

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 701-9255 [www.scccc.org](http://www.scccc.org)

## Board of Directors | Regular Meeting Agenda | December 11, 2021 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **12/11/2021 at 10:00 am in Santa Ana and by teleconference**. The SCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SCCC 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@scccc.org](mailto:jadams@scccc.org), (916) 701-9255, no less than three working days prior to the meeting. The SCCC will make efforts to meet requests made after such date, if possible. Please contact the SCCC Executive Director for any agenda related questions. Per Section 54953 of the Government Code, all individual locations will be closed to the public. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: DoubleTree - 201 E MacArthur Blvd, Santa Ana, CA 92707

[Join Zoom Meeting Link](#)

**Call-In Info:**

**+1 669 900 6833 (US Toll)**

**+1 646 876 9923 (US Toll)**

**Meeting ID: 954 6147 1428**

**Passcode: 397662**

[Agenda Materials](#)

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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
<b>President</b> Gerardo Chavez (He/Him/His)	
<b>Vice President</b> Gian Gayatao (He/Him/His)	
<b>Interim Vice President of Regional Affairs</b> Jenn Galinato (She/Her/Hers)	
<b>Vice President of Legislative Affairs</b> Jasmine Prasad (She/Her/Hers)	
<b>Vice President of Finance</b> Fiza Syed (She/Her/Hers)	
<b>Vice President of Communications</b> Angelica Campos (She/Her/Hers   They/Them/Their)	
<b>Regional Affairs Director Region I</b> Jack Hill (He/Him/His)	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Jenn Galinato (She/Her/Hers)	
<b>Legislative Affairs Director Region II</b> Zachariah Wooden (He/Him/His)	
<b>Regional Affairs Director Region III</b> Clemaus Tervalon (He/Him/His)	
<b>Legislative Affairs Director Region III</b> Malinalli Villalobos (El/He/Him/His)	
<b>Regional Affairs Director Region IV</b> Katherine Rumph (She/Her/Hers)	
<b>Legislative Affairs Director Region IV</b> Roann Acot (She/Her/Hers)	
<b>Regional Affairs Director Region V</b> Aaron Villarreal (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Vacant	
<b>Regional Affairs Director Region VI</b> Vacant	
<b>Legislative Affairs Director Region VI</b> Vacant	

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<b>Regional Affairs Director Region VII</b> Paul Medina (He/Him/His)	
<b>Legislative Affairs Director Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> Franz Kieviet (He/Him/His)	
<b>Legislative Affairs Director Region VIII</b> Vacant	
<b>Regional Affairs Director Region IX</b> Jessica Dominguez (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Victor Hernandez (He/Him/His)	
<b>Regional Affairs Director Region X</b> Sara Laila (She/Her/Hers)	
<b>Legislative Affairs Director Region X</b> Kenneth Vallesteros (He/Him/His)	

### C. Adoption of the Agenda | 5 mins.

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

### D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on November 13, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.

### E. 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](mailto: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 Chavez | 5 Mins. | Discussion)**

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

- B. Chancellor's Office Report  
(Dean Gina Browne | 10 Mins. | Discussion)**  
*The SSCCC Board of Directors shall receive a report from the Chancellor's Office.*
- C. Executive Committee Report  
(Executive Committee Members | 10 Mins. | Discussion)**  
*The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.*
- D. [Executive Director Report](#)  
(Executive Director Adams | 10 Mins. | Discussion)**  
*Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.*
- E. California Community College Board of Governors Report  
(Student Member(s) on Board of Governors and President Chavez | 10 Mins. | Discussion)**  
*The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.*
- F. Academic Senate for California Community College (ASCCC)  
(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)**  
*The Board of Directors shall receive a report from the ASCCC Liaison.*
- G. FACCC Liaison  
(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)**  
*The Board of Directors shall receive a report from the FACCC Liaison.*
- H. CCCSAA Report  
(CCCSAA Liaison | 10 Mins. | Discussion)**  
*The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.*

### III. BUSINESS

- A. CCCT Student Trustee and CSAC Report  
(Leonardo Rodriguez, Mendocino College | 10 Mins. | Information)**  
*The Board of Directors will receive a report from the CCCT Student Trustee and CSAC Student Board Member.*
- B. [Board's Fiduciary Duty](#) [*Time Certain 12:00 pm*]  
(Mark Alcorn | 30 Mins. | Discussion/Action)**  
*The Board of Directors will receive a presentation by Mark Alcorn on Board of Directors fiduciary responsibility, discuss issues related to those responsibilities, and take any action it deems appropriate in connection with these issues.*
- C. General Assembly Theme and Budget  
(RAD Region IX Dominguez | 20 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval whether to hold the General Assembly hybrid or only in person, the budget, and theme for the General Assembly.*

- D. [Resolution with Bylaws Change](#)**  
**(RAD Region I Hill | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval sending a resolution containing a bylaws change forward to the General Assembly in response to Resolution 20.03.10 Executive Position Minimum Requirements.*
- E. [SSCCC Board of Directors Stipend Policy](#)**  
**(President Chavez | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval revisions to the SSSCC Board of Directors Stipend Policy.*
- F. [SSCCC Board Responsibilities](#)**  
**(President Chavez | 20 Mins. | Discussion/Action)**  
*The Board of Directors will discuss its roles and responsibilities as Board Members and take action as necessary.*
- G. [Region Retention](#)**  
**(President Chavez | 15 Mins. | Discussion/Action)**  
*The Board of Directors will discuss the state of the regions and strategies to improve retention and take action as necessary.*
- H. [June Leadership Institute](#)**  
**(ED Adams | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval joining the ASCCC June Leadership Institute June 16 - 18, 2022, in Sacramento.*
- I. [Legislative Actions](#)**  
**(VPLA Prasad | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval actions related to legislative activities.*
- J. [March in March](#)**  
**(VPLA Prasad | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval holding the March in March virtually.*
- K. [Roundtable](#)**  
**(President Chavez | 30 Mins. | Information/Discussion)**  
*The Board of Directors will discuss key observations, challenges, and other topics regarding constituents.*

## IV. REPORTS

- A. Executive Officer Reports | Additional Oral Reports**

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

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## 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
<u>Y</u>	V	N	<u>Y</u>	N	V	<u>Y</u>	<u>Y</u>	<u>Y</u>	N

## 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
V	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	V	V	V	<u>Y</u>	<u>Y</u>

## D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. Conference Committee
- V. DEI 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. [Basic Needs](#), Interim VPRA Galinato
- II. [Rising Scholars](#), Casperson

## 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