

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.studentsenateccc.org

Board of Directors | Regular Meeting Agenda | August 15, 2020 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **08/15/2020 at 10:00 am via 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 Julie Adams, jadams@studentsenateccc.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. Due to COVID-19 and government restrictions, all individual locations will be closed to the public except where this agenda is posted at 2485 Davis Road, West Sacramento, CA 95691 (pursuant to Executive Order N-25-20). 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.

Teleconference

AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting

<https://cccconfer.zoom.us/j/97505587069>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

975 0558 7069

Agenda Materials:

<https://drive.google.com/drive/folders/15w-ChjB-rK7PuR7wlfavGm6tgqe8aAom?usp=sharing>

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Stephen Kodur	
Vice President Katherine Squire	
Vice President of Regional Affairs Tariq Azim	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Sean Young	
Regional Affairs Director Region I Riley Knilans	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Emilio Salas	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Dakota McGranahan	
Regional Affairs Director Region IV Vacant	
Legislative Affairs Director Region IV Ashley Aquino	
Regional Affairs Director Region V Emma McNellis	
Legislative Affairs Director Region V Gian Gayatao	
Regional Affairs Director Region VI Vacant	

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Legislative Affairs Director Region VI Vacant	
Regional Affairs Director Region VII Kelly Li	
Legislative Affairs Director Region VII David Ramirez	
Regional Affairs Director Region VIII Henry Gardner	
Legislative Affairs Director Region VIII Brianna Ross	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Ivan Hess	
Regional Affairs Director Region Benjamin Blevins	
Legislative Affairs Director Region X Cadence Dobias	

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 meetings held on July 18, 2020.*
2. [Community Agreements](#). *The Board of Directors will consider for approval the SSCCC standing community agreements.*
3. [Delegate Assembly Special Meeting](#). *The Board of Directors will consider for approval the agenda for the September 4, 2020, Delegate Assembly Special Meeting.*
4. [Legislative Affairs Committee Charge](#). *The Board of Directors will consider for approval a revised charge for the Legislative Affairs Committee.*
5. [Internal Committee Appointments](#). *The Board of Directors will consider for approval the appointments to the internal committees.*
6. [SSCCC Status Designation for Member Colleges](#). *The Board of Directors will discuss criteria for college activation.*
7. [Reporting Procedure Revision](#). *The Board of Directors will consider for approval a revision to the Reporting Procedure.*

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@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. [Oath of Office](#)

(President Kodur | 5 Mins. | Discussion)

The President shall perform the swearing in ceremony for all newly elected Directors.

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/Action)

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 Kodur | 10 Mins. | Discussion/Action)

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. CCCSAA Report

(Robert Bustamante, CCCSAA Liaison | 10 Mins. | Discussion)

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

G. [Legislative Update](#)

(VPLA Nickens | 10 Mins. | Discussion)

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

III. BUSINESS

A. RP Group Report on Transfer

(Alyssa Nguyen, the RP Group | 30 Mins. | Discussion/Action)

(Time Certain: 11:00 am - 11:30 am)

The Board of Directors will be presented a report [Students Speak Their Truth about Transfer: What They Need to Get Through the Gate](#) and consider for approval participating in activities related to the next steps of the report.

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- B. [Register to Vote Campaign](#)**
(ED Adams | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a campaign to “Get out the Vote.”
- C. [President Communication Policy](#)**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a strategy for responding to external communications in a timely manner.
- D. [Covid-19 \\$120 Mil Block Grant Response](#)**
(VPLA Nickens | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a resolution template and press release for responding to the Covid-19 \$120 Mil. Block Grant.
- E. [Auditor Recommendation](#)**
(VP Squire | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval a recommendation from the SSCCC Audit Committee on the selection of an auditor.
- F. [Supporting the Doubling the Pell Grant](#)**
(VPLA Nickens | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval a support position on the doubling the Pell Grant initiative.
- G. [Policy Development](#)**
(ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval a timeline for developing SSCCC policies.
- H. [Proposition Advocacy](#)**
(VPLA Nickens | 30 Mins. | Discussion/Action)
The Board of Directors will receive information and updates pertaining to the proposition advocacy tool kit, timeline, and implementation strategies and consider for approval the timeline and strategies.
- I. [Executive Director Evaluation Process](#)**
(President Kodur | 10 Mins. | Discussion)
The Board of Directors will receive information on the process for evaluating the Executive Director.
- J. [External Committees](#)**
(VP Squire | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval the serving on External Committees.
- K. [2020 - 21 Legislative Priorities](#)**
(VPLA Nickens | 25 Mins. | Discussion/Action)
The Board of Directors will consider for approval the 2020 - 21 Legislative Priorities.
- L. [Professional Development and Training Event](#)**
(President Kodur | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval the dates, schedule, and topics for the SSCCC Fall Professional Development and Training Event.

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M. [Article of Removal of Board of Director](#)

(VP Squire | 5 Mins. | Discussion/Action)

The Board of Directors will consider for approval removing LAD Region IV for attendance.

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]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	Y	Y	Y	Y	N	N	Y	Y	Y

C. LAD Region Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
N	Y	Y	N	Y	N	N	Y	N	Y

D. Internal Operating Committee Reports | Additional Oral Reports

- a. [Communications Committee](#)
- b. Conference Committee
- c. [Equitable Practices Committee](#)
- d. [Executive Committee](#)
- e. Finance Committee
- f. [Legislative Affairs Committee](#)
- g. [Region Finance and Fundraising Committee](#)
- h. [Regional Affairs Committee](#)
- i. [Rules and Resolutions Committee](#)

V. INFORMATION

VI. ADJOURNMENT