DISTRICT STUDENT COUNCIL MINUTES

Coast Community College District Regular Meeting of the District Student Council April 5, 2013 3:00 p.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

I. <u>Organizational Items</u>

I.01 Call to Order

The meeting was called to order by Student Trustee Kolby Keo at 3:11 p.m.

I.02 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Student Trustee Kolby Keo.

I.03 Roll Call (Members in Attendance)

Kolby Keo, Student Trustee/Chair

Juan Valenzuela, Student Representative for Coastline Community College (left the meeting at 4:10 pm)

Christopher Abinader, Student Representative for Golden West College (took a point of personal privilege at 4:35 pm and came back at 5:09 pm)

Rachel Gajardo, Student Representative for Orange Coast College

Ngoc Nguyen, Student Representative for Orange Coast College (left the meeting at 4:58 pm) Sam Trinh, Student Representative for Orange Coast College

Thuy Nguyen, Student Representative for Golden West College (joined meeting at 3:25 pm.) Elizabeth Goldman, Student Representative for Golden West College (joined meeting at 3:25 pm. Took a point of personal privilege at 4:40pm and came back at 4:47pm.)

Also in Attendance:

Julie Frazier-Mathews, Advisor to the District Student Council Mary Avalos, Advisor for Golden West College Mike Morvice, Advisor for Orange Coast College Lois Wilkerson, Advisor for Coastline Community College

Absent:

Amanda Nguyen, Student Representative for Coastline Community College RJ Watters, Student Representative for Coastline Community College/Secretary Cameron Smith, Student Representative for Golden West College

I.04 Approval of Minutes

On a motion by Ngoc Nguyen and a second by Sam Trinh the District Student Council voted to

approve the minutes from March 22, 2013 with minimal corrections. Passes Unanimously.

Student Trustee Kolby Keo strike out New Business item V.02 District-wide Cultural Event

II. Public Comment

There were no requests to address the District Student Council Committee Members.

III. Reports

Thank you Julie for coordinating the DSC Student Lobby Day, it went great. In attendance were, from Coastline, Amanda Nguyen, Juan Valenzuela, and RJ Waters; from Golden West, Thuy Nguyen and from Orange Coast, Hale Ahangi. Also in attendance from the Board were President Prinsky and Patterson. As for the Wetland Project, thank-you Mary, Carol and April for coordinating and Application for the Student Trustee is available and is due on April 18th. Next SSCCC will meet in General Assembly and Assembly member Das Williams will be in attendance disusing AB 447. During the Board meeting, there was discussion about PLA, the Board assigned it to an ad-hoc committee.

IV. <u>Unfinished Business</u>

IV.01 Board Policy 2105 and Administrative Procedure 2105

Suggestions from the Student Trustee: Applications are no longer submitted to the Chancellor Office they are submitted to the Board Office. Also, add the language that the adhoc committee came up with in the BP/AP 2105.

On a motion by Ngoc Nguyen and a second by Christopher Abinader the DSC moved to adopt the Board Policy 2105 and Administrative Procedure 2105. Passes Unanimously.

IV.01 Student Spotlight Initiative

Review the ad-hoc committee recommendation. Ngoc Nguyen made a suggestion to add in a language which talks about responsibility to implement the initiative at their respective college. Incentive ideas are: plaque, photos, monetary form.

DSC members discussed about the requirements:

2.0 GPA - Rachel Gajardo

2.5 GPA – Thuy Nguyen

3.2 GPA - Ngoc Nguyen, then lower to 3.0 GPA

On a motion by Rachel Gajardo and a second by Sam Trinh, to have the minimum requirement of a 2.0 GPA for the Student Initiative Spotlight.

Aye:

Rachel Gajardo, Student Representative for Orange Coast College Sam Trinh, Student Representative for Orange Coast College Christopher Abinader, Student Representative for Golden West College Elizabeth Goldman, Student Representative for Golden West College

Nay:

Thuy Nguyen, Student Representative for Golden West College Ngoc Nguyen, Student Representative for Orange Coast College Abstain: none

On a motion by Thuy Nguyen and a second by Sam Trinh, to have a minimum of 12 units completed and a minimum of 5 units current enrollment.

Sam moved to amend the motion to be: a minimum of 5 units in progress at one college in the District. Rachel Gajardo seconded.

Passes with Aye 4, Nay 0, Abstain, 0

The DSC vote again to perfect the motion: to have a minimum of 12 units completed within the District and a minimum of 5 units in progress at one college in the District. Passes with Aye 4, Nay 0, Abstain, 0

On a motion, Ngoc Nguyen moved to send the application to send to the ad-hoc committee. Motion failed due to no second.

The DSC members discussed some questions of the application itself.

Tasks for the ad-hoc committee: application, incentive, and timeline.

V. New Business

V.01 Board Policy 2018

Review the ad-hoc committee recommendation.

On a motion by Thuy Nguyen and a second by Sam Trinh, the DSC move to raise the quorum to 5 and raise the quorum of ad-hoc committee to 4. Passes unanimously.

V.02 District-wide Cultural Event

Was strike out.

VI. Future Agenda Items

- 1. Student Spotlight Student Trustee Kolby Keo
- 2. Lobby Day de-brief Student Trustee Kolby Keo
- 3. Wetland Community Project de-brief Student representative for OCC Sam Trinh

VII. Reports

VII.01 Board, Officer and Staff Reports (limited to 3 minutes per person)

The Members of the District Student Council and staff all provided a brief report.

VIII. Public Comment Two

There were no requests to address the District Student Council Committee Members.

VII. Adjournment

The meeting was adjourned at 5:36 p.m.

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