

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 | November 14, 2020 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges (SSCCC) Board of Directors will hold a **Regular Meeting** on **11/14/2020 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 (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

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 912 9048 0388

Passcode: 776168

[Agenda Materials](#)

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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 Benjamin Blevins	
Vice President of Legislative Affairs Andrew Nickens	
Vice President of Finance Toni Schiffmaier	
Vice President of Communications Brianna Ross	
Regional Affairs Director Region I Katherine Bourne	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Anjali Patel	
Legislative Affairs Director Region II Jasmine Prasad	
Regional Affairs Director Region III Angelica Campos	
Legislative Affairs Director Region III Diamund White	
Regional Affairs Director Region IV Nowara Mohamed	
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 Suzanne Obando	
Legislative Affairs Director Region VI Gerald Richardson III	

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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 Shailah Areola-Bitner	
Regional Affairs Director Region IX Gerardo Chavez	
Legislative Affairs Director Region IX Victor Hernandez	
Regional Affairs Director Region X Cadence Dobias	
Legislative Affairs Director Region X Joshua Potgieter	

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 September 12, 2020.*
2. [Community Agreements](#). *The Board of Directors will consider for approval the SSCCC standing community agreements*
3. [Internal Committee Appointments](#). *The Board of Directors will consider for approval the appointments to the internal committees.*
4. [Financial Policies](#). *The Board of Directors will consider for approval a process for the SSCCC annual audit and SRF Reporting Process.*
5. [Travel Policy](#). *The Board of Directors will consider for approval the SSCCC Travel Policy.*
6. [Delegate Verification Policy](#). *The Board of Directors will consider for approval a policy to verify SSCCC Delegates.*
7. [Conference Committee Charge](#). *The Board of Directors will consider for approval a change to the Conference Committee charge.*
8. [2021 Spring GA Budget](#). *The Board of Directors will consider for approval the budget for the 2021 General Assembly.*

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,

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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 and Budget Update](#)

(VPLA Nickens | 15 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. **Update from CCCT Student Board Member**

[Time Certain: 1:30 pm - 2:30 pm]

(Joshua Elizondo | 30 Mins. | Discussion/Action)

The Board of Directors will receive an update from the student member on the CCCT Board of Directors and consider action on this item.

B. [Resignation Policy](#)

(VPRA Blevins | 20 Mins. | Discussion/Action)

The Board of Directors will consider for approval a policy for resignation of Board and Region Officers.

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- C. [Bylaw Policies](#)**
(President Kodur | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval policies for a number of Bylaws.
- D. [Branding Ad Hoc Committee](#)**
(President Kodur | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval creating a Branding Ad Hoc Committee to develop a branding standard for the SSCCC.
- E. ACCJC Ad Hoc Group**
(President Kodur | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval forming an ad hoc committee to develop a student guide to accreditation.
- F. June Student Leadership Event**
(ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval holding a student leadership event in June 2021.
- G. [Diversity, Equity, and Inclusion \(DEI\) Compact](#)**
(Vice President Squire | 15 Min. | Discussion/Action)
The Board of Directors will consider for action a compact with the Chancellor's Office and other system partners on the DEI work.
- H. [Black Lives Matter Resolution](#)**
(Vice President Squire | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a Black Lives Matter Resolution for the SSCCC.
- I. DEETAC**
(VPRA Blevins | 15 Mins. | Discussion/Action)
The Board of Directors will receive an update on the Distance Education and Educational Technology Advisory Committee (DEETAC) recommendations to change Title 5 Regulations.
- J. Deaf Awareness Town Hall Meeting**
(Equitable Practices Chair Gayatao and Region X Communications Officer Silva | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval holding a town hall meeting to hear from deaf or hearing impaired students about the challenges of the deaf community.

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

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

D. Internal Operating Committee Reports | Additional Oral Reports

- i. [Audit Committee](#)
- ii. [Communications Committee](#)
- iii. [Conference Committee](#)
- iv. Equitable Practices Committee
 - a. [DEI Subcommittee](#)
- v. [Executive Committee](#)
- vi. [Finance Committee](#)
- vii. [Legislative Affairs Committee](#)
- viii. [Region Finance and Fundraising Committee](#)
- ix. [Regional Affairs Committee](#)
- x. [Rules and Resolutions Committee](#)

E. External Reports

- i. [ASCCC OER Coordinating Council](#), Couch
- ii. [DEETAC](#), Blevins
- iii. Financial Aid Regional Aid Representatives (FARR), [Prasad/Couch](#)
- iv. [Fiscal Affairs Advisory](#), Schiffmaier

V. INFORMATION (Written information only)

A. [External Committees](#)

VI. ADJOURNMENT