

# 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)

---

Board of Directors | Approved Meeting Minutes | June 10 - 11, 2022

## I. ORDER OF BUSINESS

### A. Call to Order

President Campos called the meeting to order on June 10, 2022 at 1:15 pm to conduct closed session. The meeting was recessed at 2:51 pm until June 11, 2022, at 10:00 am.

President Campos called the meeting to order on June 11, 2022 at 10:04 am.

### B. Roll Call

June 10, 2022

President, Angelica Campos

Vice President, Jack Hill

Vice President of Regional Affairs, Jenn Galinato

Vice President of Finance, Fiza Syed

Vice President of Communications, Jessica Dominguez

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

Legislative Affairs Director Region III, Darius Rego

Regional Affairs Director Region V, Aaron Villarreal

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Paul Medina

Regional Affairs Director Region IX, Jaidalyn Bradley

Executive Director Adams was also present.

Absent:

Vice President of Legislative Affairs, Jasmine Prasad

Legislative Affairs Director Region I, Harley Liggett

Regional Affairs Director Region IV, Katherine Rumph

Legislative Affairs Director Region IV, Roann Acot (Excused)

Legislative Affairs Director Region V, Galo Jimenez

Regional Affairs Director Region VI, Marco Martinez

Regional Affairs Director Region VIII, Brian Gooden

Legislative Affairs Director Region VIII, Kisha Mehta

Legislative Affairs Director Region X, Kenneth Vallesteros

**With 12 present, 1 excused, and 8 absent, quorum has been established.**

June 11, 2022

President, Angelica Campos

Vice President, Jack Hill

Vice President of Regional Affairs, Jenn Galinato

Vice President of Legislative Affairs, Jasmine Prasad

Vice President of Finance, Fiza Syed

Vice President of Communications, Jessica Dominguez

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

Legislative Affairs Director Region III, Darius Rego

Regional Affairs Director Region V, Aaron Villarreal

Regional Affairs Director Region VI, Marco Martinez

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Paul Medina

Regional Affairs Director Region IX, Jaidalyn Bradley

Legislative Affairs Director Region X, Kenneth Vallesteros

Executive Director Adams was also present.

Absent:

Legislative Affairs Director Region I, Harley Liggett

Regional Affairs Director Region IV, Katherine Rumph

Legislative Affairs Director Region IV, Roann Acot (Excused)

Legislative Affairs Director Region V, Galo Jimenez

Regional Affairs Director Region VIII, Brian Gooden

Legislative Affairs Director Region VIII, Kisha Mehta

**With 15 present, 1 excused, and 5 absent, quorum has been established.**

### **C. Adoption of the Agenda**

No amendments were made and the agenda was adopted without objection.

### **D. Consent Agenda | 5 mins.**

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on May 13 - 14, 2022.*
2. [AB1705 Webinar](#). *The Board of Directors will consider for approval an informational webinar on the topic of AB 1705.*

**Moved, seconded (LAD II Wooden) to approve the consent agenda.  
Without objection, the motion passed.**

### **E. Public Comment**

Public comment was heard.

## II. SPECIAL ORDERS

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

President Campos reminded members of the SSCCC approved community agreements.

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

Dean Gina Browne provided updates from the Chancellor's Office and shared that the CCC Curriculum Committee (5C) has introduced the Diversity, Equity, Inclusion, and Accessibility (DEIA) principles and the framework to guide the implementation of DEIA practices in the classroom. Members were also encouraged to attend the upcoming Chancellor's Office Webinar Series: *Equitable Recovery in Action: Becoming Antiracist, Student Ready Institutions* on June 15, 2022.

### C. **Executive Committee Report**

Members were updated on actions taken by the Executive Committee.

### D. [Executive Director Report](#)

Executive Director Julie Adams reminded members that her written report is attached to the agenda and encouraged members to read the report.

### E. **California Community College Board of Governors Report**

No report.

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

No report.

### G. **FACCC Liaison**

No report.

### H. **CCCSAA Report**

No report.

## III. BUSINESS

### A. **CLOSED SESSION**

On June 10, 2022, the Board of Directors went into closed session to discuss the evaluation of the Executive Director. After much discussion, the Board reported out of closed session that Executive Director Adams received a positive evaluation.

