

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Special Meeting Agenda | May 30, 2024

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Board of Directors will hold a **Special Meeting** on **05/30 at 10:00 AM at the Meeting Location: 14272 Hoover St, Westminster, CA 92683 and via Zoom**. 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 Cassandra Flandre-Nguyen, president@ssccc.org, no less than three working days before the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC President 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 noted below and available in person at the SSCCC office, address above.

Meeting Location: 14272 Hoover St, Westminster, CA 92683

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 444 9171 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 831 2661 1974

[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.

- 14272 Hoover St Westminster, CA 92683
- Sierra Madre Conference Room - 555 Storke Rd, Goleta, Ca 93117

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate <https://canvas.instructure.com/courses/4606791> 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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- 12844 Tamara Drive, Moreno Valley, California 92553-4156
 - 2929 Maricopa St, Torrance, CA
- Founders Hall 1100 Grand Ave Walnut CA
 - 4098 Foothill Dr. Lucerne CA 95458
 - 7 Comstock Rd, Chico, CA, 95928
 - 1911 45th Street, Sacramento, CA, 95819
 - 1440 Broadway Oakland CA, RM 745
 - 1501 Island Ave, San Diego 92101
- 117 N 2nd St, Conference Room, King City, CA 93930
 - 1317 Spyglass Dr, Lemoore, CA, 93345
- Embassy Suites - Anaheim Orange Lobby 400 N. State College Boulevard, Orange, California, 92868.
 - 4667 Telegraph Rd, Ventura, CA 93003 (ASC)
- Moorpark College (TB-110), 7075 Campus Rd, Moorpark, CA 93021
- 820 S. Bonnie Beach Pl Los Angeles, CA 90023 Front Residence
- 1301 Avenida Cesar Chavez, Monterey Park, CA 91754, F5 room 219
 - 2700 Brea BLVD #20 Brea, CA
- Lois Carson Student Center; ASG Office; 701 S Mt Vernon Ave, San Bernardino, CA 92410
- Lois Carson Student Center; ASG Office 701 S Mt Vernon Ave, San Bernardino, CA 92410
 - 1140 W Mission Rd, San Marcos, CA 92069 (SU-202)
 - 300 W Los Angeles Dr Apt H5, Vista, CA 92083

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members

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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)	
Legislative Affairs Director Region VI Karina Arteaga (She/Her/Hers)	
Regional Affairs Director Region VII Steven Gallegos (He/Him/His)	

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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. Adoption of the Agenda | 5 mins.

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

D. 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 President at president@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.

III. BUSINESS

A. CLOSED SESSION: Executive Director Evaluation

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

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

B. [Reevaluation of Monthly Stipends for Board and Regional Officers](#)

(VPF Hayashi | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the Finance Committee's discussion of reevaluating monthly stipends for Board and Regional Officers and will take action if necessary.

C. [Region Summit Planning Guidelines](#)

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

The SSSCC Board of Directors will consider for approval the recommended updates on the SSSCC Regional Summit Planning Guidelines.

IV. ADJOURNMENT