

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.studentsenateccc.org

Board of Directors | Regular Meeting Agenda | June 12, 2021 at 9:30 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **06/12/2021 at 9:30 am in San Diego and by teleconference**. 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 Julie Adams, jadams@studentsenateccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Executive Director for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). 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:

Sheraton San Diego Hotel & Marina, 1590 Harbor Island Drive, San Diego, CA 92101

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 949 2515 7780

Passcode: 416845

[Agenda Materials](#)

[Add to your Calendar](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Stephen Kodur	
Vice President Katherine Squire	
Vice President of Regional Affairs Emma McNellis	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Brianna Ross	
Regional Affairs Director Region I Katelyn Bourne	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Diamund White	
Regional Affairs Director Region IV Katherine Rumph	
Legislative Affairs Director Region IV Ashley Aquino	
Regional Affairs Director Region V Nicole Anderson	
Legislative Affairs Director Region V Gian Gayatao	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Gerald Richardson III	

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Regional Affairs Director Region VII Kelly Li	
Legislative Affairs Director Region VII David Ramirez	
Regional Affairs Director Region VIII Henry Gardner	
Legislative Affairs Director Region VIII Shailah Arreola-Bittner	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Victor Hernandez	
Regional Affairs Director Region X Jorge Silva	
Legislative Affairs Director Region X Karla Tirado	

C. Adoption of the Agenda | 5 mins.

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

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on May 15, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Student Intern Position Recommendation](#). The Board of Directors will consider for approval the Executive Committee recommendation for the Student Intern Position.
4. [Committee Appointment Process](#). The Board of Directors will consider for approval revisions to the Committee Appointment Process.
5. [Communication Policy on Religious Holidays](#). The Board of Directors will consider for approval a policy for communicating religious holidays via listservs and social media.
6. [Regional Stipend Policy](#). The Board of Directors will consider for approval a regional stipend policy.
7. [Regional Internal Committee Charges](#). The Board of Directors will consider for approval the Regional Internal Committee Charges.
8. [Regional Officer Onboarding Webinar Date and Time](#). The Board of Directors will consider for approval the Regional Officer Onboarding Webinar Date and Time.
9. [Travel Policy](#). The Board of Directors will consider for approval revisions to the SSCCC Travel Policy.

10. [Amendments to the Regional Policy Template](#). *The Board of Directors will consider for approval the Amendments to Regional Policy Template.*

E. 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@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

B. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

C. [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.

D. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Kodur | 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.

E. CCCSAA Report

(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)

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

F. Legislative and Budget Update

(VPLA Nickens | 20 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the VP of Legislative Affairs on the Governor's Budget and legislative activities of the SSCCC.

III. BUSINESS

A. Proposed Title 5 Changes to Distance Education and Publication of Courses

(Erin Larson, Educational Services & Support Division | 30 Mins. | Information/Discussion)

The Board of Directors will receive a report from the Chancellor's Office on proposed changes to Title 5 to align distance education regulations to updated federal regulations and to require online course disclosures to students in publications prior to enrollment.

B. [Board Work Plan](#)

(President Kodur | 20 Mins. | Discussion)

The Board of Directors will be updated on the final status of the Board Work Plan and provide advice to the incoming Board members.

C. [Board of Directors Evaluation](#)

(President Kodur and Incoming President Chavez | 30 Mins. | Discussion/Action)

The Board of Directors will review the Board Evaluation summary and provide additional advice to the incoming Board of Directors.

D. [Board and Administrative Policies](#)

(ED Adams | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval modifications to Board policies and the creation of Administrative policies.

E. Partnership with Michelson Philanthropies & Michelson Center for Public Policy

(President Kodur | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval entering into a partnership with Michelson Philanthropies & Michelson Center for Public Policy on possible grants and advocacy related to Zero Textbook Costs and other student centered issues.

F. [Native Nation Liaison](#)

(RAD Region III Campos and ED Adams | 5 Mins. | Discussion/Action)

The Board of Directors will consider for approval creating a Native Nation Liaison position within the SSCCC to be filled by a staff member and to approve training for the position.

G. [Regional Toolkits](#)

(VPRA McNellis and RAD Region II Galinato | 10 Mins. | Information/Discussion)

The Board of Directors will be updated on the implementation of regional training toolkits.

H. ASCCC Liaison

(President Kodur | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval creating a liaison position to the SSCCC Board of Directors for ASCCC.

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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
Y	Y	N	N	Y	V	Y	Y	Y	Y

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	Y	N	N	N	N	N	Y	N	N

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Communications Committee
- III. Conference Committee
- IV. Equitable Practices Committee
 - A. [DEI Subcommittee](#)
- V. [Executive Committee](#)
- VI. Finance Committee
- VII. [Internal Affairs Committee](#)
- VIII. [Legislative Affairs Committee](#)
- IX. [Region Finance and Fundraising Committee](#)
- X. [Regional Affairs Committee](#)
- XI. Rules and Resolutions Committee

E. External Reports

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Internal Committees](#)

VI. ADJOURNMENT