

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Executive Committee Regular Meeting | September 5, 2020 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Executive Committee will hold a **Regular Meeting** on **09/05/2020 at 12:00 noon 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 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.

Teleconference

Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting

<https://cccconfer.zoom.us/j/92080382442?pwd=NnE0ZVlqYXlleG9ZUTc5YkJK203dz09>

Password: 524736

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 920 8038 2442

Agenda Materials:

<https://drive.google.com/drive/folders/117BTGzO4xgTk0HAxBJDP4uwMzFf5p86d?usp=sharing>

Executive/Region	Members	Call-In Location
President	Stephen Patrick Kodur	
Vice President	Katherine Squire	
VP of Regional Affairs	Vacant	
VP of Legislative Affairs	Andrew Nickens	
VP of Finance	Toni Schiffmaier	
VP of Communications	Sean Young	

I. ORDER OF BUSINESS

- A. Call to Order**
- B. Roll Call**
- C. Adoption of the Agenda**
- D. Consent Agenda**

- 1. [August 7, 2020, Meetings](#). *The Executive Committee will consider for approval the minutes from the August 7, 2020, 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@studentsenateccc.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 | 30 mins. | Discussion)**

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

**B. [Accountability](#) and [Compensation](#) Reports
(Vice President Squire | 15 mins. | Discussion/Action)**

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

III. BUSINESS

**A. [Fall Professional Development Event](#)
(President Kodur and ED Adams | 30 Mins. | Discussion/Action)**

The Executive Committee will consider for approval of the program descriptions and presenters for the September Professional Development and Leadership event.

**B. RP Group Report on Transfer
(Alyssa Nguyen, the RP Group | 30 Mins. | Discussion/Action)
[Time certain: 12:30 pm]**

The Executive Committee will consider for action the next steps in working with the RP Group on transfer and success.

**C. Debrief the Special Meeting of the Delegate Assembly
(President Kodur | 30 Mins. | Discussion/Action)**

The Executive Committee will debrief the Delegate Assembly Special Meeting and possibly take action on future items.

D. General Assembly 2020

(Executive Director Adams | 10 Mins. | Discussion)

The Executive Committee will discuss the 2021 General Assembly and consider whether or not to continue to hold an in-person meeting.

E. [Zoom Background Policy](#)

(President Kodur | 10 Mins. | Discussion)

The Executive Committee will discuss a policy for the appropriate Zoom background to be used when representing the SSSCC.

F. [SSCCC Top Ten Priorities](#)

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

The Executive Committee will consider for approval the top ten priorities for the SSSCC to be shared with the Board of Governors and other system partners.

G. [SSCCC Workplan Update](#)

(Executive Committee | 30 Mins. | Discussion/Action)

The Executive Committee will consider for approval action on the SSSCC Work Plan in preparation for the quarterly report to the Board of Directors in October.

H. Graphic For PD Event

(Executive Director Adams | 10 Mins. | Discussion)

The Executive Committee will provide feedback on the graphic design for the upcoming SSSCC Professional Development and Leadership Training event.

I. Director Retention

(President Kodur | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval retention of the Board of Directors members and strategies to decrease resignations.

J. Past Executive

(President Kodur | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval a change in the past executive position.

K. September Board of Directors [Training](#) and Board Agenda

(President Kodur | 20 Mins. | Discussion)

The Executive Committee will discuss the September Training and Board of Directors agendas.

L. Newsletter

(ED Adams | 15 Mins. | Discussion/Action)

The Executive Committee will consider for approval the September Newsletter.

IV. ADJOURNMENT