

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | April 15, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Tervalon called the meeting to order at 10:12 am.

B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Finance, Ryan Foley (present at 10:19am)

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region I, Alex Corona (left 2:12pm)

Regional Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region VI, Mary Poitier (left 2:13pm)

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region IX, Rouselle Douge

Legislative Affairs Director Region IX, Kim Nguyen Shaw

Regional Affairs Director Region X, Yuri (Vera) Odenbrett

Legislative Affairs Director Region X, Stephanie Wu

Absent:

Vice President of Regional Affairs, Jessica Dominguez (excused)

Vice President of Legislative Affairs, Zachariah Wooden (sick)

Regional Affairs Director Region V, Aaron Villarreal (excused)

Legislative Affairs Director Region VIII, Kisha Mehta

Regional Affairs Director Region VIII, Michael Green

With 15 present, 3 absent, 2 excused quorum was established at 10:24am

C. [Brown Act AB 2449 Emergency Requests](#) | 5 Mins.

A majority of members were not present in person so Brown Act exemptions were not considered.

D. Adoption of the Agenda | 5 Mins.

With no objections or discussion the agenda was adopted as presented.

E. Consent Agenda | 5 Mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on March 11, 2023.

With no objections or discussion, the consent agenda is adopted as presented.

F. Public Comment

No public comment was made.

II. SPECIAL ORDERS

A. [Community Agreements](#)

President Tervalon reviewed the SSCCC-approved Community Agreements.

B. Chancellor's Office Report

Assistant Vice Chancellor Browne provided the Chancellor's Office report including an update on the Common Course Task Force AB 1111 Meeting and informed the Board that two new reports were released about baccalaureate degrees.

C. Executive Committee Report

President Tervalon provided a brief overview of the Executive Committee actions.

D. [Executive Director Report](#)

Executive Director Dr. Adams updated members on staff activities for April. She noted that the general assembly was successful and thanked all the Board for their contributions and assistance during the event. She noted that the photos from the professional photographer were released and she's very please with the quality – even the photo booth pictures. Dr. Adams also acknowledged that a full board was elected except for a few regional officer positions and Region X. This is the first time in a very long time that so many representatives will begin in July. [Link](#) to her presentation.

E. California Community College Board of Governors Report

No report.

F. Academic Senate for California Community College (ASCCC)

No report.

G. FACCC Liaison

FACCC president Wendy Brill-Wynkoop updated members on FACCC activities. She congratulated the Board on a successful General Assembly and noted the excitement that was present during the event.

H. CCCSAA Report

No report.

III. BUSINESS

A. [Life-Long Learning Courses](#)

The Board of Directors received a presentation from faculty and other representatives about the value of including life-long learning courses in Cal-IGETC and the impact if these courses are eliminated. Vice President Martinez shared that students value the life-long learning courses but don't believe they should be added to the Cal-GETC because of the need to streamline the number of courses students are required to take to transfer.

Moved and seconded (VP Martinez) to approve that the SSCCC recommend Life-long Learning Courses not be included as a graduation or a transfer requirement for the new Cal-GETC transfer pathway. With no objections or discussion, the motion passed.

B. [Executive Director and Board Evaluation](#)

Jenine Jenkins, SSCCC's HR Consultant, informed the Board of Directors of the process that will be used to evaluate the SSCCC Executive Director and the Board's performance. She noted that the forms are linked to the agenda and requested that Board members complete the forms no later than Friday April 28, 2023.

Moved and seconded (VP Martinez) to make the Executive Director and Board evaluations mandatory to complete. With no objections or discussion the motion passed.

C. [Accountability Panel Recommendations](#)

VP Martinez presented the Accountability Panel Recommendations to remove the Regional Affairs Director and Vice Chair of Region IV for reasons as identified in the background document.

Moved and seconded (VP Martinez) that the Board of Directors send an Article of Removal against the Vice Chair of Region IV to the Region IV DA. With no objections or discussions the motion passed.

Moved and seconded (VP Martinez) that the former RAD and current Vice Chair of IV be censured and sanctioned to prevent them from ever holding any form of office or leadership position within the SSCCC at the conclusion of the 2022-2023 term regardless of removal or not. With no objections or discussion the motion passed.

D. [990 Tax Form](#)

Executive Director Dr. Adams presented the SSCCC Tax form 990 for 2021 - 2022 and highlighted key areas as noted in the 990 Checklist.

Moved and seconded (VPC Chang) to approve the 990 tax form as presented for 2021-2022 fiscal year. With no objections or discussions the motion passed.

Recess at 12:23 PM for 15 minutes.
Meeting was reconvened at 12:38 PM.

