



STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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Board of Directors | Draft Minutes | May 13, 2023

I. ORDER OF BUSINESS

A. Call to Order

Vice President Martinez called the meeting to order at 10:10 am.

B. Roll Call | 5 Minutes

Vice President, Marco Martinez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Communications, Casey Chang (arrived 10:23 am)

Vice President of Finance, Ryan Foley

Regional Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region V, Aaron Villarreal

Regional Affairs Director Region VII, Steven Gallegos

Vice Chair Region VII, Walter Marroquin

Regional Affairs Director Region IX, Rousselle Douge

Legislative Affairs Director Region IX, Kim Nguyen Shaw

Absent:

President, Clemaus Tervalon (arrived 11:50 am)

Vice President of Regional Affairs, Jessica Dominguez (excused)

Regional Affairs Director Region I, John Foucault (excused)

Regional Affairs Director Region VI, Mary Poitier

Legislative Affairs Director Region VI, Darius Jones

Legislative Affairs Director Region VIII, Kisha Mehta

Regional Affairs Director Region X, Yuri (Vera) Odenbrett

Legislative Affairs Director Region X, Stephanie Wu (excused)

12 present, 5 absent, 3 excused, quorum is established.

The Board recessed from 12:59 PM and reconvened at 1:20 PM

Quorum Check: 13 present, 4 absent (RAD Region VI Poitier, LAD Region VI Jones, LAD VIII Mehta, RAD X Odenbrett), 3 excused (VPRA Dominguez, RAD I, and LAD X Wu), quorum is established.

C. [Brown Act AB 2449 Emergency Requests](#)

The Board of Directors shall consider for approval any emergency or just cause requests based on AB 2449.

Moved and seconded (VPC Chang) to approve exemptions due to AB 2449.

D. Adoption of the Agenda

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

Item III. C. Closed Session was pulled and will return to the June meeting.

Moved and seconded (VPC Chang) to approve the agenda as amended.

E. Consent Agenda | 5 Mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on April 15, 2023.*
2. [Bank Signatory](#). *The Board of Directors will consider for approval changing the signatory on the Columbia Bank to replace the President and VP of Finance with the new elected individuals effective July 1, 2023.*
3. [July Board of Directors Meeting](#). *The Board of Directors will consider for approval July 14 - 16, 2023, for the first meeting of the next SSCCC Board of Directors' term.*
4. [2023 - 24 Budget](#). *The Board of Directors will approve the 2023 - 24 Budget.*
5. [Cal-GETC](#). *The Board of Directors will consider for approval Cal-GETC as a singular lower division general education pathway that meets CSU and the UC.*
6. [Auditor Selection](#). *The SSCCC Board of Directors will consider for approval the organization's auditor for the upcoming 2022-2023 fiscal year.*
7. [Next Chapter of Anti-racism Plan of Action](#). *The SSCCC Board of Directors will consider for approval the next chapter of the Anti-Racism: A Student Plan of Action for the upcoming 2023-2024 term.*

Moved and seconded (RAD VII Gallegos) to approve the consent agenda as presented with item 7. Next Chapter of Anti-Racism Plan of Action pulled.

Item 7. Next Chapter of Anti-Racism Plan of Action.

VP Martinez presented background information about the item. The DEIAA Committee has been unable to identify Native students to participate on the task force to develop Chapter 3 about Native students. The committee is recommending that next year's committee begin work on Chapter 4 on undocumented students while still working on identifying students to serve on the Native student chapter.

Moved and seconded (RAD IX Douge) to approve the next chapter of Anti-racism Plan of Action dedicated to all undocumented students. No objections or discussion the motion passed.

F. Public Comment

Public comment was made.

II. SPECIAL ORDERS

A. [Community Agreements](#)

VP Martinez presented the Community Agreements.

B. Chancellor's Office Report

Dean Raul Arambula presented the Chancellor's Office Report and entertained questions.

C. Executive Committee Report

VP Martinez reported to the Board of Directors on the Executive Committee current activities.

D. [Executive Director Report](#)

ED Adams briefly reported on the regular ongoing work for staff such as communications, day-to-day operations, verification for new incoming board members. She noted that the legislative area has been extremely busy, which will be shared under VPLA Wooden's report.

Dr. Adams shared that staff is preparing for the June leadership board meeting and requested that those who have not yet confirmed their plans to do so as soon as possible otherwise no room will be guaranteed and flights will be expensive.

Dr. Adams mentioned to the Board that since the ED evaluation is postponed until next month, members have until May 27th to complete both the ED and Board evaluations.

E. California Community College Board of Governors Report

BOG Member Paul Medina presented the California Community College Board of Governors Report.

F. Academic Senate for California Community College (ASCCC)

Carrie Roberson, ASCCC At-Large Representative updated the Board on activities of the ASCCC including recent plenary session, board meetings, and resolution voting.

G. FACCC Liaison

Wendy Brill-Wynkoop, FACCC President reported on legislative activities and bill status.

