STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Board of Directors | Final Minutes | May 30, 2024

I. ORDER OF BUSINESS

A. Call to Order

President called the meeting to order at 10:13 AM

B. Roll Call | 5 Minutes

President Cassandra Flandre-Nguyen Vice President Ivan Hernandez Vice President of Finance, Kennedy Hayashi Regional Affairs Director Region I, Lisa Baker Legislative Affairs Director Region I, Cole Militano Regional Affairs Director Region II, Olivia Garcia Godos Martinez Regional Affairs Director Region III, Kevin Ruano Hernandez Regional Affairs Director Region IV, David Orta Legislative Affairs Director Region IV, Annie Koruga 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 Legislative Affairs Director Region VII, Martin Romero Regional Affairs Director Region IX, Dyami Ruiz-Martinez Legislative Affairs Director Region IX, Nelva Ruiz-Martinez Regional Affairs Director Region X, Kimberly De La Cruz

Quorum: 17 present. 6 Absent. Quorum was established.

Absent:

Vice President of Regional Affairs, Robert Alexander Vice President of Communications, Dani Silva Legislative Affairs Director Region II, John "Jay" Doherty (excused) Legislative Affairs Director Region III, Kaitlyn (Ziqi) Zhang Regional Affairs Director Region VII, Steven Gallegos Legislative Affairs Director Region VIII, Madison Harris

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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C. Adoption of the Agenda | 5 mins.

No objection, the agenda was adopted.

D. Public Comment

Public comment was presented.

II. SPECIAL ORDERS

A. <u>Community Agreements</u>

President Flandre-Nguyen reminded members of the adopted community agreements.

III. BUSINESS

A. CLOSED SESSION: Executive Director Evaluation

The SSCCC Board of Directors went into closed session to review the Executive Director's annual performance evaluation. President Flandre-Nguyen reported out of closed session that the Board of Directors approved the extension of Executive Director Dr. Adam's contract to 2026.

B. <u>Reevaluation of Monthly Stipends for Board and Regional Officers</u>

President Flandre-Nguyen updated members that the Board referred this item to the Finance Committee for a recommendation. The Finance Committee discussed and is recommending that the stipend amounts not be increased but instead invest in scholarships and leadership awards. No action was taken.

C. Region Summit Planning Guidelines

President Flandre-Nguyen presented updates to the SSCCC Regional Summit Planning Guidelines.

Motioned, seconded (RAD X De La Cruz) to approve the Region Summit Planning Guidelines as revised. No objections, the motion passed.

IV. ADJOURNMENT

The meeting was adjourned at 12:48 pm.