

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Final Minutes | May 11, 2024

I. ORDER OF BUSINESS

A. Call to Order

President called the meeting to order at 10:05 AM.

B. Roll Call | 5 Minutes

President Cassandra Flandre-Nguyen
Vice President Ivan Hernandez
Vice President of Regional Affairs, Robert Alexander
Vice President of Finance, Kennedy Hayashi
Vice President of Communications, Dani Silva
Regional Affairs Director Region I, Lisa Baker
Legislative Affairs Director Region I, Cole Militano
Legislative Affairs Director Region II, John "Jay" Doherty
Regional Affairs Director Region IV, David Orta
Legislative Affairs Director Region IV, Annie Koruga (ar. 10:08 am)
Regional Affairs Director Region V, Joshua Simon
Legislative Affairs Director Region V, Gerardo "Jerry" Reyes
Regional Affairs Director Region VI, Marcos Garcia-Razo
Legislative Affairs Director Region VI, Karina Arteaga
Regional Affairs Director Region VII, Steven Gallegos
Legislative Affairs Director Region VII, Martin Romero
Legislative Affairs Director Region VIII, Madison Harris
Regional Affairs Director Region IX, Dyami Ruiz-Martinez
Regional Affairs Director Region X, Kimberly De La Cruz

Quorum: 19 present. 4 Absent. Quorum was established.

Absent:

Regional Affairs Director Region II, Olivia Garcia Godos Martinez
Regional Affairs Director Region III, Kevin Ruano Hernandez
Legislative Affairs Director Region III, Kaitlyn (Ziqi) Zhang (excused)
Legislative Affairs Director Region IX, Nelva Ruiz-Martinez

C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins

Motioned, seconded (LAD Koruga) to approve Steven Gallegos, Lisa Baker, and

The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.

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Kaitlyn Zhang to be exempt under **AB2449** for reasons noted in the agenda item. **Objection.**

Motioned, seconded (LAD VI Artega) to amend the motion to accommodate the request made by RAD II Olivia Garcia-Godos Martinez. Objection. Yes - 9, No - 8 (VPF Hayashi, LAD I Militano, LAD II Doherty, LAD IV Koruga, RAD V Simon, LAD V Reyes, RAD VI Garcia-Razo, and LAD VII Romero). Motion passed.

D. Adoption of the Agenda | 5 mins.

President Flandre-Nguyen presented the agenda for adoption. LAD Koruga objected to adopting the agenda with Item III. C. Review and Action on Alleged Election Violations. They noted that the item is out of order, given the elections have already taken place. **Yes - 16, No - 3 (RAD V Simon, RAD VII Gallegos and VPRA Alexander). The motion passed and the agenda was adopted as presented.**

E. Consent Agenda | 5 mins.

1. **Minutes.** *The Board of Directors will consider for approval the minutes from the meeting held on April 20, 2024.*
2. **Term Limit Policy.** *The Board of Directors will consider the recommended SSCCC Term Limit Policy for approval.*
3. **Sustainability Caucus.** *The Board of Directors will consider for approval the Sustainability Caucus as an Official Caucus of the SSCCC.*

Consent agenda is adopted without objections.

F. Public Comment

Public comment made.

II. SPECIAL ORDERS

A. Community Agreements

Members of the Board read the community agreements.

B. Chancellor's Office Report

No report.

C. Executive Committee Report

President Flandre-Nguyen reported on the activities of the May Executive Committee. She reported that VPLA has resigned from her position. Given the end of the term and the slowdown of the legislative session, she will work with staff to fill in for VPLA.

D. Executive Director Report

Executive Director Adams noted the limited time to provide her report and

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reminded members to read her written report.

E. California Community College Board of Governors Report

Board of Governors student member Casey Chang presented her current activities.

F. Academic Senate for California Community College (ASCCC) Report

Dr. LaTonya Parker reported on the ASCCC current activities. Her report can be found at [this link](#).

G. Faculty Association of California Community Colleges (FACCC) Liaison Report

Anna Mathews provided members with an update on FACCC activities.

H. California Community College Student Affairs Association (CCCSAA) Liaison Report

No report.

III. BUSINESS

A. CLOSED SESSION: Executive Director Evaluation

The Board of Directors entered into a closed session to discuss the annual performance review of Executive Director Adams.

President Flandre-Nguyen reported out of a closed session that no action was taken. A Special Meeting will be held between May 26th and May 30th to allow more time for the Board to complete the evaluation.

Motioned, seconded (RAD X) to cut Board reports. Without objection, the motion passes.

B. [Accountability Panel Recommendations](#)

Vice President Hernandez provided background information about the process of selecting the Accountability panel, their deliberation, and recommendations. The Accountability Panel recommends that two Articles of Removal be sent to the Region IV Delegate Assembly for the Regional Affairs Director and Legislative Affairs Director of Region IV for consideration.

Motioned, seconded (LAD IV Koruga) to extend time by 5 mins. Motion passed without objection.

Motioned, seconded, (LAD IV Koruga) to extend time by 5 mins. Objection. Yes - 12, No - 5 (VPRA Alexander, VPF Hayashi, RAD II Garcia-Godos Martinez Olivia, RAD V Simon, LAD V Reyes). Motion passed.

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Motion to submit an Article of Removal for RAD IV Orta to the Region IV Delegate Assembly. No - 11, Yes - 8 (VP Hernandez, VPF Hayashi, LAD I Militano, LAD IV Koruga, RAD V Simon, LAD V Reyes, LAD VII Romero, RAD X De La Cruz). Motion failed.

Motioned to submit an Article of Removal for LAD IV Koruga to the Region IV Delegate Assembly. No - 9, Yes - 9 (VPF Hayashi, VPC Silva, LAD I Militano, RAD II Garcia-Godos Martinez Olivia, RAD IV Orta, RAD VI Garcia-Razo, RAD VII Gallegos, LAD VII Romero, RAD X De La Cruz). President Flandre-Nguyen broke the tie by voting no. The motion failed.

C. [Review and Action on Alleged Election Violations](#)

RAD Orta presented the item and provided background.

Motioned, seconded, to refer to the Election Committee violations of the Elections process. Yes - 14, No - 3 (VP Hernandez, RAD I Baker, RAD IV Koruga). Motion passed, the item will be referred to the Election Committee for consideration.

Motioned, seconded (RAD X) to postpone the remaining items on the agenda except for region reports by RAD X De La Cruz. Motioned passed.

D. [Legislative Update](#)

Postponed.

E. [2024 - 25 Budget](#)

Postponed.

F. [Board of Governors Student Nominations](#)

VP Hernandez presented the recommendation of the Board of Governors ad hoc task force. The ad hoc task force recommended the following individuals:

- Robert Alexander, San Bernardino Valley College
- Heather Brandt, CCSF
- Dyami- Ruiz Martinez, San Bernardino Valley College
- Amrita Gopal, West Valley College

Motioned, seconded (RAD V Simon) to approve the recommendations of the ad hoc task force to send four individuals forward to the governor for consideration.

G. [Reevaluation of Monthly Stipends for Board and Regional Officers](#)

Postponed.

H. [Region Summit Planning Guidelines](#)

Postponed.

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 | N | Y | Y | Y | N | V | 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 |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | V |

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

The meeting adjourned 3:08 pm.