

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Regular Meeting Agenda | July 18, 2020 at 10:30 AM

I. ORDER OF BUSINESS

A. Call to Order

President Kodur called the meeting to order at 10:30 am and requested the Vice President of Communications to call the roll.

B. Roll Call

Members present:

President, Stephen Kodur
Vice President, Katherine Squire
Vice President of Regional Affairs (Interim), Tariq Azim
Vice President of Legislative Affairs, Andrew Nickens
Vice President of Finance, Toni Schiffmaier
Vice President of Communications, Sean Young
Regional Affairs Director Region I, Riley Knilans
Regional Affairs Director Region II, Emilio Salas
Legislative Affairs Director Region II, Jasmine Prasad
Regional Affairs Director Region III, Angelica Campos
Regional Affairs Director Region IV, Katherine Rumph
Regional Affairs Director Region V, Emma McNellis
Legislative Affairs Director Region V, Gian Gayatao
Regional Affairs Director Region VIII, Henry Gardner
Legislative Affairs Director Region VIII, Brianna Ross
Regional Affairs Director Region IX, Gerardo Chavez
Legislative Affairs Director Region IX, Ivan Hess
Regional Affairs Director Region X, Benjamin Blevins
Legislative Affairs Director Region X, Cadence Dobias

Members absent:

Legislative Affairs Director Region III, Dakota McGranahan (Arrived at 11:18am)
Legislative Affairs Director Region IV, Ashley Aquino

19 Present and 2 absent. Quorum established.

C. Adoption of the Agenda

Motion, seconded, carried (RAD Region II Salas) no objections to adopt the agenda. Yes - 18, No - 0, Absent - 2. The Agenda is adopted.

D. Consent Agenda

1. Minutes. The Board of Directors will consider for approval the minutes from the meetings held on May 2, 2020, May 22, 2020, and June 12, 2020.
2. Community Agreements. The Board of Directors will consider for approval the SSCCC standing community agreements.
3. Board of Directors Future Meeting Dates. The Board of Directors will consider for approval the future meeting dates for the Board of Directors.
4. Legislative Committee Charge and Goals. The Board of Directors will consider for approval the charge and goals for the Legislative Affairs Committee.
5. Delegate Verification Process. The Board of Directors will approve the Delegate Verification Process for determining the official delegate to the regions.

Item D. 4. Legislative Committee Charge and Goals was removed and will be on the next agenda.

Motion, seconded, carried (VPRA Azim) no objections to adopt the consent agenda. Yes - 18, No - 0, Absent - 2. The Consent Agenda is adopted as amended.

E. Public Comment

Public members briefly addressed the Board of Directors

II. SPECIAL ORDERS

A. Oath of Office

The President led the Oath of Office for all newly elected officers present.

B. Meeting Etiquette

President Kodur shared with the Board of Directors the meeting etiquette for Zoom Board Meeting. The meeting etiquette principles will be used during all board meetings.

C. Chancellor's Office Report

Dean Micheal Quiaoit updated members on his role with the Chancellor's Office and the SSCCC, the CCC System philosophy, the Vision for Success, and the Chancellor's Office Diversity, Equity, and inclusion call to action, as well as other activities.

D. Executive Committee Report

President Kodur updated the Board of Directors of activities of the Executive Committee.

E. Executive Director Report

Executive Director Adams welcomed the new Board members and pointed them to her written report. She also noted that the report is arranged to be closely

aligned with the Executive Director evaluation, which will be discussed at the next meeting.

F. California Community College Board of Governors Report

President Kodur introduced Colm Fitzgerald, the senior student member on the Board of Governors. Fitzgerald updated members on a number of systemwide activities and issues.

G. CCCSAA Report

Robert Bustamante provided members with information about CCCSAA activities.

H. Legislative Update

Vice President of Legislative Affairs Nickens reported on the SSSCC legislative priorities before and after COVID-19. Members asked for information on other legislative measures.

III. BUSINESS

A. Board Roles and Responsibilities

President Kodur introduced the Board Roles and Responsibilities to the Board of Directors. This document distinguishes between the role of the Board of Directors, the President, the Executive Director, and committees. It is anticipated that any possible confusion will be eliminated by defining who has which authority.

Motion, seconded, carried (RAD Region II Salas) no objections to approve the Board Roles and Responsibilities Document. Yes - 19, No - 0, Absent - 1. The Board Roles and Responsibilities Document is approved.

B. Board Evaluation Process, Summary, Implementation Areas

President Kodur informed members that the 2019-2020 Board of Directors completed an evaluation before they concluded their work. The evaluation asks a series of questions related to leadership and governance, board effectiveness, financial oversight, effectiveness of committees of the board, and an individual assessment. The Executive Committee reviewed the evaluation summary and identified four areas of growth that the Board of Directors could focus on this year. These four areas are 1) effective and intentional training, 2) improved communication to constituents, 3) external participation, and 4) committees effectiveness.

RAD X moved to approve, seconded by RAD VIII. LAD IX asked a question to President Kodur.

Motion, seconded, carried (RAD Region X Blevins) no objections to approve the Board Evaluation Four Focus Areas. Yes - 19, No - 0, Absent - 1. The Board Evaluation Four Focus Areas is approved.

C. SSSCC 2020 - 21 Work Plan

President Kodur presented the SSSCC 2020 - 21 work plan and informed members that the work plan was approved by the 2019 - 20 Board of Directors. The plan links to the SSSCC Strategic Plan adopted by the Delegate Assembly in April 2020, the committee goals, and the resolutions to tasks that can be tracked quarterly. The plan will be used by the Board to move the organization forward. Members asked questions. No action taken.