### B. [California 100](#)

Associate, Vincent Ramos shared information about the California 100 organization and future activities. California 100 is interested in forming a partnership with the SSCCC. President Campos requested that California 100 provide partnership criteria along with a list of California 100's stances and initiatives for the Board to consider in July.

**C. [Basic Needs Update](#)**

VPRA Galinato briefly updated members on the intersegmental taskforce's work on Basic Needs.

**D. [Legislative Update](#)**

VPLA Prasad updated members on legislative activities and provided recommendations from the Legislative Affairs Committee on two bills:

- AB-2371 - Public postsecondary education for CSU - LAC recommended stance of high support)
- AB-2425 - Community Colleges: Hire UP - Automatic stance of support because of passed Resolution "Education Not Incarceration" LAC is seeking co-sponsorship.)

**Motioned, seconded (LAD II Wooden) moved to approve the stances as recommended by LAC. With no objections the motion passes.**

**E. [Student Grievance Policy](#)**

VP Hill presented the model Student Grievance Policy developed by an ad hoc group of the Chancellor's Office comprised of system partners. The SSCCC DEI Committee recommended that the model policy be forwarded to the Board of Directors for consideration.

**Motioned, seconded (LAD III Rego) moved to approve the model Student Grievance Policy. No objections the motion passes.**

**F. [Student Intern Position](#)**

President Campos updated members on the Executive Committee's discussion about the student intern position. Members discussed the pros and cons to leaving the position vacant. With the addition of staff, there is no need to fill the position since staff has more experience and institutional memory than any past Executive Committee member has. In addition, the past executive position has not been as effective as originally intended by the Board of Directors.

**Moved, seconded (LAD III Rego) to leave the Student Intern position vacant as a recommendation to the incoming Board of Directors. Objected by VPRA Galinato. Yes - 9, No - 4, NVR - 1 (RAD IX Bradley). Motion passed.**

**G. [Caucus Recognition](#)**

Caucus Committee Chair RAD III Tervalon updated members on the caucus applications received for the 2022 - 23 term. The Black Caucus and Women's Caucus have submitted applications. Chair Tervalon also shared several complaints that have been received regarding the Black Caucus including failure to abide by Brown Act requirements, not following election policies and procedures, and bullying. Members also heard from past Black

Caucus members who urged the Board of Directors not to recognize the Black Caucus.

**Motioned, seconded (RAD V Villarreal ) to not recognize the Black Caucus during the current term (2021-22) and next term (2022-23).**

**Moved, seconded (LAD III Rego) to amend the motion to insert that the Board will seek remediation strategies for the Black Caucus. Yes - 12, No - 0, NVR - 2 (VP Hill, RAD IX Bradley). The motion passed.**

### H. [Delegate Job Duties](#)

VP Hill shared the proposed revisions to the delegate job duties. The Delegate Job Duties were created to provide clear expectations for delegates. The Internal Affairs Committee is recommending that the Board consider the Delegate Job Duties.

**Moved, seconded (LAD II Rego) to approve the delegate job duties with the proposed amendments. Objection from VPRA Galinato. Yes - 8, No - 5, NVR - 1 (RAD IX Bradley). The motion passed.**

### I. [Delegate Accountability Policy](#)

VP Hill shared the draft Delegate Accountability Policy. This year the SSSCC will provide stipends for delegates for their participation in the regions. In an effort to ensure accountability, a Delegate Accountability Procedure was developed and reviewed by an ad hoc group created by the Internal Affairs Committee. The Internal Affairs Committee is recommending the Board consider the policy.

**Moved, seconded (LAD III Rego) to approve the Delegate Accountability Policy. Objected by VPRA Galinato. Yes - 9, No - 4, NVR - 1 (RAD IX Bradley). The motion passed.**

### J. **Region Activation Report**

VPRA Galinato provided the final region activation report for the 2021 - 2022 term.

## 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](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Approved Meeting Minutes | June 10 - 11, 2022

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

## 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>	N	N	<u>Y</u>	N	<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](#)
- IX. Legislative Affairs Committee
- X. Region Finance and Fundraising Committee
- XI. Regional Affairs Committee
- XII. [Resolutions Committee](#)

## E. External Reports

- I. [ASCCC OERI Advisory Committee](#), Hill
- II. [Employee Evaluation and Tenure Review](#), Hill
- III. [Library Services Platform Governance](#), Hill
- IV. [Student Grievance Process](#), Hill

## 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

Without objection, the meeting was adjourned at 4:36pm.