

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814  
(916) 254-0390 [www.sssccc.org](http://www.sssccc.org)

## Board of Directors | Regular Meeting Agenda | February 10, 2024

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **02/10 at 10:00 AM** at **Meeting Location: Hampton Inn & Suites, 327 E. Fir Avenue, Fresno, CA 93720**. 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](mailto:jadams@ssccc.org), (916) 254-0390, no less than three working days prior to 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: Hampton Inn & Suites, 327 E. Fir Avenue, Fresno, CA 93720.

[Join Zoom Meeting Link](#)

### Call-In Info:

+1 669 900 6833 (US Toll)  
+1 646 876 9923 (US Toll)

**Meeting ID:** 873 8795 1673 **Passcode:** 180376

[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 Village Conference Room - 555 Storke Rd, Goleta Ca 93117
  - 16007 Crenshaw Blvd, Torrance CA
  - 7 Comstock Rd, Chico, CA, 95928
- 4801 Breuner Avenue, Sacramento, CA 95819

*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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Meeting Location: Hampton Inn & Suites, 327 E. Fir Avenue, Fresno, CA 93720.

- 2929 Maricopa St. Torrance CA
- 1440 Broadway, Oakland CA (4th Floor, 402)
- 1501 Island Ave, San Diego, CA 92101
- 701 S. Mount Vernon Ave San Bernardino, CA 92410 (Room CC-215)
- 575 Arbor Vitae Rd Chicago, IL

### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call | 5 Minutes

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

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<b>Regional Affairs Director Region V</b> Joshua Simon (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Gerardo “Jerry” Reyes (He/Him/His)	
<b>Regional Affairs Director Region VI</b> Marcos Garcia-Razo (He/Him/His)	
<b>Legislative Affairs Director Region VI</b> Karina Arteaga (She/Her/Hers)	
<b>Regional Affairs Director Region VII</b> Steven Gallegos (He/Him/His)	
<b>Legislative Affairs Director Region VII</b> Martin Romero (He/Him/His)	
<b>Regional Affairs Director Region VIII</b> Raven Cantoran (She/They)	
<b>Legislative Affairs Director Region VIII</b> Madison Harris (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Dyami Ruiz-Martinez (He/Him/His)	
<b>Legislative Affairs Director Region IX</b> Nelva Ruiz-Martinez	
<b>Regional Affairs Director Region X</b> Kimberly De La Cruz	
<b>Legislative Affairs Director Region X</b> Jose Perez (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 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 January 13, 2024.*
  2. [\*\*Faculty and Student Leadership Event\*\*](#). *The Board of Directors will consider for approval joining the ASSCCC June Leadership Institute June 19 - 21, 2024 in Rancho Mirage.*
  3. [\*\*Disability Webinar\*\*](#). *The Board of Directors will consider for approval holding a webinar for hearing impaired and deaf students on March 14, 2024, at 4:00 pm.*
  4. [\*\*Chapter 3 and Chapter 4 Townhall Dates\*\*](#). *The Board of Directors will approve the recommended SSCCC Chapter 3 date of February 22nd and Chapter 4 date of February 29th Town Hall dates.*

5. **Spectrum Caucus Approval.** *The Board of Directors will consider the approval of the Spectrum Caucus.*

### **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](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 Flandre-Nguyen | 5 Mins. | Discussion)*

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

### **B. Community Agreements**

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

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

### **C. Chancellor's Office Report**

**(Interim 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 to the Board of Directors on current activities.*

### **E. Executive Director Report**

**(Executive Director Adams | 10 Mins. | Discussion)**

*Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding staff 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 Board of Directors on updates regarding the entire system.*

### **G. Academic Senate for California Community College (ASCCC)**

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

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

### **H. FACCC Liaison**

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

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

### I. CCCSAA Report

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

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

### III. BUSINESS

#### A. Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1))

**(Executive Director Adams | 20 Mins. | Discussion)**

*The Board of Directors will be updated on a complaint regarding an SSCCC employee.*

#### B. [SSCCC Board Agendas Development](#)

**(President Flandre-Nguyen | 15 Mins. | Discussion/Action)**

*The Board of Directors will discuss SSCCC Board agendas, focusing specifically on harmonizing internal SSCCC policy deliberations with conversations regarding external policies that impact students and their success.*

#### C. [Catalog Rights](#)

**(VPLA Win | 20 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval supporting revisions to catalog rights to not require continuous enrollment.*

#### D. [Second Quarter Strategic Plan Update](#)

**(Executive Director Adams | 30 Mins. | Discussion/Action)**

*The Board of Directors will receive a quarterly update on the status of the goals and objectives outlined in the Strategic Plan and consider for approval the SSCCC staff hiring plan.*

#### E. [Resolutions Quarterly report](#)

**(Executive Director Adams | 20 Mins. | Discussion/Action)**

*The Board of Directors will receive a quarterly update on the status of the goals and objectives outlined in the Strategic Plan.*

#### F. [Legislative Update](#)

**(VPLA Win | 30 Mins. | Discussion/Action)**

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

#### G. [SSCCC Partnership Policy](#)

**(VP Hernandez | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval a policy on SSCCC Partnerships.*

#### H. [Resolution Sponsorship](#)

**(Board of Directors | 30 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval resolutions for sponsorship.*

#### I. [College Delegate Stipends](#)

**(VPRA Alexander | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider proposed amendments to policies regarding delegate stipends procedures.*

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**J. [Salinas Valley Arts and Innovation Hub to Support Artistic Students](#)**

**(RAD IV Orta | 15 Mins. | Discussion/Action)**

*The SSCCC Board of Directors will consider for approval a donation to the March Arts Empowerment Showcase, which will directly fund scholarships for artistic students participating in the event.*

**K. General Assembly Update**

**(RAD VI Garcia-Razo and ED Adams | 10 Mins | Discussion/Action)**

*The Board of Directors will be updated on the upcoming General Assembly planning and registration.*

**L. March in March Update**

**(VPLA Win | 15 Mins. | Discussion/Action)**

*The Board of Directors will be updated on the planning of the March in March.*

## 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
<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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**