President Tervalon called the meeting back to order. With 13 present and 7 absent (VPRA Dominguez, VPLA Wooden, RAD V Villarreal, RAD VI, RAD VIII Green, LAD VIII Mehta, RAD Region X Odenbrett). Quorum was established.

E. **Legislative and Budget Update**

LAD III Win presented the Legislative and Budget Update including the following recommended stances:

- AB 299 (Asm. Holden) related to hazing. Medium support
- AB 1542 (Asm. Fond) related to BOG student reimbursement.
Co-Sponsor
- AB 1342 (Asm. Dahle) related to California Community College free waiver. Opposed
- ACR 16 (Asm. Fong) - Create Pathways to Success for youth. Low support

Moved and seconded (Win) to approve the Legislative Affairs Committee recommended stances of AB 299 (Medium Support), AB 1542 (Co-sponsor), AB 1342 (Opposed), and ACR 16 (Low Support). With no objections or discussion, the motion passed.

F. **General Assembly Debrief**

Executive Director Adams shared again the General Assembly successes and areas of needed improvement including the Elections process. She explained the elections process and noted that she would be convening the Elections Committee to address issues that arose during the General Assembly. Members shared some of their concerns, which will also be shared with the Elections Committee. Dr. Adams hopes to bring back recommendations from the Elections Committee to the next Board meeting.

G. [Hotel Room Policy](#)

Executive Director Adams presented a draft Hotel Room Policy created to condify the SSCCC current process. Members discussed and noted that the policy does not address issues related to Transgender, which gives the appearance that the SSCCC is not sensitive to inclusion and diversity.

Moved and seconded (VP martinez) to approve the Hotel Room Policy. Objected (Odenbrett). Moved to debate.

Moved and seconded (VP Martinez) to refer the original motion to the Internal Affairs Committee. With no objection the motion passed.

H. **Advocacy in April Debrief**

No discussion.

I.

J. **[2023 - 24 Budget Review](#) and Third Quarter Budget Performance**

Executive Director Adams presented the 2023 - 24 Budget and highlighted the Budget performance of the 2022 - 23 Budget.

Moved and seconded (VPF Foley) to approve the 2023-24 Budget. Yes - 11, No - 0, NVR - 1 (LAD I Corona). The motion passed.

K. **[Third Quarter Workplan](#) and [Resolution Status](#) Reports**

Without objection, this item was tabled until the next Board of Directors meeting.

L. **[ASCCC Faculty Leadership Institute](#)**

Executive Director Dr. Adams informed members that last year, the SSCCC Board of Directors jointly hosted students to participate in the ASSCC Faculty Leadership Institute. During this institute, newly elected faculty learned about a variety of areas including Brown Act, Parli-Pro, CCC Budget, and much more. This is a great opportunity for new faculty and student leadership to collaborate. This year, the institute will be held in San Francisco in June 14 - 17, 2023.

Moved and seconded (VPC Chang) to approve the SSCCC joining the ASSCC June Leadership Institute June 14 - 17, 2023, in San Francisco. With no objections or discussion, the motion passed.

M. **[Scholarship Policy](#)**

VPF Foley presented a draft SSCCC Scholarship Policy.

Moved and seconded (VPF Foley) to approve the SSCCC Scholarship Policy as presented. With no objections or discussion the motion passed.

N. **Board of Governors Student Nomination**

Executive Director Adams informed members that we have only received three applications for the Board of Governors student position. She suggested that we extend the deadline for applications until at least five students apply, particularly since we need to forward at least three to the governor.

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Moved and seconded (Martinez) to approve the extension of the Board of Governors Student Nomination by two weeks beginning today. With no objections of discussion the motion passed.

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. [Vice President](#)
- c. [Vice President of Regional Affairs](#)
- d. Vice President of Legislative Affairs
- e. [Vice President of Finance](#)
- f. [Vice President of Communications](#)

B. RAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
Y	Y	Y	Y	Y	N	N	Y	Y	Y

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
Y	V	Y	N	N	Y	V	Y	Y	Y

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. Conference Committee
- V. DEIAA Subcommittee
- VI. [Executive Committee](#)
- VII. [Finance Committee](#)
- VIII. Internal Affairs Committee
- IX. Legislative Affairs Committee
- X. [Region Finance and Fundraising Committee](#)
- XI. [Regional Affairs Committee](#)
- XII. Resolutions Committee

E. External Reports

- i. [Distance Education & Education Technology Advisory Committee \(DEETAC\)](#), Khong, CCSA

F. [Action Tracking](#)

A simple tracking of tasks assigned by the Board of Directors to members or staff.

V. INFORMATION (Written information only)

A. [External Committees](#)

B. [Internal Committees](#)

VI. ADJOURNMENT

With no objections or discussions the meeting was adjourned through consensus
2:49 pm.