H. CCCSAA Report

No report.

III. BUSINESS

A. [Direct Assessment - Competency Based Education \(CBE\)](#)

Dr. Aishe Lowe, Executive Vice Chancellor, Chancellor's Office, presented information on Competency Based Education and how it connects to the system's Visions for Success. CBE is an intentional and transparent approach to learning design that puts the focus on what students know and what they can do. CBE promotes equity by offering flexibility, which drives enrollment, innovation, equity, and opportunity. Colleges currently are paid on attendance as of the census dates, however, paying colleges based on attendance is not appropriate for CBE. The recommendation is to pay via subscription based disbursement model for federal financial aid. Dr. Lowe's PPT can be found at [this link](#).

B. AB928 Task Force Update

Trajan Robinson, SSSCC Representative to the Task Force and Dr. Aishe Lowe, Executive Vice Chancellor updated the board on the work of the AB928 Task Force, specifically on the goals developed to close the equity gap on degree attainment. The goals can be found at [this link](#).

C. CLOSED SESSION - Executive Director Evaluation

This item was pulled and postponed to June Board of Directors Meeting.

D. [Elections Policy Revision](#)

Executive Director Adams presented the proposed Elections Policy Revisions. During the 2023 General Assembly, the number of candidates running for the five officer positions challenged the current election policy including candidate statement submission and campaigning. Dr. Adams called an election committee together to review the current Election Policy. The Elections Committee was composed of seven members, who were in attendance at the General Assembly. They reviewed the current Elections Policy and made a number of revisions, as well as cleaning up other languages.

Moved and seconded (RAD V Villareal) to leave line L of Item VIII Elections Process During General Assembly. Objected (VP Martinez). Moved to debate. With 6 in favor and 6 opposed. The chair broke the tie in opposition. The motion fails.

Moved and seconded (RAD VII Gallegos) to approve the elections policy as amended. No objections the motion passes.

E. Legislative Update

VPLA Wooden presented the Legislative Update including the status of SSSCC sponsored or co-sponsored bills and the governor's May revise. He provided information on AB 1749 (McCarthy), which would expand the Student Transfer Achievement Reform Act to require that a student who earns an associate degree for transfer be deemed eligible for transfer into a University of California.

Moved and seconded (VPLA Wooden) to take a stance of co-sponsor on AB 1749. With no objections or discussion, the motion passed.

F. Board of Governors Student Nominations

VP Martinez shared with the board the process used to interview and select the nominations to forward to the board for consideration. Nine students applied for the one position and all were interviewed. Based on their application, interview, and a rubric, the following five applicants were recommended to be forwarded to the governor.

- Robert Alexander, Crafton Hills College
- Casey Chang, Mission College
- Cole Militano, Butte College
- Chamu Palaniappan, Foothills College
- Cleamus Tervalon, College of Alameda

Moved and seconded (VP Martinez) to forward Robert Alexander, Casey Chang, Cole Militano, Chamu Palaniappan, and Cleamus Tervalon to the governor for potential appointment to the Board of Governors.

G. [Student Intern Position](#)

Executive Director Adams introduced the student intern position. She reminded members that the Board approved the position in the 2023 - 24 Budget in April. While the Board does not approve the job description, she is bringing it forward to the board for feedback.

The Student Intern position is intended to build on the role of the Community Organizer to assist the regions in expanding their outreach but should not supplement their work. Dr. Adams described the position and took feedback from the Board.

No action was taken.

H. [Third Quarter Workplan](#) and [Resolution Status](#) Reports

President Tervalon presented the third quarter Board work plan and Resolution Status. No discussion.

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I. [Spring 2024 General Assembly.](#)

Executive Director Adams presented possible dates for the 2024 General Assembly. She noted that the usual date – end of March – is Easter so other dates will need to be considered. She suggested that April 4th - 7th.

Moved and seconded (RAD VII Gallegos) to approve the date of April 4-7th, 2024 for Spring 2024 General Assembly. No objections or discussion the motion passed.

J. [Hotel Rooming Policy](#)

VP Martinez reminded members that the Board referred the policy to the Internal Affairs Committee for further discussion. The committee met to discuss the policy and suggested that a clause be added to address concerns about the needs and requests of our LGBTQIA2S+ student leaders on the board to ensure the policy inclusive and equitable to everyone.

Moved and seconded (VP Martinez) to approve the Hotel Rooming Policy as presented. No objections or discussion the motion passed.

K. [Letter from Riverside City College SBA](#)

President Tervalon informed members about a letter from Riverside City College regarding the adjournment of the General Assembly and possible Brown Act violation. The Executive Committee approved a response to the letter, which was emailed prior to the Board meeting. This item is to inform the Board of the letter and our response.

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	Y	V	Y	N	V	V	Y	N

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

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R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
V	V	Y	V	V	Y	V	N	N	Y

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

With no objections or discussions, the meeting was adjourned at 2:47 pm.