

# 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)

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## Board of Directors | Regular Meeting Agenda | March 12, 2022 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **03/12/2022 at 10:00 am in Sacramento, CA, and by teleconference**. The SSSCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCC 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 SSSCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCC 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: *Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814*

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 945 6121 3990

**Passcode:** 507683

[Agenda Materials](#)

[Add to your Calendar](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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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> Angelica Campos (She/Her/Hers   They/Them/Their)	
<b>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> Jessica Dominguez (She/Her/Hers)	
<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> Vacant	
<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> Darieus Rego (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> Galo Jimenez (He/Him/His)	
<b>Regional Affairs Director Region VI</b> Marco Martinez (He/Him/His)	

<b>Legislative Affairs Director Region VI</b> Darius Jones (He/Him/His)	
<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> Brian Gooden (He/Him/His)	
<b>Legislative Affairs Director Region VIII</b> Kisha Mehta (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Jaidalyn Bradley (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Vacant	
<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. Meeting Protocols | 5 Mins.**

*The SSCCC Board of Directors will be briefed about meeting protocols for the weekend.*

**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 February 12, 2022.*
2. [Auditor Selection](#). *The Board of Directors will consider for approval retaining Gilbert CPAs to perform the audit for the 2021 - 22 fiscal year.*
3. [Resolution Procedures](#). *The Board of Directors will consider for approval revisions to the Resolution Procedures to forward to the General Assembly for adoption by the Delegates.*
4. [FISI Caucus Application](#). *The Board of Directors will consider for approval the application for recognition of the Formerly Incarcerated, Currently Incarcerated & System Impacted Student (FISI) Caucus.*
5. [Region Accountability Procedure](#). *The Board of Directors will consider for approval Region Accountability Procedures.*

### 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 Chavez | 5 Mins. | Discussion)**

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

### B. [Community Agreements](#)

**(President Chavez | 5 Mins. | Discussion)**

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

### C. Chancellor's Office Report

**(Dean 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 current and or future projects.*

### F. 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.*

### G. 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.*

### H. FACCC Liaison

**(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)**

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

- I. **CCCSAA Report**  
(CCCSAA Liaison | 10 Mins. | Discussion)  
*The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.*

### III. BUSINESS

- A. **Investment Advisors** (*Time Certain: 11:00 am*)  
(Raffa Investment Advisors | 45 Mins. | Discussion/Action)  
*The Board of Directors will receive a presentation about investment management and consider for approval action if necessary.*
- B. **Anti-Racism Plan of Action Chapter 2**  
(VPRA Galinato | 30 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the Anti-Racism Plan of Action Chapter 2: Anti-Asian Hate to forward to the Delegates for possible adoption.*
- C. **General Assembly Final Planning**  
(ED Adams | 30 Mins. | Discussion/Action)  
*The Board of Directors will review the General Assembly draft agenda, workshop proposals, discuss final plans for the event, and consider action if necessary.*
- D. **ProgramMapper** (*Time Certain: 1:00 pm*)  
(Craig Hayward, Dean of Institutional Effectiveness | 30 Mins. | Discussion/Action)  
*The Board of Directors will receive a presentation about the Program Mapper Program and equity work and consider action if necessary.*
- E. **Legislative Update**  
(VPLA Prasad | 15 Mins. | Discussion/Action)  
*The Board of Directors shall receive an update on legislative activities and take action if necessary.*
- F. **Fixed Financial Aid (FFA) Coalition MOU**  
(ED Adams | 10 Mins. | Discussion/Action)  
*The Board of Directors will consider for approval the FFA Coalition MOU.*
- G. **General Assembly Convention Rules**  
(ED Adams | 15 Mins. | Discussion/Action)  
*The Board of Directors will consider forwarding the Convention Rules for the upcoming General Assembly to the Board of Directors.*
- H. **Staff Position - Associate Director**  
*The Board of Directors will consider for approval a new position for an associate director.*
- I. **OER Update** (*Time Certain: 3:00 pm*)  
(Michelle Pilati, Faculty Coordinator, Open Educational Resources Initiative | 30 Mins. | Discussion/Action)  
*The Board of Directors will receive an update on the work of the Academic Senate for California Community College has done on the Open Educational Resources and take action as necessary.*

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**J. API Heritage Month**

**(President Chavez | 15 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval forming an ad hoc group to coordinate the social media for the API Heritage Month.*

**K. Action Tracking Updates**

**(President Chavez | 30 Mins. | Discussion/Action)**

*The Board of Directors will be updated on the following activities:*

1. Open Education Resource Textbooks Ad-Hoc, VPLA Prasad
2. Minimum Qualifications for Advisors Task Force, ED Adams
3. Arab American History Month, Laila

**L. Deportation Cuesta College**

**(RAD Region VI Martinez | 10 Mins. | Discussion/Action)**

*The Board of Directors will be updated about the deportation of a faculty member at Cuesta College and take action if necessary.*

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

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Board of Directors | Regular Meeting Agenda | March 12, 2022 at 10:00 AM

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- IX. [Legislative Affairs Committee](#)
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

## E. External Reports

- I. [CCC Affordable Student Housing Taskforce](#), Chavez
- II. [California Community College Curriculum Committee](#), Chavez

## 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