Student Trustee Caucus

of California Community Colleges



General Board | MEETING AGENDA | May 22nd, 2021 at 7:00 PM

NOTICE IS HEREBY GIVEN that the Student Trustee Caucus of California Community Colleges will hold a General Board Meeting on May 22nd at 7:00 PM via Teleconference and Zoom. The Caucus reserves the right to suspend the orders of the day if necessary to conduct business. All Student Trustee Caucus 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 Trustee Caucus President at chairstudenttrustee@ssccccaucus.org no less than three working days prior to the meeting. In the event of a special meeting, please contact the President as soon as possible. The Caucus will make efforts to meet requests made after such date, if possible. In addition, please contact the President for agenda related questions.

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

https://ccconfer.zoom.us/i/97918535303

Telephone Users:

+1 669 900 6833 or +1 301 715 8592

Meeting ID: 979 1853 5303

Meeting Materials: CLICK HERE

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call:

DISTRICT	TRUSTEE	PRESENT/ABSENT
CALBRIGHT	Colm Fitzgerald	
CALBRIGHT	Iulia Tarasova	
CERRITOS	Johny Wallace	
CHAFFEY	Lauren Sanders	
COMPTON	Benson Atkins	
FOOTHILL - DEANZA	Priya Vasu	
IMPERIAL VALLEY	Jorge Silva	
LOS RIOS	Toni Schiffmaier	
MT. SAN ANTONIO	Sophia Ruiz	
OHLONE	Megan Aves	
PALOMAR	Rachel Alazar	

PASADENA AREA	David Ramirez	
SOLANO	Kelvin Chan	
SOUTH ORANGE COUNTY	Setarra Matin	
STATE CENTER	Diana Flores	

C. Adoption of Agenda

D. Approval of the Minutes

a. <u>05.08.21</u>

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Student Trustee Caucus 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 Student Trustee Caucus may briefly respond to statements made or questions posed. For further information, please contact Student Trustee Caucus President Colm Fitzgerald for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. STC Tools and Resources Kit (25 minutes) (Colm)

a. President Fitzgerald will present a toolkit detailing the Caucus' tools and resources available for future caucus members.

B. STC Executives Training Documents (15 minutes) (STC Leadership)

a. The caucus will be presented training documents aimed at ensuring the preparedness of future STC Executives.

C. AB 1216 Update (5 minutes) (STC Leadership)

a. The caucus will hear an update on the status of AB 1216.

D. Celebrating Completing Students CCCCO Webinar (5 minutes) (Colm)

a. President Fitzgerald will share details about an upcoming Chancellor's Office webinar on June 2nd.

E. Policy and Procedure Updates (25 minutes) (Colm)

- a. The caucus will consider updates to its policy and procedures for approval.
 - i. Legislative Matrix Changes
 - ii. Caucus Timeline
 - iii. Past Executive

F. Final Thoughts Discussion (30 minutes) (STC Leadership)

a. Caucus members will share their final thoughts on their service as a trustee and in the caucus as their term concludes.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. AGENDA ITEM REQUEST

This time is reserved for any member to request items to be placed on future agendas.

V. Public Comment

This segment of the meeting is reserved for persons desiring to address the Student Trustee Caucus 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 Student Trustee Caucus may briefly respond to statements made or questions posed. For further information, please contact Student Trustee Caucus President Colm Fitzgerald at chairstudenttrustee@ssccccaucus.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

VI. ADJOURNMENT