

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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(916) 701-9255 [www.scccc.org](http://www.scccc.org)

## Board of Directors | Regular Meeting Agenda | October 15, 2022

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **10/15 at 10:00 AM in San Diego, 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](mailto: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: Holiday Inn, San Diego Bayside,  
4875 North Harbor Drive, San Diego, CA 92106

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 876 9461 0534

**Passcode:** 545644

[Agenda Materials](#)

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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)	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Vacant	
<b>Legislative Affairs Director Region II</b> Haily Holston (She/Her/Hers)	
<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> Robert Andrade (He/Him/His)	
<b>Legislative Affairs Director Region IV</b> Jerry Vakshlyak (He/Him/His)	
<b>Regional Affairs Director Region V</b> Aaron Villarreal (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Vacant	
<b>Regional Affairs Director Region VI</b> Mary Poitier (She/Her/Hers)	

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<b>Legislative Affairs Director Region VI</b> Darius Jones (He/Him/His)	
<b>Regional Affairs Director Region VII</b> Kamiko Greenwood (She/Her/Hers)	
<b>Legislative Affairs Director Region VII</b> Steven Gallegos (He/Him/His)	
<b>Regional Affairs Director Region VIII</b> Vacant	
<b>Legislative Affairs Director Region VIII</b> Vacant	
<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> Vacant	
<b>Legislative Affairs Director Region X</b> Vacant	

### 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 10, 2022.
2. [Communications Committee Charge](#). The Board of Directors will consider for approval an updated Communications Committee charge.
3. [Caucus Committee Procedures](#). The Board of Directors will consider for approval changes to the Caucus Committee Charge.
4. [Student Trustee Committee Charge](#). The Board of Directors will consider for approval recognition of the Student Trustee Caucus.
5. [November Board of Directors Meeting Date Change](#). The Board of Directors will consider for approval changing the November 12 -12 Board of Directors meeting date to November 18 - 19, 2022..
6. [Meeting Management Webinar](#). The Board of Directors will consider for approval a meeting management webinar training to be recorded and disseminated via the SSCCC youtube channel in the month of October.
7. [Statewide LGBTQ+ Task Force](#). The Board of Directors will approve the S22.04.08 Statewide LGBTQ+ Task Force to accomplish the tasks set out in the resolution.

### **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](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**

**(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 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. Moment of Gratitude

(VPRA Dominguez | 10 Mins. | Discussion)

*The Board of Directors will take a moment of gratitude to thank other members of the Board of Directors.*

#### B. Social Determinants of Success Ecosystem: A Deep Look at Zero Textbook Cost *(Time Certain 10:30 am)*

(Rebecca Ruan-O'Shaughnessy | 30 Mins. | Discussion/Action)

*The Board of Directors will receive a presentation on California Community Colleges' approach to the implementation of the Social Determinants for Educational Success framework, through the lens of the Zero Textbook Cost (ZTC) program and consider action if necessary.*

#### C. CSAC Student Nominations and Ad Hoc Task Force (VPLA Wooden | 10 Mins. | Discussion/ Action)

*The Board of Directors will consider for approval the student nominations for CSAC as recommended by the SSCCC Ad Hoc Task Force.*

#### D. [SSCCC Eligibility Policy](#)

(VP Martinez | 15 Mins. | Discussion/Action)

*The Board of Directors will consider for approval revisions to the SSCCC Eligibility Policy.*

#### E. [Board Meeting Recording Policy](#)

(VP Martinez | 10 Mins. | Discussion/Action)

*The Board of Directors will consider for approval codifying the current process for recording Board of Directors and Regional Meetings.*

#### F. Meet the California Community College Student Trustee *(Time Certain 12:00 noon)*

(Vivianna Patino, CCCT Student Trustee | 20 Mins. | Discussion/Action)

*The Board of Directors will meet the student member on the CCCT Board of Directors and hear about their roles and responsibilities as a member of the CCCT Board.*

#### G. Definition of Low-cost Textbooks

(VPLA Wooden | 10 Mins. | Discussion/Action)

*The Board of Directors will consider for approval a recommendation from LAC on the definition of low-cost textbooks.*

#### H. [Legislative Update and Ballot Measures](#)

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

*The Board of Directors will receive a brief update from LAC on legislation activities and consider for approval taking a position on ballot measures for the upcoming November election.*

#### I. Qualities for the New Chancellor

(President Tervalon | 30 Mins. | Discussion)

*The Board of Directors will discuss the qualities students would like to see in the new CCC Chancellor.*

- J. [2022 Resolution Assignments](#)**  
**(President Tervalon | 15 Mins. | Discussion/Action)**  
*The Board of Directors will receive the quarterly progress on activities related to the 2022 resolution assignments and take action if necessary.*
- K. [SSCCC Board Work Plan](#)**  
**(President Tervalon | 15 Mins. | Discussion/Action)**  
*The Board of Directors will receive the quarterly progress on activities related to the 2022 - 23 Board Work Plan and take action if necessary.*
- L. [Advisory Effective Practices Survey Ad Hoc](#)**  
**(Executive Director Adams | 10 Mins. | Discussion/Action)**  
*The Board of Directors will consider for approval creating a task force to assist Executive Director Adams develop a survey to inform the work of the Advisor Effective Practices Paper.*
- M. [SSCCC Investment Presentation](#) (Time Certain 3:00 pm)**  
**(Ryan Frydenlund, Senior Operations Manager, Raffa Investment Advisors | 30 Mins. | Discussion)**  
*The Board of Directors will receive a presentation about the SSSCCC investment strategy.*
- N. [Quarterly Budget Performance](#)**  
**(Executive Director Adams | 15 Mins. | Discussion)**  
*The Board of Directors will receive a report on the first quarter budget performance.*
- O. [SSCCC Agenda Development Process](#)**  
**(President Tervalon | 15 Mins. | Discussion/Action)**  
*The Board of Director will consider for approval codifying the process used to submit Board of Directors agenda items.*
- P. Professional Development Event Debrief**  
**(Conference Committee Chair Dominguez | 20 Mins. | Discussion/Action)**  
*The Board of Directors will debrief the Professional Development and Leadership Event and take action as necessary.*
- Q. Regional Summit Debrief**  
**(VPRA Dominguez | 15 Mins. | Discussion/Action)**  
*The Board of Directors will debrief the Regional Summit and take action as necessary.*

## 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](#)

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## 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
<u>Y</u>	V	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	<u>Y</u>	V

## 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
N	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	N	V	<u>Y</u>	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