

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate**

AGENDA

Wednesday, April 27, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, April 27, 2016 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Ryan L. Carr at rcarr12@student.cccd.edu.

I. Organizational Items

- I.01 Call to Order**
- I.02 Roll Call**
- I.03 Opportunity for Pledge of Allegiance**
- I.04 Approval of Minutes**

II. Public Forum

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

III. Reports

III.01 Fiscal Affairs Council Report and Recommendation(s) for Possible Student Senate Action

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken:

1. Club Start-Up Funds: None
2. One-Time Funding Requests: None
3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

III.04 Standing/Ad-hoc/Special Committees

1. Revenue-Generating Ad-hoc Committee
2. Sustainability Committee
3. Constitution and Bylaws Committee
4. Student Involvement Task Force
5. Multicultural Center Task Force
6. Mind, Body, & Spirit Task Force

IV. Unfinished Business

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

- V.01** **2015-2016 SGOCC Transition Ceremony**
Presentation by Michael Morvice regarding the 2015-2016 SGOCC Transition Ceremony scheduled for Friday, May 13, 2016.
- V.02** **Student Senate for California Community Colleges (SSCCC) Spring 2016 General Assembly Delegate**
Discussion and possible action regarding the selection of a Delegate to represent ASOCC at the SSCCC's Spring 2016 General Assembly.
- V.03** **Student Senate for California Community Colleges (SSCCC) Spring 2016 General Assembly Resolutions**
Discussion and possible action regarding the endorsement or opposition of resolutions being considered at the SSCCC's Spring 2016 General Assembly. Resolutions being considered for endorsement include, but are not limited to: S16-06: Resolution to Support Paid Part-Time Faculty Office Hours and S16-11: Campus Safety Day. Resolutions being considered for opposition include, but are not limited to: S16-16: Allow CCW on Community College Campuses and S16-12.01: SRF Second Dollar Usage.
- V.04** **OCC Online Educational Resources**
Presentation by Chris Boyle regarding the possible adoption of a resolution regarding California Assembly Bill 798 (AB798) - College Textbook Affordability. The resolution endorses to the adoption of Online Educational Resources (OER) at Orange Coast College and pursuing a statewide grant for the project. Discussion and possible action to follow
- V.05** **Academic Senate Retreat**
Presentation by Ryan Carr regarding the Academic Senate Retreat. Discussion to follow.
- V.06** **Student Involvement Task Force Packet**
Presentation by Karen Caspa regarding the Student Involvement Task Force Packet. Discussion and possible action to follow.

VI. Public Forum Two

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

VII. General SGOCC Reports

- VII.01** **Advisors' Report (Limited to 2 minutes per report)**
VII.02 **Board, Officer and Staff Reports (Limited to 2 minute per person)**

VIII. Adjournment

**Associated Students of Orange Coast College
AB 798 College Textbook Affordability Resolution**

WHEREAS, textbook costs have risen 1041 percent since 1977 according to the Bureau of Labor Statistics, outpacing the median wage increase two fold, according to the Social Security Wage Index,

WHEREAS, electronic courseware licensed at a cost to students does not meet Title 5 § 59400 requirements that such materials are of continuing value to a student outside of the classroom setting;

WHEREAS, open source textbook and courseware solutions reduce the cost to districts and students;

WHEREAS, reducing the overall cost of attendance may result in a growth in enrollment for Orange Coast College and allow for higher levels of student success by allowing students to spend more time studying and less time working to pay for expensive textbooks;

WHEREAS, by preventing the free distribution of course textbooks and software, copyright holders limit the extent to which students and schools may benefit from the aforementioned cost savings;

WHEREAS, the use of open source courseware curated by Orange Coast College Faculty would result in high quality customizable course materials that would increase student success;

WHEREAS, AB 798 would authorize the local academic senate of a campus of the California Community Colleges to (A) adopt a local campus resolution to increase student access to high-quality Open Educational Resources (OERs) and reduce the cost of textbooks and supplies for students, and (B) upon adoption of the resolution, develop a specified plan, in collaboration with students and the administration, that describes evidence of the campus' commitment and readiness to spend an initial grant of up to \$50,000;

WHEREAS, OERs, when reviewed and selected by discipline faculty for their own courses, can in many cases offer appropriate low-cost alternatives to published textbooks for students; and

WHEREAS, the Academic Senate for California Community Colleges endorsed Resolution 6.05, (Spring 2015) with the intent of AB 798 to promote the consideration of appropriate open educational resources through funding that is dependent on the agreement of local academic senates.

RESOLVED, the Associated Students of Orange Coast College encourages Orange Coast College to obtain funds for promotion of OERs, training of faculty and staff and for curation activities through AB 798,

RESOLVED, the Associated Students of Orange Coast College encourages the College Administration to develop, with Orange Coast College faculty and Associated Students of Orange Coast College representatives, through the Orange Coast College Academic Senate, a specific plan of implementation that demonstrates its commitment to increase student access to high-quality OERs and its readiness to spend these funds to support faculty adoption of OERs funded through AB 798; and

RESOLVED, that the Associated Students of Orange Coast encourage the Orange Coast College Academic Senate submit the plan of implementation along with this resolution to the California Open Educational Resources Council no later than June 30, 2016 as its application for an initial grant. adoption

See:

<http://icas-ca.org/coerc>

<http://www.cool4red.org/>

<http://www.collegeopentextbooks.org/>

<https://openstaxcollege.org/books>

<http://ocw.mit.edu/index.htm>

<https://www.merlot.org/merlot/index.htm>