

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Regular Meeting Agenda | October 16, 2021 at 9:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **10/16/2021 at 9:00 am 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@ssccc.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: Teleconference

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 985 5659 9395

Passcode: 220047

[Agenda Materials](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Gian Gayatao (He/Him/His)	
Vice President of Regional Affairs Brianna Ross (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 Angelica Campos (She/Her/Hers They/Them/Their)	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato (She/Her/Hers)	
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 Malinalli Villalobos (El/He/Him/His)	
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 Vacant	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Vacant	

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Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Nathalie Guzman (She/Her/Hers)	
Regional Affairs Director Region VIII Franz Kieviet (He/Him/His)	
Legislative Affairs Director Region VIII Roy Sahachaisere (He/Him/His)	
Regional Affairs Director Region IX Jessica Dominguez (She/Her/Hers)	
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. 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 meeting held on [September 11, 2021](#) and [October 3, 2021](#).
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [SSCCC Auditor Selection](#). The Board of Directors will consider for approval a firm to audit the SSCCC fiscal year 2020 - 21 financials.
4. [General Assembly 2023 Dates](#). The Board of Directors will consider for approval the dates and location for the Spring 2023 General Assembly.
5. [ISPCTF Webinar Event](#). The Board of Directors will consider for approval holding an ISPCTF Webinar during the week of October 31st from 10:00 am to 12:00 pm.
6. [AB705 Resolution](#). The Board of Directors will consider for approval the AB705 Resolution to be forwarded to the Board of Governors.

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@ssccc.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

(Executive Vice Chancellor Marty Alvarado | 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 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.

E. 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.

F. FACCC Liaison

(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)

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

G. CCCSAA Report

(Gary Sokolow, CCCSAA Liaison | 10 Mins. | Discussion)

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

H. Legislative Update

(VPLA Prasad | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the VP of Legislative Affairs on legislative activities of the SSCCC.

III. BUSINESS

A. CCCT Student Trustee

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

The Board of Directors will receive a report from the CCCT Student Trustee Rodriguez.

B. Pass/No Pass Grading

(Executive Vice Chancellor Marty Alvarado | 30 Mins | Discussion/Action)

The Board of Directors will consider for approval changes to the Pass/No Pass Grading regulations.

- C. SSSCC Investigation Status Update *[Time Certain - 2:00 pm]***
(James Stewart, [Parliamentarian](#) | 15 Mins. | Discussion)
The Board of Directors will receive an update from the SSSCC legal counsel on the investigation into Board complaints.
- D. [Public Employee Discipline/Dismissal/Release](#): Open Session per Government Code Section 54957(b)(2) *[Time Certain - upon conclusion of item III. C.]***
(James Stewart, Parliamentarian | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval in open session a proposal by VPLA Prasad to discipline or dismiss a public employee.
- E. Article of Removal for President *[Time Certain - upon conclusion of item III. D.]***
(James Stewart, Parliamentarian | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval a request by VPLA Prasad to remove the SSSCC President.
- F. [AB361 \(Rivas\)](#) - Open Meeting Act**
(President Chavez | 15 Mins. | Discussion/Action)
The Board of Directors will discuss the changes to the Ralph Brown Act as amended by AB361 (Rivas) and consider action as necessary.
- G. [SSCC Budget Performance - First Quarter](#)**
(ED Adams | 10 Mins. | Discussion)
The Board of Directors will be updated about the SSSCC Budget performance for the first quarter.
- H. [Work Plan](#) and [Resolution](#) Status**
(President Chavez | 30 Mins. | Discussion/Action)
The Board of Directors will be updated on the Board Approved Work Plan and Resolution Status and consider for approval any changes.
- I. [Stipend Policy](#)**
(President Chavez | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval revisions to the SSSCC Stipend Policy.
- J. [Basic Needs Definition Needs Definition and Presentation](#)**
(RAD Region II Galinato | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a statewide definition of basic needs.
- K. Professional Development Event**
(RAD Region IX Dominguez | 20 Mins. | Discussion)
The Board of Directors will provide feedback on the recent Professional Development and Leadership Event.
- L. Regional Officer Summit**
(RAD I Hill | 20 Mins. | Discussion/Action)
The Board of Directors will provide feedback on the recent Regional Officers Summit.

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M. [Vision and Value Statement Report Back](#)

(LAD Region VII Guzman | 10 Mins. | Discussion/Action)

The Board of Directors will be updated on the status of the ad hoc group tasked with creating a plan for creating a vision and value statement for the SSSCC.

N. Native American Heritage Month

(RAD Region VII | 10 Mins. | Discussion/Action)

The Board of Directors will be updated on the activities for celebrating the Native American Heritage Month.

O. VPRA Interim Appointment

(President Chavez | 10 Mins. | Discussion/Action)

The Board of Directors shall consider for approval an interim appointment to the Vice President of Regional Affairs (VPRA) position.

P. Roundtable

(President Chavez | 30 Mins. | Information/Discussion)

The Board of Directors will discuss key observations, challenges, and other topics regarding constituents.

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	V	V	V	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	N	Y	V	V	V	Y	Y	Y	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. [Rising Scholars Advisory Committee](#), Casperson

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