DISTRICT STUDENT COUNCIL

MINUTES

Coast Community College District
Special Meeting of the District Student Council
Tuesday, October 15, 2013 5:00 p.m.

Board of Trustees Office Board Room 1370 Adams Avenue, Costa Mesa, CA 92626

A Regular Meeting of the Coast Community College District Student Council was held on October 25, 2013 in the Board Room of the District Office.

I. <u>Organizational Items</u>

I.01 Call to Order

Student Trustee Tanner Kelly called the meeting to order at 5:01 p.m.

I.02 Pledge of Allegiance

Chair Kelly led the Council in the Pledge of Allegiance to the flag of the United States of America.

I.03 Roll Call

Members Present:

Tanner Kelly, Student Trustee/Chair

Mitchell Jimenez, Student Representative/Vice Chair, Golden West College (Joined at 5:11 p.m.) Rachel Gajardo, Student Representative/Public Relations Officer, Orange Coast College Anuar Salazar, Student Representative, Orange Coast College Josue Castaneda, Student Representative, Orange Coast College Kyle Murphy, Student Representative, Golden West College Kevin Pham, Student Representative, Coastline Community College Beth Sullivan, Student Representative, Coastline Community College

Members Absent:

None

Also in attendance:

Claudia Pena, North Orange County Community College District Student Trustee (Joined at 5:39 p.m.) Andrea Donado, Long Beach Community College District Student Trustee (Joined at 5:39 p.m.) Mary Avalos, Student Services Director, Golden West College

Julie Frazier-Mathews, Secretary of the Board, Advisor to the District Student Council Andreea Serban, Vice Chancellor of Educational Services and Technology, District

II. Public Comment

There were no requests to address the Council.

III. New Business

III.01 Discussion and Possible Action in Regards to Matters to be Considered at the October 15, 2013 Board of Trustees' Meeting.

Dr. Serban provided an opportunity for questions to the Council concerning Board policies.

By unanimous consent, the Council voted to recommend to the Board, issues concerning Student Trustee membership and election.

Chair Kelly suggested, to the Council, recommending a revision of the Student Trustee Travel policy to the Board, by striking out "one additional community college conference" to "may attend additional conference(s) at District expense if approved in advance by the Board of Trustees". There was no objection.

By unanimous consent, the Council voted to recommend to the Board, a revision of BP5130, to include current students in the District's procedures to monitor employees' and vendors' communications with prospective students and members of the public.

On a motion by Mr. Castaneda moved, seconded by Mr. Jimenez, the Council voted to recommend to the Board, a renegotiation of the fifty cent fee in the Higher One contract and the creation of a district-wide student survey in regards to Higher One in conjunction with district educational services.

The motion carried with the following vote:

Ayes: Mr. Castaneda, Mr. Jimenez, Ms. Gajardo, Mr. Murphy, Mr. Salazar, Ms. Sullivan, Mr.

Pham

Noes: None Absent: None Abstentions: None

On a motion by Mr. Jimenez, seconded by Mr. Salazar, the Council voted to create a Higher One taskforce to work with district educational services to construct a district-wide student survey in regards to Higher One.

The motion carried with the following vote:

Ayes: Mr. Castaneda, Mr. Jimenez, Ms. Gajardo, Mr. Murphy, Mr. Salazar, Ms. Sullivan, Mr.

Pham

Noes: None Absent: None Abstentions: None

On a nomination by Mr. Jimenez, seconded by Ms. Gajardo, the Council voted Mr. Murphy to chair the Higher One taskforce. Mr. Murphy accepted his nomination. There was no objection.

IV. Adjournment

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END SPECIAL BUSINESS MEETING

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