

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

I. ORDER OF BUSINESS

A. Call to Order

President Kodur called the meeting to order at 10:00 am and requested the Vice President of Communications to call the roll.

B. Roll Call

Members present:

President, Stephen Kodur

Vice President, Katherine Squire

Vice President of Legislative Affairs, Andrew Nickens

Vice President of Finance, Toni Schiffmaier

Vice President of Communications, Sean Young

Regional Affairs Director Region II, Emilio Salas

Legislative Affairs Director Region II, Jasmine Prasad

Regional Affairs Director Region III, Angelica Campos

Regional Affairs Director Region V, Emma McNellis

Legislative Affairs Director Region V, Gian Gayatao

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 X, Benjamin Blevins

Legislative Affairs Director Region X, Cadence Dobias

Members absent:

Vice President of Regional Affairs (Interim), Tariq Azim (Arrived 10:37am)

Regional Affairs Director Region I, Riley Knilans

Legislative Affairs Director Region III, Dakota McGranahan (Arrived at 12:46pm)

Legislative Affairs Director Region IV, Ashley Aquino

18 Present and 4 absent. Quorum established.

C. Adoption of the Agenda

Motion, seconded, carried (VP Squire) no objections to adopt the agenda. Yes - 18, No - 0, Absent - 4. The agenda is adopted.

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 SSSCC 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.*

Motion, seconded, carried (VP Squire) no objections to adopt the agenda. Yes - 18, No - 0, Absent - 4. The Consent Agenda is adopted.

E. Public Comment

Public members briefly addressed the Board of Directors

II. SPECIAL ORDERS

A. Oath of Office

The President led the Oath of Office for all newly elected officers present.

B. Chancellor's Office Report

Dean Gina Brown updated members on the Chancellor's Office recent activities.

C. Executive Committee Report

Vice President Squire updated the Board of Directors on activities of the Executive Committee.

D. [Executive Director Report](#)

Executive Director Adams highlighted areas in her written report and reminded members that her report is outlined to match the Executive Director evaluation, which will be discussed later in the next meeting.

E. California Community College Board of Governors Report

Board of Governors Student member Colm Fitzgerald updated members on Board of Governors activities.

F. CCCSAA Report

Liaison Bustamante announced that CCCSAA will be holding their professional development virtual event on October 2nd and would again like to partner with the SSCCC.

G. Legislative Update

VPLA Nickens briefly updated members on legislative activities and noted that many of the items will be later on this agenda.

III. BUSINESS

A. RP Group Report on Transfer

The Board of Directors received a presentation on a Research and Planning (RP) Group report “*Students Speak Their Truth about Transfer: What They Need to Get Through the Gate.*” A previous report documented that in a recent five-year period, nearly 300,000 students had made significant progress toward transfer, but found themselves stuck in the community college system or had abandoned their goals altogether. The current report provides further research reported on surveys and interviews with over 800 students across 31 California Community Colleges to reveal that transfer students need colleges and universities to provide a more holistic and integrated approach to ensure they reach their goals. Many of the Board members acknowledged some of the challenges and agreed that the SSCCC should participate at some level in getting the information out about the reports.

Motion, seconded, carried (LAD IX) no objections to have the Equitable Practices, Diversity, Equity, and Inclusion Group, Institutional Success for People of Color Task Force, and Executive Committee meet with the RP Group to work on various events based on transfer and success.

Yes - 19, No - 0, Absent - 3. The groups noted above will collaborate with the RP Group to co-present at events and conferences as well as develop resources to get out information about the transfer related work.

B. Register to Vote Campaign

Executive Director Adams presented a proposed Register to Vote campaign. She noted that the Chancellor’s Office MOU with the SSCCC requires that the SSCCC lead student efforts to conduct on-campus voter registration within the community college system. The proposal includes a competition with CSU and UC, communication with the Regions, and a resolution.

Motion, seconded, carried (LAD V McNellis) no objections to participate in the Secretary of State Ballot Bowl and a drive to get all student body associations

(SBAa) to participate in the Tufts Institute including a sample resolution, and active engagement with the Band of Voters on National Voter Registration Day September 22, 2020 with the responsibilities being assigned as follows:

- VPC and ED Adams will work on standard campaign announcement and communications to send to Regional Affairs Committee (RAC) by August 20th
- RAC to get out the vote with their region communications officers
- Rules and Resolutions Committee to draft a sample resolution to share with SBAs to encourage college administrators to sign onto Tufts Institute
- RAC will advertise the National Voter Registration Day

Motion, seconded (VPRA Azim) objections to change deadlines for communications to August 18th for announcements and rest of task by August 31st.

Motion, seconded (LAD V McNellis) no objections to strike August 18th and insert August 20th.

Yes - 19, No - 0, Absent - 3. The Get out to vote campaign was approved and will be implemented as noted above.

C. President Communication Policy

The Board of Directors discussed a policy providing a strategy directing the president how and when to respond to external communications in a timely manner.

Motion, seconded, carried (RAD II) no objections to approve the President Communication Policy.

Yes - 19, No - 0, Absent - 3. The President Communication Policy was approved.

