

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | July 13, 2024

I. ORDER OF BUSINESS

A. Call to Order

President Hernandez called the meeting to order at 10:12 AM.

B. Roll Call | 5 Minutes

President Hernandez

Vice President Joshua Simon

Vice President of Regional Affairs Robert Alexander

Vice President of Legislative Affairs, Annie Koruga

Vice President of Finance Alicia Gan Zeng

Vice President of Communications Alexis Bravo

Legislative Affairs Director Region I Chris Wilson

Regional Affairs Director Region II Alisha Nagpal

Legislative Affairs Director Region III Brandon Maskey

Regional Affairs Director Region IV Harini Nagappan

Legislative Affairs Director Region IV Brooke Schwartz

Regional Affairs Director Region V Gerardo "Jerry" Reyes

Legislative Affairs Director Region V, Dejalía White

Regional Affairs Director Region VI Sanjana Sudhir

Regional Affairs Director Region VII David Duncan

Legislative Affairs Director Region VII Esmeralda Hernandez

Regional Affairs Director Region VIII César Tlatoāni Alvarado

Legislative Affairs Director Region VIII Sophie Ngoc Quy G

Legislative Affairs Director Region IX Brandon Cooley

Regional Affairs Director Region X Christopher Chandler

Legislative Affairs Director Region X Brandon Quandt

Quorum: 21 present. 4 Absent. Quorum was established.

Regional Affairs Director Region I Lawrence Ortiz (New/no address)

Absent:

Regional Affairs Director Region III Guadalupe Lopez

Legislative Affairs Director Region VI Tara Pai

Regional Affairs Director Region IX Joia Miller

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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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.

No action taken.

D. Adoption of the Agenda | 5 mins.

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

The agenda was adopted without objections.

E. Consent Agenda | 5 mins.

1. [Meeting Minutes](#). *The Board of Directors will approve the minutes from the meeting held on June 15, 2024.*
2. [Caucus Webinar](#). *The Board of Directors will approve holding a caucus webinar on September 20, 2024 at 3:00 pm.*

Consent agenda was adopted without objections.

F. Public Comment

Public comment was made.

II. SPECIAL ORDERS

A. [Oath of Office](#)

Board members took the Oath of Office.

B. [Community Agreements](#)

President Hernandez informed members about the SSCCC-approved Community Agreements.

C. Chancellor's Office Report

No report.

D. Executive Committee Report

President Hernandez updated members about the Executive Committee meeting and the need to meet prior to the Board of Directors meeting.

E. [Executive Director Report](#)

Executive Director Dr. Julie Adams provided an update on staff activities since the last Board of Directors meeting. Her presentation can be found at [this link](#).

F. California Community College Board of Governors Report

Board of Governors Student member Casey Chang informed members that the Board of Governors did not meet this past month so it has been a slow period.

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G. Academic Senate for California Community College (ASCCC) Report
No report.

H. Faculty Association of California Community Colleges (FACCC) Liaison Report
No report.

I. California Community College Student Affairs Association (CCCSAA) Liaison Report
No report.

III. BUSINESS

A. One Minute Share

Board of Directors members shared their goals for the upcoming year.

B. [UDL Task Force](#)

Sam Johnston, Chief Postsecondary & Workforce Development Officer, and Luis Perez, Disability & Digital Inclusion Lead at CAST, presented the principles and recommendations of the Universal Design for Learning (UDL) Task Force. They emphasized three key concepts: barriers are environmental, variability is the norm, and fostering learner agency is the goal. The presentation also covered the UDL Task Force's lifecycle. The representatives invited recommendations and feedback from the audience.

C. [Conflict of Interest Policy](#)

Board of Directors members were unable to access the document and its revised changes. Executive Director Adams recommended that the item be postponed until the next meeting.

Motioned, seconded (RAD X Chandler) to postpone Item III. C. to the August Board meeting. No objections, the motion passed.

D. [Legislative Update](#)

Associate Director Goldman and Legislative Aid Mikala Hutchinson provided an overview of the legislative process and updated members on the current stance on several legislative bills.

Members recessed for lunch at 12:41pm.

Quorum check: Present: 18, Absent: LAD IX Cooley

E. [San Diego College Continuing Education - Member Senate](#)

Executive Director Dr. Adams informed members that San Diego College Continuing Education (SDCCE) is recognized by their Board of Trustee as the representative voice for their students. Based on the SSCCC Bylaws, SDCCE qualifies as a student body association and should be acknowledged by the SSCCC Board of Directors with all the voting rights

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as a member senate.

Motioned, seconded (RAD X Chandler) to approve San Diego College Continuing Education to be part of the SSCCC as a member senate. No objections, the motion passed.

F. [Board and Staff Responsibilities](#)

Board members discussed the designated roles and responsibilities of the Board President, Executive Director, and committees delineating the similarities and differences.

G. [2024 - 25 Budget](#)

Executive Director Dr. Julie Adams presented the 2024 - 25 Budget informing members of the process for development and approval.

Motioned, seconded (LAD IV Schwartz) to approve the 2024 - 25 Budget. Yes - 20, No 0.

H. [Board Meeting Dates](#)

Executive Director Adams presented the dates for the Board of Directors meetings and locations for 2024 - 25. She noted that most days fall on the second Friday and Saturday of the month and highlighted those that did not.

Motioned, seconded (RAD X Chandler) to extend time by 10 minutes. Objection. No - 15, Yes - 5 (VPLA Koruga, LAD III Maskey, RAD VIII Tiatoani Alvarado, LAD IX Cooley, RAD X Chandler). Motion failed.

I. [Strategic Plan](#)

Executive Director Julie Adams reviewed the SSCCC Adopted Strategic Plan. She and the importance of each item and how we plan to carry out the set goals for the year along with what staff has implemented to date. The presentation can be found at [this link](#).

IV. REPORTS

A. [Procedure for Submitting Board Reports](#)

Executive Director Dr. Julie Adams and President Hernandez shared the process of submitting Board Reports and where to find the report templates.

V. INFORMATION (Written information only)

A. [External Committees](#)

B. [Internal Committees](#)

VI. ADJOURNMENT

Meeting was adjourned at 4:58 PM.