION
Friday, May 13, 2016	9:30 am – 12 pm	Monday, May 2, 2016	ESC Board Room
Friday, June 10, 2016	9:30 am – 12 pm	Tuesday, May 31, 2016	ESC Board Room

*Third Friday of the month.

ADOPTED: 7 Ayes (Absent: LACC, WLAC)

SAC 2015-16 Resource Table Representative Assignments for Board Meetings

A revised copy of the Student Representative assignments for Board Meetings was provided.

Chair Lopez asked for volunteers to serve as the Student Representative at the Resource Table for the Board meeting of October 7, 2015.

Mr. Eleby volunteered to serve as the Student Representative for the Board meeting of October 7, 2015.

Motion by ASG President Do, seconded by ASU President Ruckman-Vazquez, to adopt the Student Representative assignments as amended as follows:

Board Meeting Date	Location	Student Representative at Resource Table
July 8, 2015	Los Angeles City College	Bryant Woodert, ASG President, LACC
August 5, 2015	Educational Services Center	Bryant Woodert, ASG President, LACC
August 19, 2015*	Educational Services Center	Romel Lopez, ASU President, ELAG
September 2, 2015	Educational Services Center	David Do, ASO President, LAPC
September 16, 2015	Educational Services Center	TBD
October 7, 2015	Los Angeles Trade-Tech College	John Eleby, ASO Historian, LATTC
October 21, 2015	Educational Services Center	James Gooden, ASO President, LATTC
November 4, 2015	East Los Angeles College	Romel Lopez, ASU President, ELAC
November 18, 2015	Educational Services Center	Romel Lopez, ASU President, ELAG
December 9, 2015	West Los Angeles College	Alec Coleman, ASO President, WLAC
December 16, 2015*	Educational Services Center	Alec Coleman, ASO President, WLAC
January 13, 2016	Los Angeles Valley College	Jesse A. Ruckman-Vazquez, ASU President, LAVC
January 27, 2016	Educational Services Center	Jesse A. Ruckman-Vazquez, ASU President, LAVC
February 10, 2016	Los Angeles Pierce College	David Do, ASO President, LAPC
February 24, 2016	Educational Services Center	David Do, ASO President, LAPC
March 9, 2016	Educational Services Center	Jesse A. Ruckman-Vazquez, ASU President, LAVC
March 23, 2016	Educational Services Center	TBD
April 13, 2016	Los Angeles Southwest College	Pedro Montalvo, ASO President, LASC
April 27, 2016	Educational Services Center	Pedro Montalvo, ASO President, LASC

Board Meeting Date	Location	Student Representative at Resource Table
May 11, 2016	Los Angeles Harbor College	Gabriel Cabrera, ASO President, LAHC
May 25, 2016	Educational Services Center	Gabriel Cabrera, ASO President, LAHC
June 8, 2016	Los Angeles Mission College	Jackie Ambridge, ASO President, LAMC
June 22, 2016	Educational Services Center	Jackie Ambridge, ASO President, LAMC

*Dates are tentative.

Note: Board Committee meeting dates are stricken. Student representatives are not required to attend Board Committee Meetings.

ADOPTED AS AMENDED: 7 Ayes (Absent: LACC, WLAC)

SAC 2015-16 Outside Committee Representative Assignments

A revised copy of the Student Representative assignments for Outside Committee Meetings: 2015-16 was provided.

District Academic Senate (DAS)

Mr. John Eleby volunteered to serve as the Student Representative for the DAS meetings on October 8, 2015 at LAMC and April 14, 2016 at LATTC.

District Budget Committee (DBC)

Mr. John Eleby volunteered to serve as the Student Representative for the DBC meetings of August 26, 2015 and September 23, 2015

District Curriculum Committee (DCC)

Mr. Pedro Montalvo volunteered to serve as the Student Representative for the DCC meetings of September 11, 2015 and October 9, 2015.

Motion by ASG President Do, seconded by ASU President Ruckman-Vazquez, to adopt the aforementioned appointments.

ADOPTED: 7 Ayes (Absent: LACC, WLAC)

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Citizens' Oversight Committee (DCOC) – Michael J. Griggs (LAMC) – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – September 2, 2015 (ESC)

Mr. David Do will serve as the Student Representative at the Resource Table for the Board meeting of September 2, 2015.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, September 11, 2015 at 9:30 a.m. This meeting will be held at the LACCD Educational Services Center in the Board Room. The deadline for submitting agenda items is Monday, August 31, 2015.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:41 a.m.