D. Covid-19 \$120 Mil Block Grant Response

Vice President of Legislative Affairs Nickens presented a resolution template and press release for responding to the Covid-19 \$120 Mil. Block Grant. The resources will provide the student body associations with information about how best to advocate for using the block grant funds to support local needs.

Motion, seconded, carried (VPF Schiffmaier) no objections to approve the Block Grant Resolution and Press Release.

Yes - 18, No - 1 (LAD McGranahan), Absent - 3. The Covid-19 resolution and press release was approved.

E. Auditor Recommendation

Vice President Squire presented to the Board of Directors a recommendation from the SSSCC Audit Committee on the selection of an auditor. Last year's auditor Gilbert and Associates was recommended because of their familiarity with the CCC Foundation financial structure.

Since the SSSCC transferred its finances in April 2020, their familiarity with the Foundation will allow for a smooth audit review.

Motion, seconded, carried (VP Squire) no objections to approve Gibert and Associates as the auditor for the SSSCC 2020-2021 fiscal year. Yes - 18, No - 1 (LAD Region III McGranahan), Absent - 3. The auditor was approved.

Motion, seconded, carried (RAD Region III Campos) no objections to recess for 15 minutes.

Quorum reestablished at 1:25pm 19 present out of 22 total.

F. Supporting the Doubling the Pell Grant

Vice President of Legislative Affairs Nickens presented information on the doubling the Pell Grant initiative. The Board agreed that while we support the Doubling the Pell grant initiative, we also seek reform in aid access or eligibility requirements in state access.

Motioned, seconded, carried (LAD IX Ross) no objections to support the Doubling the Pell Grant initiative and seek reform for aid access to all students.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The SSSCC will support Doubling the Pell Grant initiative and seek reform for aid access to all students.

G. Policy Development

Executive Director Adams presented a list of recommended policies to be developed and a timeline for development. She suggested that two ad hoc groups be developed to draft the policies: bylaws and board process.

Bylaws Ad hoc: RAD Region II Salas, RAD Region V McNellis, RAD Region IX Chavez, VPRA Azim. President Kodur will chair the group.

Board Process Ad hoc: LAD Region V Gayatao, LAD Region X Dobias, VPF Schiffmair, and VPRA Azim. VP Squire will chair the ad hoc.

Motion, seconded, carried (RAD IX Chavez) no objections to approve the timeline for Policy Development and the creation of two task forces with the listed membership above.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The policy development proposed, timeline, and task force membership was approved.

H. Proposition Advocacy

Vice President of Legislative Affairs Nickens presented information and updates pertaining to the proposition 15, 16, 17, and 18 advocacy tool kits, timeline, and implementation strategies.

Motion, seconded, carried (RAD III Campos) no objections to approve the development of proposition advocacy toolkits, timelines, and implementation strategies.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The toolkit implementation strategy and timeline was approved.

I. Executive Director Evaluation Process

President Kodur provided members with information about the approved Executive Director evaluation process. Executive Director Adams will be evaluated in both December and May and this is the tool that will be used. Directors are encouraged to become familiar with the evaluation tool and to read her report monthly for tracking activities. No action was taken.

J. External Committees

The Board of Directors discussed the external committees and volunteered to serve on various groups. It was noted that the President appoints members to the external committee and a motion is unnecessary. However, in this instance it would be acceptable.

Motioned, seconded, carried (RAD Region IX Chavez) no objections to approve the current appointments to External Committees.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The External Committee appointments were approved as discussed.

K. 2020 - 21 Legislative Priorities

Vice President of Legislative Affairs Nickens presented the 2020 - 21 Legislative Priorities as recommended by the Legislative Affairs Committee.

Motioned, seconded, carried (RAD Region II Salas) no objections to approve the 2020 - 21 Legislative Priorities.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The Legislative Priorities were approved.

L. Professional Development and Training Event

The Board of Directors discussed the dates, schedule, and topics for the SCCC Fall Professional Development and Training Event.

Motioned, seconded, carried (RAD Region II Salas) no objections to approve the September 24 - October 2, 2020 dates and schedule for the Professional Development Conference.

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Motion, seconded, carried (LAD Region V Gayatao) no objections to amend the motion to allow Executive Director Adams and President Kodur to confirm with presenters and adjust the dates and times as necessary.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The Professional Development and Training Event is approved with the understanding that Executive Director Adams and President Kodur can amend based on the availability of the presenters.

M. Article of Removal of Board of Director

Vice President Squire presented an article of removal for LAD Region IV Aquino.

Motion, seconded, carried (RAD II Salas) no objections to remove LAD Region IV Aquino.

Yes - 18, No - 0, Absent - 4 (LAD Region III McGranahan). The Article of Removal LAD Region IV Aquino is approved.

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] [Vacant: X]

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	X	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
X	Y	Y	N	Y	X	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

Motioned, seconded, carried (VPRA Azim) no objections to adjourn the meeting.

Yes - 16, No - 2, Absent - 4 (LAD Region III McGranahan). The meeting was adjourned at 4:08 pm.