

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549

Office: (916) 701-9255

www.sccc.org

Executive Committee Regular Meeting | January 7, 2022 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **07/07/2022 at 10:00 am via Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive Committee** 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 the Student Senate for California Community Colleges Executive Director, Julie Adams at jadams@studentsenateccc.org no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such a date, if possible. Please contact the SCCC Executive Director for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Teleconference
Join Zoom Meeting
Call-In Info: Meeting ID: 912 3896 5553 Password: 276788
Agenda Materials
Add to Your Calendar

Executive	Members	Call-In Location
President (he/him/his)	Gerardo Chavez	
Vice President (she/her/hers they/them/their)	Angelica Campos	
Interim VP of Regional Affairs (she/her/hers)	Jenn Galinato	
VP of Legislative Affairs (she/her/hers)	Jasmine Prasad	
VP of Finance (she/her/hers)	Fiza Syed	
VP of Communications	Vacant	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

Without

D. Consent Agenda

1. [December 3, 2021, Meeting](#). *The Executive Committee will consider for approval the minutes from the December 3, 2021, Executive Committee meeting.*

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Executive Committee 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 Executive Committee 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. STANDING ITEM

A. Executive Roundtable

(Committee | 20 mins. | Discussion)

This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.

B. Committee Reports

(Committee | 20 Mins. | Discussion/Action)

The Executive Committee will be updated on activities in each of the internal committees and consider any action if necessary.

C. [Accountability](#) and [Stipend Reports](#)

(Interim Vice President Campos | 15 mins. | Discussion/Action)

The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and stipend reports for December.

III. BUSINESS

A. [Executive Officer Job Descriptions](#)

(President Chavez | 20 Mins. | Discussion/Action)

The Executive Committee will consider for approval possible revisions to the job descriptions for all Executive Officer positions.

B. Vice President of Regional Affairs Interim Position

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

The Executive Committee will consider for approval next steps for filling the VPRA position.

- C. Vice President of Communications Vacancy**
(President Chavez | 10 Mins. | Discussion/Action)
The Executive Committee will consider for approval filling the current VPC vacancy.
- D. [Regional Board Officers Job Descriptions](#)**
(President Chavez | 20 Mins. | Discussion/Action)
The Executive Committee will consider for approval possible revisions to the Regional Board Officers Job Descriptions.
- E. [Vision and Value Statements](#)**
(Executive Director Adams | 20 Mins. | Discussion/Action)
The Executive Committee will consider for approval the next steps for the SSCCC draft vision and value statements.
- F. [Second Quarter Budget Performance](#)**
The Executive Committee will review the budget performance for the second quarter financials.
- G. Second Quarter [Work Plan](#) and [Resolution Status](#)**
The Executive Committee will review the Board Approved Work Plan and Resolution Status for the second quarter and consider for approval any changes.
- H. [Revisions to the Board of Directors Community Agreements](#)**
(Vice President Campos | 10 Mins. | Discussion/Action)
The Executive Committee will consider for approval changes to the Board of Directors Community Agreements.
- I. January Board of Directors Training, Retreat, and Meeting Agendas**
(President Chavez | 20 Mins. | Discussion)
The Executive Committee will discuss the January Board of Directors training and meeting agendas.
- J. Newsletter**
(ED Adams | 15 Mins. | Discussion/Action)
The Executive Committee will consider for approval the January Newsletter.

IV. ADJOURNMENT