

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Regular Meeting Agenda | May 11, 2024

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **05/11 at 10:00 AM** at the **Meeting Location: Everline Resort and Spa, 400 Resort Road, Olympic Valley, CA 96146**. The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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@ssccc.org, (916) 254-0390, no less than three working days before the meeting. The SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC 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 SSSCCC 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 noted below and available in person at the SSSCCC office, address above.

Meeting Location: Everline Resort and Spa, 400 Resort Road, Olympic Valley, CA 96146

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 849 0814 3011 **Passcode:** 841213

[Agenda Materials](#)

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.

- Sierra Madre Villages Conference Room, 555 Storke Rd, Goleta, CA 93117
 - 2700 Brea Blvd #20 92835 Fullerton CA

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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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	
President Cassandra Flandre-Nguyen (She/Her/Hers)	
Vice President Ivan Hernandez (He/Him/His)	
Vice President of Regional Affairs Robert Alexander (He/Him/His)	
Vice President of Legislative Affairs Vacant	
Vice President of Finance Kennedy Hayashi (She/Her/Hers)	
Vice President of Communications Dani Silva (She/Her/Hers)	
Regional Affairs Director Region I Lisa Baker (She/Her/Hers)	
Legislative Affairs Director Region I Cole Militano (He/Him/His)	
Regional Affairs Director Region II Olivia Garcia Godos Martinez (She/Her/Hers)	
Legislative Affairs Director Region II John "Jay" Doherty (He/Him/His)	
Regional Affairs Director Region III Kevin Ruano Hernandez (He/Him/El)	
Legislative Affairs Director Region III Kaitlyn (Ziqi) Zhang (She/Her/Hers)	
Regional Affairs Director Region IV David Orta (He/Him/His)	
Legislative Affairs Director Region IV Annie Koruga (They/Them/Theirs)	
Regional Affairs Director Region V Joshua Simon (He/Him/His)	
Legislative Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His)	
Regional Affairs Director Region VI Marcos Garcia-Razo (He/Him/His)	

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Legislative Affairs Director Region VI Karina Arteaga (She/Her/Hers)	
Regional Affairs Director Region VII Steven Gallegos (He/Him/His)	
Legislative Affairs Director Region VII Martin Romero (He/Him/His)	
Regional Affairs Director Region VIII Vacant	
Legislative Affairs Director Region VIII Madison Harris (She/Her/Hers)	
Regional Affairs Director Region IX Dyami Ruiz-Martinez (He/Him/His)	
Legislative Affairs Director Region IX Nelva Ruiz-Martinez (She/Her/Hers)	
Regional Affairs Director Region X Kimberly De La Cruz (She/Her/Ella)	
Legislative Affairs Director Region X Vacant	

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

E. Consent Agenda | 5 mins.

1. **[Minutes](#)**. *The Board of Directors will consider for approval the minutes from the meeting held on April 20, 2024.*
2. **[Term Limit Policy](#)**. *The Board of Directors will consider the recommended SSCCC Term Limit Policy for approval.*
3. **[Approval of the Sustainability Caucus](#)**. *The Board of Directors will consider for approval the Sustainability Caucus as an Official Caucus of the SSCCC.*

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. Community Agreements

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

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

B. 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.

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the SSCCC 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 SSCCC Board of Directors on updates regarding staff current and or future projects.

E. 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.

F. Academic Senate for California Community College (ASCCC) Report

(LaTonya Parker, ASCCC Secretary | 10 Mins. | Discussion)

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

G. 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.

H. 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. CLOSED SESSION: Executive Director Evaluation

(Time Certain: 11:00 am)

(President Flandre-Nguyen and Jenine Jenkins, HR Consultant | 60 Mins. | Discussion/Action)

The Board of Directors will consider for approval the Executive Director's annual performance evaluation and any contract changes.

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- B. [Accountability Panel Recommendations](#)
(Vice President Hernandez | 30 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the Accountability Panel's recommendation to remove the Regional Affairs Director and Legislative Affairs Director of Region IV.
- C. [Review and Action on Alleged Election Violations](#)
(RAD IV Orta & RAD II Garcia-Godos Martinez | 30 Mins. Discussion/Action)**
The Board of Directors will consider for approval the removal of LAD IV Koruga from candidacy for the 2024-2025 term for the Vice President of Legislative Affairs position.
- D. [Legislative Update](#)
(AD Goldman & Legislative Affairs Specialist Hutchinson | 30 Mins. | Discussion/Action)**
The Board of Directors shall receive an update on legislative activities and consider action on specific bills.
- E. [2024 - 25 Budget](#)
(VPF Hayashi and ED Adams | 15 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the 2024 - 25 Budget.
- F. Board of Governors Student Nominations
(VP Hernandez | 10 Mins. | Discussion/Action)**
The Board of Directors will consider for approval nominations for the Board of Governors student position to forward to the governor.
- G. [Reevaluation of Monthly Stipends for Board and Regional Officers](#)
(VPF Hayashi | 20 Mins. | Discussion/Action)**
The Board of Directors will be updated on the Finance Committee's discussion of reevaluating compensation for Board and Regional Officers and will take action if necessary.
- H. [Region Summit Planning Guidelines](#)
(Vice President Hernandez | 30 Mins. | Discussion/Action)**
The Board of Directors will consider for approval the recommended updates on the SSCCC Regional Summit Planning Guidelines.

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]

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R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	V	<u>Y</u>	<u>Y</u>

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

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