

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 | May 15, 2021 at 9:30 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **05/15/2021 at 9:30 am in San Francisco 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:

Hyatt Regency SFO, 55 South McDonnell Road San Francisco, CA 94128

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 980 1276 3680

Passcode: 136343

[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 Xavier Ortiz, Jr.	
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 meetings held on April 17, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [July Board of Directors Meeting](#). The Board of Directors will consider for approval July 16 - 17, 2021, as the first meeting date for the new Board of Directors.
4. [Regional Financial Policy](#). The Board of Directors will consider for approval revisions to the Region Financial Policy.
5. [Bank Signatory](#). The Board of Directors will consider for approval changing the signatory on the Merchants Bank of Commerce to replace the President and VP of Finance with the new elected individuals effective July 1, 2021.

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 | 35 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. AB 1805 Dashboard

(Dr. Aishe Lowe and Dr. John Hetts | 30 Mins. | Discussion/Action) [Time Certain 11:00 pm-11:30 pm]

As a part of Equitable Placement (AB 705) implementation, AB 1805 requires colleges and the Chancellor's Office to publicly present student placement and enrollment in English, math and ESL annually. Leaders from the Chancellor's Office will provide an overview of a new AB 1805 dashboard and the Board of Directors may consider action.

B. Pass - No Pass Grading Option

(Dr. Kevin Lovelace and Raul Arambula | 30 mins. | Discussion/Action) [Time Certain 11:30 am-12:00 pm]

Regulatory action proposes to change Title 5, §55022 to remove the time constraints on when students may elect to take a pass – no pass grading option. The Board of Directors will provide comments and may take action.

- C. Executive Director Evaluation and Contract Negotiation [Closed Session]**
[Time Certain 12:00 pm-12:45 pm]
(President Kodur and Jenine Jenkins, HR Consultant | 45 Mins. | Discussion/Action)
In closed session, the Board of Directors will approve the Executive Director evaluation and employment contract.
- D. Statewide Technology Evaluation Process Success (STEPS)**
(Dean Michael Quiaoit | 20 Mins. | Discussion/Action) [Time Certain 1:00 pm - 1:20pm]
The Board of Directors will receive an overview of the process for implementing a transparent, statewide technology investment request process and consider action as necessary.
- E. [Past Executive Position Changes](#)**
(President Kodur | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval changes to the past executive position.
- F. [Board of Directors Evaluation](#)**
(President Kodur and Incoming President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval changes to the Board Evaluation Form and discuss the process.
- G. [Article of Removal - RAD VI](#)**
(VP Squire | 5 Mins. | Discussion/Action)
The Board of Directors will consider for approval the removal of RAD Region VI.
- H. Board of Governors (BOG) Student Representative**
(RAD Region IX, BOG Ad Hoc Chair | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the nominations for the student members on the Board of Governors to forward to the governor.
- I. California Student Aid Commission (CSAC)**
(LAD Region II, CSAC Ad Hoc Chair | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the nominations for the student members on CSAC to forward to the governor.
- J. [DEI Student Guide](#)**
(VP Squire | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the DEI Student Guide.
- K. [DEI Faculty/Administrator Guide](#)**
(VP Squire | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the DEI Faculty/Administrator Guide.
- L. Town Hall Debrief**
(President Kodur | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval any action from the recent Anti-Asian Hate Town Hall.

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M. [Regulatory Emergency Orders](#)

(President Kodur | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval recommendations to continue specific emergency orders after the conclusion of the state of emergency.

N. [Student Grievance Process](#)

(VP Squire | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval the student grievance resources created by the DEI subcommittee.

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	N	V	N	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	Y	V				

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

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E. External Reports

- I. [Cradle-to-Career Data System](#), Chavez

V. INFORMATION (Written information only)

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

VI. ADJOURNMENT