DATE: July 29, 2016
TO: Student Affairs Committee Distribution
FROM: Alexa Victoriano, Student Trustee
SUBJECT: Student Affairs Committee Meeting

The next meeting of the Student Affairs Committee is scheduled for Friday, August 5, 2016 from 9:30 a.m. to 12:00 p.m. The meeting will be held at the Educational Services Center in the first floor Board Room, 770 Wilshire Boulevard, Los Angeles, California.

All Associated Student Presidents must confirm their attendance at every Student Affairs Committee meeting by either calling the Educational Programs and Institutional Effectiveness (EPIE) office at (213) 891-2056 or emailing vanhalkm@email.laccd.edu by 12:00 P.M. one day prior to the meeting in order to determine if there will be a quorum (five ASO/ASU/ASG Presidents in attendance constitutes a quorum). Associated Student Presidents—if you are unable to attend and are sending a representative, please let the EPIE Office know the name and ASO/ASU/ASG title of the individual to serve as your representative in writing by e-mail to vanhalkm@email.laccd.edu or FAX to (213) 891-2278 by 12:00 P.M. one day prior to the meeting. This individual will serve as your college’s voting delegate.

Parking for only the ASO/ASU/ASG Presidents, Ms. Lopez, Dr. Webber McLean and Mr. Frank has been reserved in the 770 Wilshire Boulevard building garage. Parking for visitors is at 990 W. 8TH Street, and parking validations can be obtained during the meeting.

Distribution:

ASO/ASU/ASG Presidents
College Presidents
Ms. Kimble
Ms. Lopez
Dr. Webber McLean
Dr. Rodriguez

Dr. Barrera
Dr. Cornner
Dr. Jeter
Mr. Gauthier, DAS
Capt. Newman-Tarwater
Ms. Iacobo

c: LACCD Board of Trustees Members
Vice Presidents of Student Services – with attachments for posting
ASO/ASU/ASG Advisors – with attachments for posting
Security Officer William Brinson, Community College Bureau
American Guard Services – Mr. Keith Smith, Post Commander, ESC
Parking Validations – Ms. Florina Caro, Ms. Nancy Lee and Mr. Jason Byrd
Mr. Anthony Calderon and Mr. Maynor Alvarez – for Board Room set-up purposes
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard, Los Angeles, CA 90017
Friday, August 5, 2016
9:30 a.m. – 12:00 p.m.

Committee Members
Alexa Victoriano, Student Trustee
Andra Hoffman, Board Representative (Appointed)
Alternate Board Representative (Assigned) – TBD
ASO/ASU/ASG Presidents
Bobbi Kimble, Educational Services Center Liaison
Sonia Lopez, ASO/ASU/ASG Advisor Liaison
Kalynda Webber McLean, Chief Student Services Officer Liaison
Laurence B. Frank, College President Liaison

AGENDA
(Items may be taken out of order)

I. CALL TO ORDER ........................................ Alexa Victoriano, Student Trustee

II. ROLL CALL

III. PUBLIC SPEAKERS (3 minutes each for all agenda and non-agenda items.)

IV. ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS (5 minutes each)

V. STUDENT TRUSTEE MONTHLY REPORT (5 minutes)

VI. LIAISON REPORTS (5 minutes each)
   A. District Office Report.................................................................Bobbi Kimble
   B. ASO/ASU/ASG Advisors’ Report..................................................Sonia Lopez
   C. Chief Student Services Officers’ (CSSO) Report ..... Kalynda Webber McLean
   D. College Presidents’ Report .........................................................Laurence B. Frank

VII. MATTERS FOR/OF THE BOARD OF TRUSTEES (5 minutes)
VIII. DISCUSSION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
   A. Umoja Program at LATTC ........................................... Senator John Eleby
   B. Puente Program at LATTC .............................................. Senator John Eleby
   C. Food Service Updates ............................................... Chancellor Representative
   D. Get Out the Vote Efforts within the District ........................................ Phyllis Eckler

IX. ACTION ITEMS
   None

X. CONSULTATION ITEMS
   None

XI. RESOURCE TABLE STUDENT REPRESENTATIVE – Mandie Dixon – August 10, 2016 (ESC)

XII. NEW BUSINESS

XIII. SUMMARY ............................................................ Alexa Victoriano, Student Trustee

XIV. ADJOURNMENT

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) one day prior to the Committee meeting.