



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

**Friday, November 18, 2016
9:30 a.m. – 12:00 p.m.**

Committee: Melissa Ramirez, LAMC, Acting Chair; Bobbi Kimble, ESC Liaison; Rebeca Jimenez, ELAC; Sophia Martinez, LAHC; Sadie Batres-McNish, LATTTC; Jesus Reyes, WLAC

In the absence of Student Trustee Alexa Victoriano, Ms. Ramirez called the meeting to order at 9:42 a.m.

The following colleges were present: ELAC, LAHC, LAMC, LATTTC, and WLAC.

Absent: LACC, LAPC, LASC, and LAVC.

A quorum was present.

SELECTION OF ACTING CHAIR

Motion by Mr. Reyes, seconded by Ms. Jimenez, to select Ms. Ramirez as Acting Chair.

APPROVED: 5 Ayes (Absent: LACC, LAPC, LASC, and LAVC)

PUBLIC SPEAKERS

Dr. Ryan M. Cornner, Vice Chancellor of Educational Programs and Institutional Effectiveness, reaffirmed that LACCD supports diversity and inclusion of all students regardless of their ethnicity, gender, and immigration status.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

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

Ms. Melissa Ramirez, LAMC, Acting Chair; Ms. Rebeca Jimenez, ELAC; Sophia Martinez, LAHC; Ms. Sadie Batres-McNish, LATTTC; and Mr. Jesus Reyes, WLAC.

Motion by Mr. Reyes, seconded by Ms. Batres-McNish, to extend speakers' time by two minutes.

APPROVED: 5 Ayes (Absent: LACC, LAPC, LASC, and LAVC)

STUDENT TRUSTEE MONTHLY REPORT

Acting Chair Ramirez conveyed a message from Student Trustee Victoriano that she will send her report to SAC via email by the evening of Friday, November 18, 2016 (copy on file).

LIAISON REPORTS

A. District Office Report – Bobbi Kimble, ESC Liaison

Ms. Kimble reported that a Student Dental Fee to pay for Western Dental would be optional and must be voted on by a majority of students unlike the Student Health Fee which is state-mandated.

B. ASO/ASU/ASG Advisors' Report – Sonia Lopez, Liaison

Ms. Lopez reported that LACCD supports freedom of speech for all students. She also commented that the Parliamentary Training for students may be held during Winter or early Spring 2017.

C. Chief Student Services Officers' (CSSO) Report – Earic Dixon-Peters, Liaison

No report. (Absent)

D. College Presidents' Report – Denise F. Noldon, Liaison

No report. (Absent)

MATTERS FOR/OFF THE BOARD OF TRUSTEES

None.

DISCUSSION ITEMS

A. New York Times

Mr. Tyler Horken, Education Manager, New York Times, presented on the New York Times Academic Site and distributed a handout entitled An NYTimes.com Academic Site License Brings the World to your Campus.

A question and answer session was conducted.

Motion by Mr. Reyes, seconded by Ms. Batres-McNish, to extend the speakers' time by two minutes.

APPROVED: 5 Ayes (Absent: LACC, LAPC, LASC, and LAVC)

B LATTC Deaf Club

Ms. Batres-McNish discussed the issues and concerns of deaf and hard-of-hearing students at LATTC.

Ms. Kimble discussed the process of hiring interpreters for LACCD and suggested that SAC invite campus DSPS Coordinators to speak on these issues.

A question and answer session was conducted.

PUBLIC SPEAKERS (continued)

There being no objection, a public speaker was permitted to address the Student Affairs Committee.

Ms. Shirley Page, Treasurer, AFT Staff Guild 1521A, discussed the concerns of interpreters in LACCD.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

RESOURCE TABLE STUDENT REPRESENTATIVE – Craig E. Mitchell – November 2, 2016 (Los Angeles Southwest College)

No report. (Absent)

SAC OUTSIDE COMMITTEE REPORTS

A. District Academic Senate (DAS) – Barbara Lombrano, ASO President, LAPC

No report. (Absent)

B. District Budget Committee (DBC) – Mandie Dixon, ASG President, LACC

No report. (Absent)

C. District Curriculum Committee (DCC) – John Eleby, ASO Senator for Advocacy, LATTC

No report. (Absent)

D. District Planning Committee (DPC) – Larry Young, ASO Senator, WLAC

No report. (Absent)

E. District Citizens' Oversight Committee (DCOC) – Bryant Woodert, LACC, Student Representative

Mr. Woodert reported that DCOC voted to approve a report on construction. He also discussed construction safety issues at LACC.

PUBLIC SPEAKERS (continued)

There being no objection, additional public speakers were permitted to address the Student Affairs Committee.

Ms. Shirley Page, Treasurer, AFT Staff Guild 1521A, discussed construction safety concerns at LACC.

Mr. William Davis, ASO Treasurer, WLAC, suggested inviting outside people and the college president to the budget and facilities committees at LACC.

F. LACCD Sheriff's Oversight Committee – Alexa Victoriano, Student Trustee

No report. (Absent)

NEW BUSINESS

Regarding agenda item requests to be added to the next SAC agenda, Mr. Bryant Woodert requested the item Construction Impact on Campus.

Ms. Lopez requested the items Legalization of Marijuana Concerns, and Campus Food Services Update.

Mr. Reyes requested the item 100% Smoke-Free Campus Initiative.

Ms. Batres-McNish requested the item LATTC Deaf and Hard of Hearing Concerns.

Acting Chair Ramirez stated that any additional agenda requests should be emailed to Student Trustee Victoriano before Monday, November 28, 2016.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, December 9, 2016 at 9:30 a.m. and will be held in the Board Room at the ESC. The deadline for submitting agenda items is Monday, November 28, 2016.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:54 a.m.