

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 254-0390 www.sccc.org

Board of Directors | Regular Meeting Agenda | August 17, 2024

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **08/17 at 10:00 AM** at the **Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814**. The SSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Dr. Julie Adams, jadams@sccc.org, (916) 254-0390, at least three working days before the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda-related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 831 8359 5546 **Passcode:** 081334

[Agenda Materials](#)

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

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Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- 672 Flores St, San Bernardino California 92411
- Darregueyra 2361, C1425 Buenos Aires CABA Argentina
 - 904 G. St Eureka CA 95501

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	
President Ivan Hernandez (He/Him/His)	
Vice President Joshua Simon (He/Him/His)	
Vice President of Regional Affairs Robert Alexander (He/Him/His)	
Vice President of Legislative Affairs Annie Koruga (They/Them/Theirs)	
Vice President of Finance Alicia Gan Zeng (She/Her/Hers)	
Vice President of Communications Alexis Bravo (He/Him/His)	
Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)	
Legislative Affairs Director Region I Christopher Wilson (He/Him/His)	
Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)	
Legislative Affairs Director Region II Vacant	
Regional Affairs Director Region III Vacant	
Legislative Affairs Director Region III Brandon Maskey (He/Him/His)	

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Regional Affairs Director Region IV Harini Nagappan (She/Her/Hers)	
Legislative Affairs Director Region IV Brooke Schwartz (They/Them/Theirs)	
Regional Affairs Director Region V Gerardo “Jerry” Reyes (He/Him/His)	
Legislative Affairs Director Region V Dejalía White (She/Her/Hers)	
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	
Regional Affairs Director Region VII David Duncan (He/Him/His)	
Legislative Affairs Director Region VII Esmeralda Hernandez (She/Her/Hers)	
Regional Affairs Director Region VIII César Tlatoāni Alvarado (He/They)	
Legislative Affairs Director Region VIII Sophie Ngoc Quy G (She/Her/Hers)	
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	
Regional Affairs Director Region X Christopher Chandler (He/Him/His)	
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	

C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins

The Board of Directors will consider for approval members to participate remotely without giving up their location.

D. Adoption of the Agenda | 5 mins.

The SSSCC Board of Directors will consider any amendments to the agenda.

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E. Consent Agenda | 5 mins.

1. [Meeting Minutes](#). *The Board of Directors will approve the minutes from the meeting held on July 12, 2024.*

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Board of Directors on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Executive Director, at jadams@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. [Oath of Office](#)

(President Hernandez | 5 Mins. | Discussion)

The President shall perform the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

(President Hernandez | 5 Mins. | Discussion)

The SSCCC Board of Directors shall be reminded about the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

(Assistant Vice Chancellor Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

D. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report current activities to the SSCCC Board of Directors.

E. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the SSCCC Board of Directors on updates regarding staff's current and or future projects.

F. California Community College Board of Governors Report

(Student Member(s) on Board of Governors | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the SSCCC Board of Directors on updates regarding the entire system.

G. Academic Senate for California Community College (ASCCC) Report **(Robert L. Stewart Jr., ASCCC Treasurer | 10 Mins. | Discussion)**

The SSCCC Board of Directors shall receive a report from the ASCCC Liaison.

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H. Faculty Association of California Community Colleges (FACCC) Liaison Report

(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the FACCC Liaison.

I. California Community College Student Affairs Association (CCCSAA) Liaison Report

(Doris Hankins, CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. One Minute Share

(President Hernandez | 20 Mins. | Discussion)

The Board of Directors will share a one-minute thought about their engagement in July..

B. [Equitable Placement \(AB 705/1705\) Presentation](#) (Time Certain: 11:00 am - 11:30 am)

(Dr. Linda Vazquez and Priya V., Government Relations, Chancellor's Office | 30 Mins. | Discussion)

The Board of Directors will hear a presentation on Equitable Placement.

C. [RP Group Introduction](#) (Time Certain: 11:30 am - 12:15 pm)

(Dr. Darla Cooper, RP Group Executive Director | 15 Mins. | Discussion)

The Board of Directors will be introduced to The RP Group, learn about their recently developed strategic plan, and engage in a brainstorming session to generate tangible ideas for partnership opportunities.

D. [Former SSCCC Member Communication](#) (Time Certain: 1:00 pm - 1:15 pm) **(Mark Alcorn, esq., Alcorn Law Corporation | 20 Mins. | Discussion/Action)**

The Board of Directors will consider the next steps regarding a former SSCCC Board member's recent communication with System partners, other organizations, both via email and social media.

E. [Common Course Numbering](#) (Time Certain: 1:15 pm - 1:35 pm)

(Michelle Grimes-Hillman, Visiting Administrator Consultant, Office of Equitable Student Learning, Experience and Impact | 20 mins. | Discussion)

The Board of Directors will receive an update about the Common Course Numbering Implementation Update and its impact on the student experience and hear about engagement opportunities.

F. [Conflict of Interest Policy](#)

(Executive Director Dr. Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval revisions to the SSCCC Conflict of Interest Policy.

G. [Employee Retirement Benefits](#)

(Executive Director Dr. Adams and Associate Director Goldman | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval a matching 403(b) retirement benefit package for SSCCC employees.

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H. [Legislative Update](#)

(AD Goldman and VPLA Koruga | 15 Mins. | Discussion/Action)

The Board of Directors shall receive an update on legislative activities and consider action on specific bills.

I. [Caucus Guideline Cleanup Language](#)

(Executive Director Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval revisions to the Caucus Committee guidelines.

J. [Draft Advocacy Academy Agenda](#)

(Executive Director Adams | 15 Mins. | Discussion/Action)

The Board of Directors will be updated on the draft agenda and other event information for the upcoming Advocacy Academy.

K. [Board of Governors Application](#)

(President Hernandez | 15 Mins. | Discussion/Action)

The Board of Directors will discuss nominations for the Board of Governors Student position and timeline, and consider for approval forming a task force to interview possible candidates.

L. [Regional Accountability & Stipend Policy and Procedure](#)

(Executive Director Adams | 15 Minutes | Information/Action)

The Board of Directors will consider for approval revisions to the Region Accountability and Stipend policy.

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	V	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y

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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

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