

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | November 11, 2023

I. ORDER OF BUSINESS

A. Call to Order

President Flandre-Nguyen called to order at 10:06 am.

B. Roll Call | 5 Minutes

President Cassandra Flandre-Nguyen
Vice President Ivan Hernandez
Vice President of Regional Affairs, Robert Alexander
Vice President of Legislative Affairs, Chanelle Win
Vice President of Finance, Kennedy Hayashi
Vice President of Communications, Dani Silva
Regional Affairs Director Region I, Lisa Baker
Regional Affairs Director Region II, Olivia Garcia Godos Martinez
Legislative Affairs Director Region II, John "Jay" Doherty
Regional Affairs Director Region III, Kevin Ruano Hernandez
Legislative Affairs Director Region III, Kaitlyn (Ziqi) Zhang
Regional Affairs Director Region IV, David Orta (arrived 10:10 am)
Legislative Affairs Director Region IV, Annie Koruga
Regional Affairs Director Region V, Joshua Simon
Legislative Affairs Director Region V, Gerardo "Jerry" Reyes
Regional Affairs Director Region VI, Marcos Garcia-Razo
Legislative Affairs Director Region VI, Karina Arteaga
Regional Affairs Director Region VII, Steven Gallegos
Legislative Affairs Director Region VII, Martin Romero
Legislative Affairs Director Region VIII, Madison Harris
Regional Affairs Director Region IX, Dyami Ruiz-Martinez
Legislative Affairs Director Region IX, Nelva Ruiz-Martinez
Regional Affairs Director Region X, Leonardo Vanegas
Legislative Affairs Director Region X, Jose Perez

Quorum: 23 present. Quorum was established.

Absent:

Regional Affairs Director IV Orta (arrived 10:13 am)
Regional Affairs Director VIII Cantoran (excused)

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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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.

No action taken.

D. **Adoption of the Agenda** | 5 mins.

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

No objections, the agenda was adopted.

E. **Consent Agenda** | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on October 10, 2023.*
2. [2025 General Assembly Meeting Dates](#). *The Board of Directors will consider for approval the meeting dates of April 3 – 6, 2025, for the 2025 General Assembly.*

No objections, the Consent Agenda was adopted.

F. **Public Comment**

Public comment was made.

II. **SPECIAL ORDERS**

A. [Community Agreements](#)

(President Flandre-Nguyen | 5 Mins. | Discussion)

President Flandre-Nguyen reminded members about the SSCCC approved Community Agreements.

B. **Chancellor's Office Report**

No report provided.

C. **Executive Committee Report**

VPC Silva reported on the SSCCC Executive Committee's current activities.

D. [Executive Director Report](#)

Executive Director Dr. Julie Adams reported on staff activities since the September Board of Directors meeting. She highlighted activities such as attendance at the CCCSAA conference and informed members that the SSCCC held six workshops during the CCCSAA conference. She praised the Board members who represented the SSCCC and provided the workshops.

ED Adams shared information about region engagement and noted that over 85 delegates have been verified and the outreach to SBAs has increased.

She informed members that Advocacy Academy has exceeded over 250 participants. Board members would receive information about their roles and responsibilities as we get closer to the date.

Finally, ED Adams shared information about communications and social media. All regions can improve more on social media, such as reaching more individuals by posting more. Her PPT can be found at [this link](#).

E. California Community College Board of Governors Report

Board of Governors' Member Paul Medina reported on the Board of Governors' current activities.

F. Academic Senate for California Community College (ASCCC)

LaTonya Parker, ASCCC Secretary, provided an oral report on the activities of the Academic Senate Executive Committee.

G. FACCC Liaison

FACCC President Wendy Brill-Wynkoop provided an oral report on the activities of FACCC.

H. CCCSAA Report

Doris Hankins, CCCSAA Liaison reported on CCCSAA activities.

III. BUSINESS

A. One-minute Moment of Gratitude

The Board of Directors will briefly share a minute of gratitude.

B. [Common Enterprise Resource Planning \(ERP\)](#)

John Hetts, Executive Vice Chancellor of Innovation, Data, Evidence, and Analytics updated members on the Common ERP Project. Dr. Hetts provided details about the ERP task force and current state insights. He entertained questions from the members.

C. [Partnership with the California Association for Postsecondary Education and Disability \(CAPED\)](#)

Edina Rutland, President, CAPED, informed members about the CAPED mission, which is to facilitate collaboration and professional development that promotes and models equal access and educational opportunities for students with disabilities in California higher education. She highlighted their goals for 2023 - 2024. President Flandre-Nguyen reminded members that the purpose of this item is to consider a partnership with CAPED.

Motioned, seconded (LAD IV Koruga) to approve a partnership with the California Association for Postsecondary Education and Disability (CAPED), with a possibility for an MOU. Without objection, the motion passed.

Members recessed for lunch.

Quorum check: 24 present. Quorum was established.

D. [Internal Affairs Committee \(IAC\) Committee Charge](#)

Vice President Hernandez presented revisions to the Internal Affairs Committee charge.

Motioned, seconded, (LAD V Reyes) to approve the Internal Affairs Committee (IAC) Committee Charge as revised. Without objection, the motion passed.

E. [Legislative Update](#)

VPLA Win provided a legislative update.

F. [Common Course Numbering Recommendation](#)

VPRA Alexander presented the recommendations of the task force responsible for the implementation of AB1111 - Common Course Numbering. He summarized the recommendations and concerns raised by the task force. VPRA Alexander supports the task force recommendation as long as the articulation agreements aren't jeopardized.

Motioned, seconded (VPRA Alexander) to support AB1111 task force recommendations as long as articulation agreements are not jeopardized. Without objections, the motion passed.

G. [Region Boundary Task Force](#)

President Flandre-Nguyen informed members that the bylaws require that the SSSCC review the official boundaries of the Regions at its annual meeting at least every three years per the SSSCC bylaws. She suggested the board members and chair. Members discussed the composition and considered alternative members.

Motions, seconded, (VPRA Alexander) to established region boundary task force as presented.

Motioned, seconded, (LAD VII Romero) to amend the motion of adding RAD IV Orta to the motion. Objection.

Motioned, seconded, (RAD I Baker) to amend the motion by adding RAD I Baker to the motion. No objection. The amendment passed.

Amended motion to approve the original motion with the addition of the RAD IV Orta and RAD I Baker and to report back in January. No objections, motion passed.

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H. [Region Activation Report](#)

VPRA Alexander reported on the activations of the regions.

I. [Regional Officer Responsibilities](#)

VPRA Alexander updated members on the region delegate activation and entertained the idea of regional officer responsibilities. Members discussed.

Motioned, seconded, (RAD VII Gallegos) to refer Regional Officer Responsibilities to Regional Affairs Committee. Objection.

Yes - 16, No - 6 (VP Hernandez, VPF Hayashi, LAD IV Koruga, LAD V Reyes, LAD VI Arteaga, LAD X Perez)

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	Y	Y	N	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
V	Y	Y	Y	Y	Y	Y	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

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

President Flandre-Nguyen adjourned the meeting at **3:14 PM**