

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549  
(916) 701-9255 [www.sssccc.org](http://www.sssccc.org)

## Board of Directors | Regular Meeting Agenda | April 15, 2023

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **04/15 at 10:00 AM** at **Meeting Location: Embassy Suites, 800 N. Central Avenue, Glendale, CA 91203 and via Zoom teleconference**. The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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@ssccc.org](mailto:jadams@ssccc.org), (916) 701-9255, no less than three working days prior to the meeting. The SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC Executive Director for any agenda-related questions.

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: Embassy Suites,  
800 N. Central Avenue Glendale, CA 91203 and Zoom

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID: 890 2005 8481 Passcode: 114023**

[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
<b>President</b> Clemaus Tervalon (He/Him/His)	
<b>Vice President</b> Marco Martinez (He/Him/His)	
<b>Vice President of Regional Affairs</b> Jessica Dominguez (She/Her/Hers)	
<b>Vice President of Legislative Affairs</b> Zachariah Wooden (He/Him/His)	
<b>Vice President of Finance</b> Ryan Foley (He/Him/His)	
<b>Vice President of Communications</b> Casey Chang (She/Her/Hers)	
<b>Regional Affairs Director Region I</b> John Foucault (He/Him/His)	1000 Hensley Creek Rd., Ukiah, CA
<b>Legislative Affairs Director Region I</b> Alex Corona (He/Him/His)	180 Norgard Lane, Ukiah, CA
<b>Regional Affairs Director Region II</b> Haily Holston (She/Her/Hers)	436 Spinnaker, Sacramento, CA
<b>Legislative Affairs Director Region II</b> Vacant	
<b>Regional Affairs Director Region III</b> Surpreet Kaur (She/Her/Hers)	
<b>Legislative Affairs Director Region III</b> Chanelle (Su Yadanar) Win	
<b>Regional Affairs Director Region IV</b> Vacant	
<b>Legislative Affairs Director Region IV</b> Vacant	
<b>Regional Affairs Director Region V</b> Aaron Villarreal (He/Him/His)	1503 Stinson Dr., Lemoore, CA
<b>Legislative Affairs Director Region V</b> Vacant	
<b>Regional Affairs Director Region VI</b> Mary Poitier (She/Her/Hers)	1579 Jefferson Way, Simi Valley, CA

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<b>Legislative Affairs Director Region VI</b> Darius Jones (He/Him/His)	202 Encino Ln, Nipomo CA 93444
<b>Regional Affairs Director Region VII</b> Vacant	
<b>Legislative Affairs Director Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> Michael Green (He/Him/His)	
<b>Legislative Affairs Director Region VIII</b> Kisha Mehta (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Rousselle Douge (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Kim Nguyen Shaw (She/Her/Hers)	
<b>Regional Affairs Director Region X</b> Yuri (Vera) Odenbrett (Xer/Xe/Any)	
<b>Legislative Affairs Director Region X</b> Stephanie Wu (Xinyi Wu) (She/Her/Hers)	

**C. [Brown Act AB 2449 Emergency Requests](#) | 5 Mins.**

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

**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 March 11, 2023.*

**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](mailto: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 Tervalon | 5 Mins. | Discussion)**

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

### B. Chancellor's Office Report

**(Interim Assistant Vice Chancellor 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 Tervalon | 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)

**(Carrie Roberson, ASCCC At-Large Representative | 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

**(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)**

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

## III. BUSINESS

### A. [Life-Long Learning Courses](#) [*Time Certain: 11:00 am - 11:30 am*]

**(California Community College Physical Education, Kinesiology and Dance Association (3CPEKD), Shelly Pierson and Tracy Harkins | 30 Mins. | Discussion/Action)**

*The Board of Directors will receive a presentation about the impact of elimination of life-long learning courses in IGETC and take action if necessary.*

- B. [Executive Director](#) and [Board Evaluation](#) [*Time Certain: 11:30 am - 12:00 pm*]**  
**(Jenine Jenkins, HR Consultant | 30 Mins. | Discussion/Action)**  
*The Board of Directors will discuss the process to be used to evaluate the SSCCC Executive Director and the Board's performance.*
- C. [Accountability Panel Recommendations](#)**  
**(President Tervalon | 30 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval recommendations by the Accountability Panel to remove the Regional Affairs Director and Vice Chair of Region IV.*
- D. [990 Tax Form](#)**  
**(ED Adams | 30 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval the 2021 - 2022 990 Tax Form.*
- E. [Legislative and Budget Update](#)**  
**(VPLA Wooden | 30 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval positions on legislation and be updated about legislative activities.*
- F. [General Assembly Debrief](#)**  
**(VPRA Dominguez and ED Adams | 30 Mins. | Discussion/Action)**  
*The Board of Directors will debrief the General Assembly and take action as necessary.*
- G. [Hotel Room Policy](#)**  
**(ED Adams | 20 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval a policy for Board of Directors hotel stays during Board of Director Meetings and events.*
- H. [Advocacy in April Debrief](#)**  
**(VPLA Wooden | 10 Mins. | Discussion/Action)**  
*The Board of Directors will be updated on the Advocacy in April event and consider for approval making the event a mandatory meeting for SSCCC Board members.*
- I. [2023 - 24 Budget Review](#) and [Third Quarter Budget Performance](#)**  
**(VPF Foley and ED Adams | 15 Mins. | Discussion/Action)**  
*The Board of Directors will receive a report on the performance of the 2022 - 23 Budget.*
- J. [Third Quarter Workplan](#) and [Resolution Status](#) Reports**  
**(President Tervalon | 20 Mins. | Discussion/Action)**  
*The Board of Directors will be updated on the 2022 - 23 Workplan and resolution status.*
- K. [ASCCC Faculty Leadership Institute](#)**  
**(ED Adams | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval hosting a student track in the Faculty Leadership Institute in San Francisco in June.*
- L. [Scholarship Policy](#)**  
**(VPF Roley | 15 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval a policy for scholarships.*

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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**M. Board of Governors Student Nomination  
(ED Adams | 5 Mins. | Discussion/Action)**

*The Board of Directors will consider for approval extending the Board of Governors Student Nomination deadline until enough applications are submitted.*

**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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	N	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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
<a href="#">Y</a>	V	<a href="#">Y</a>	N	N	<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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**

- i. [Distance Education & Education Technology Advisory Committee \(DEETAC\)](#), Khong, CCSA

**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**