

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Regular Meeting Agenda | February 12, 2022 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **02/12/2022 at 10:00 am in Oxnard, CA 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 Dr. Julie Adams, jadams@scccc.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. Per Section 54953 of the Government Code, all individual locations will be closed to the public. 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: *Courtyard Oxnard Ventura, 600 East Esplanade Drive,
Oxnard, California 93036*

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 937 4649 5176

Passcode: 072616

[Agenda Materials](#)

[Add to your Calendar](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | February 12, 2022 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Angelica Campos (She/Her/Hers They/Them/Their)	
Vice President of Regional Affairs Jenn Galinato (She/Her/Hers)	
Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers)	
Vice President of Finance Fiza Syed (She/Her/Hers)	
Vice President of Communications Jessica Dominguez (She/Her/Hers)	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Vacant	
Legislative Affairs Director Region II Zachariah Wooden (He/Him/His)	
Regional Affairs Director Region III Clemaus Tervalon (He/Him/His)	
Legislative Affairs Director Region III Vacant	
Regional Affairs Director Region IV Katherine Rumph (She/Her/Hers)	
Legislative Affairs Director Region IV Roann Acot (She/Her/Hers)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Galo Jimenez (He/Him/His)	
Regional Affairs Director Region VI Marco Martinez (He/Him/His)	
Legislative Affairs Director Region VI Vacant	

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | February 12, 2022 at 10:00 AM

Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII Brian Gooden (He/Him/His)	
Legislative Affairs Director Region VIII Kisha Mehta (She/Her/Hers)	
Regional Affairs Director Region IX Vacant	
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)	
Regional Affairs Director Region X Sara Laila (She/Her/Hers)	
Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His)	

C. Meeting Protocols | 5 Mins.

The SSCCC Board of Directors will be briefed about meeting protocols for the weekend.

D. Adoption of the Agenda | 5 mins.

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

E. Consent Agenda | 5 mins.

1. **Minutes.** *The Board of Directors will consider for approval the minutes from the meeting held on January 15, 2022.*
2. **Women's Caucus.** *The Board of Directors will consider for approval recognizing the Women's Caucus.*
3. **Regional Officer Elections Timeline.** *The Board of Directors will consider for approval the timeline for holding Regional Officer Elections.*
4. **API Caucus.** *The Board of Directors will consider for approval recognizing the API Caucus.*

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

II. SPECIAL ORDERS

A. [Community Agreements](#)

(President Chavez | 5 Mins. | Discussion)

The Board of Directors shall be reminded about the SSCCC approved Community Agreements.

B. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

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

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

D. [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.

E. California Community College Board of Governors Report

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

F. Academic Senate for California Community College (ASCCC)

(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)

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

G. FACCC Liaison

(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)

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

H. CCCSAA Report

(CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. CCCT Student Trustee and CSAC Report

(Leonardo Rodriguez, Mendocino College | 10 Mins. | Information)

The Board of Directors will receive a report from the CCCT Student Trustee and CSAC Student Board Member.

B. [2020 - 21 SSCCC Audit](#) [*Time Certain - 11:30 am*]

(David Ljung, Gilbert CPAs | 15 Mins. | Discussion/Action)

The Board of Directors will receive the audit report for the 2020 - 21 fiscal year and take action as necessary.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | February 12, 2022 at 10:00 AM

- C. [Support Against LACCD Lawsuit Gutting Disability Rights](#)**
(President Chavez | 15 Mins. | Discussion/Action)
The Board of Directors will consider for action supporting blind students against Los Angeles Community College Districts in the lawsuit Payan v. Los Angeles Community College District.
- D. [Calbright College Recognition](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the recognition of Calbright College student body association.
- E. [Board of Governors Student Nominations Ad Hoc](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval forming an ad hoc committee to interview the nominees for the student position on the Board of Governors.
- F. [Caucus and Regional Activation Proposals](#)**
(VPRA Galinato | 15 Mins. | Discussion/Action)
The Board of Directors will receive information, discuss, and potentially take action on the caucus and regional reactivation proposals.
- G. [General Assembly Update](#)**
(ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will receive an update on the General Assembly attendance, discuss recruitment activities, and take action if necessary.
- H. [Spring Regional Officer Summit](#)**
(RAD V Villarreal and VPRA Galinato | 15 Mins. | Discussion/Action)
The Board of Directors will receive information, discuss, and potentially take action on the regional officer summit for the spring semester.
- I. [Legislative Update](#)**
(VPLA Prasad | 15 Mins. | Discussion/Action)
The SSCCC Board of Directors shall receive an update on legislative activities and take action if necessary.
- J. [Professional Guidelines](#)**
(VP Campos | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval professional guidelines.
- K. [Resolution Sponsorship](#)**
(VP Campos and VPRA Galinato | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval sponsoring four resolutions.
- L. [Women's History Month Update](#)**
(VPC Dominguez | 10 Mins. | Discussion/Action)
The Board of Directors will be updated on the planning for the Women's History Month and consider any action as necessary.
- M. [Resolution Toolkits](#)**
(VPRA Galinato | 10 Mins. | Information/Discussion)
The Board of Directors will be updated on recently developed Resolution Toolkits.

IV. REPORTS

- A. Executive Officer Reports | Additional Oral Reports**
 - a. [President](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | February 12, 2022 at 10:00 AM

- 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	V	N	Y	Y	Y	Y	N	N	N

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	N	N	N	Y	V	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. [DEI 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

- i. [Advisory Workgroup for Fiscal Affairs](#), Syed

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