D. 2020 - 21 SSSCC Budget Presentation

ED Adams and VPF Schiffmaier provided members with an educational presentation on how to read budget documents, how the current budget was developed, and the current budget approved by the 2020 - 21 Board of Directors.

Motion to approve by RAD III, seconded by RAD X

Motion, seconded, carried (RAD Region III Campos) no objections to approve the 2020 - 21 SSSCC Budget. Yes - 19, No - 0, Absent - 1. The 2020 - 21 SSSCC Budget is approved.

E. System Budget Priorities

VPLA Nickens presented the System Budget priorities. The priorities include support for student basic needs and transition to online instruction, expansion of Proposition 63 Mental Health Funds, and Cal Grant Reform.

Motion, seconded, carried (RAD Region IV Rumph) no objections to approve the 2020 - 21 System Budget Priorities. Yes - 19, No - 0, Absent - 1. The 2020 - 21 System Budget is approved.

Quorum Check: 20 Present and 1 absent. Quorum established.

F. Prop 17 and Prop 18

(VPLA Nicken | 20 Mins. | Discussion/Action)

VPLA presented information on Proposition 17 (Voting Rights Restoration for Persons on Parole Amendment) and Prop 18 (Change in Voting Age). Members discussed the propositions.

Motion, seconded, carried (LAD IX Ivan Hess) no objections to approve Proposition 17. Yes - 18, No - 0, Absent - 1. The 2020 - 21 System Budget is approved.

Motion, seconded, carried (LAD Region VIII Ross) no objections to approve Proposition 18. Yes - 19, No - 0, Absent - 1. The 2020 - 21 System Budget is approved.

G. Professional Development Training in Fall

President Kodur introduced the idea of holding a professional development training in fall. The SSCCC replaced the Fall General Assembly with the CCCSAA Conference last year. CCCSAA announced that they were cancelling their physical student leadership conference and will be holding a virtual abbreviated event. Since then, the Chancellor's Office included in the SSCCC/CCCCO MOU that the SSCCC will design and implement leadership development training. The Executive Committee is recommending that this year, the SSCCC hold a fall professional development event.

Motion, seconded, carried (RAD IV Rumph) no objections to approve holding a Professional Development Training in fall. Yes - 19, No - 0, Absent - 1. The Professional Development Training is approved.

H. Diversity, Equity, and Inclusion (DEI) Workgroup

VP Squire presented a list of strategies developed for the SSCCC in response to work of the Chancellor's Office Diversity, Equity, and Inclusion (DEI) workgroup plan of action. The action plan has been moved up from a one - two - year plan to more of a six- to one-year plan in light of the recent events. The Executive Committee is recommending that a subcommittee of Equitable Practices be formed to address the assigned strategies. The subcommittee charge is to implement the strategies given to the SSCCC by the statewide DEI external committee. The subcommittee will be chaired by VP Squire and the membership would be: three members of the equitable practices committee, one representative of the Institutional Success for People of Color Task Force, five/six students from the general student population, and ED Adams as a nonvoting advisor.

Motion, seconded, carried (RAD X Blevins) no objections to approve a subcommittee of the Equitable Practices Committee to address the Diversity, Equity, and Inclusion Workgroup strategies and the membership noted above. Yes - 19, No - 0, Absent - 1. The subcommittee of the Equitable Practices Committee to address the Diversity, Equity, and Inclusion Workgroup strategies and the membership noted above is approved.

I. Internal Committees

VP Squire informed members that each Board of Directors members are required to sit on two internal committees and one external committee. Legislative Affairs Directors are required to sit on the Legislative Affairs Committee and one other committee and the Regional Affairs Directors are required to sit on the Regional Affairs Committee and one other committee. She then presented the list of committees. Members volunteered to serve on a number of committees.

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Motion, seconded, carried (RAD X Blevins) no objections to approve the internal committee appointments. Yes - 19, No - 0, Absent - 1. The internal committee appointments are approved.

J. Immediate Past Officer Recommendation

President Kodur informed members that the SSCCC Bylaws allow for the SSCCC Board of Directors to appoint a past executive to assist the incoming Board members transition into their new role. The Executive Committee is recommending that past Vice President of Regional Affairs Van and describe the process for selecting her to serve.

Motion, seconded, carried (RAD VIII Gardiner) no objections to approve past VPRA Van as the past exec until December 2020. Yes - 19, No - 0, Absent - 1. Past VPRA Van as the past exec until December 2020 is approved.

IV. REPORTS

A. Board Officer Reports | Additional Oral Reports

1. President
2. Vice President
3. Vice President of Regional Affairs
4. Vice President of Legislative Affairs
5. Vice President of Finance
6. Vice President of Communications

B. RAD Region Reports | Additional Oral Reports

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

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

C. LAD Region Reports | Additional Oral Reports

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

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

D. Internal Operating Committee Reports | Additional Oral Reports

1. Communications Committee
2. Conference Committee
3. Equitable Practices Committee
4. Executive Committee
5. Finance Committee
6. Legislative Affairs Committee
7. Region Finance and Fundraising Committee

8. Regional Affairs Committee
9. Rules and Resolutions Committee

V. INFORMATION

- A. Reports Procedure

VI. ADJOURNMENT

Motioned, seconded, carried (RAD Region II) no objections to adjourn the meeting. Yes - 19, No - 0, Absent - 1. The meeting was adjourned at 3:15 pm.