

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | May 13 - 14, 2022

I. ORDER OF BUSINESS

A. Call to Order

President Campos called the meeting to order on May 13, 2022 at 3:02pm.

President Campos called the meeting to order on May 14, 2022 at 10:02am.

B. Roll Call | 5 Minutes

May 13, 2022

President, Angelica Campos

Vice President, Jack Hill

Vice President of Regional Affairs, Jenn Galinato

Vice President of Legislative Affairs, Jasmine Prasad

Vice President of Finance, Fiza Syed

Vice President of Communications, Jessica Dominguez

Legislative Affairs Director Region I, Harley Liggett

Legislative Affairs Director Region II, Zachariah Wooden

Regional Affairs Director Region III, Clemaus Tervalon

Legislative Affairs Director Region III, Darieus Rego

Regional Affairs Director Region V, Aaron Villarreal

Regional Affairs Director Region VI, Marco Martinez

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VIII, Brian Gooden

Legislative Affairs Director Region VIII, Kisha Mehta

Regional Affairs Director Region IX, Jaidalyn Bradley

Legislative Affairs Director Region X, Kenneth Vallesteros

Executive Director Adams was also present.

Absent:

Regional Affairs Director Region IV, Katherine Rumph

Legislative Affairs Director Region IV, Roann Acot (Excused)

Legislative Affairs Director Region V, Galo Jimenez

Regional Affairs Director Region VII, Paul Medina

With 17 present, 1 excused, and 3 absent, quorum has been established.

May 14, 2022

President, Angelica Campos

Vice President, Jack Hill

Vice President of Regional Affairs, Jenn Galinato

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 13 - 14, 2022 LAD VIII Mehta present.

Vice President of Legislative Affairs, Jasmine Prasad
Vice President of Finance, Fiza Syed
Vice President of Communications, Jessica Dominguez
Legislative Affairs Director Region I, Harley Liggett
Legislative Affairs Director Region II, Zachariah Wooden
Regional Affairs Director Region III, Clemaus Tervalon
Legislative Affairs Director Region III, Darius Rego
Legislative Affairs Director Region IV, Roann Acot
Regional Affairs Director Region V, Aaron Villarreal
Regional Affairs Director Region VI, Marco Martinez
Legislative Affairs Director Region VI, Darius Jones
Regional Affairs Director Region VII, Paul Medina
Regional Affairs Director Region VIII, Brian Gooden
Legislative Affairs Director Region VIII, Kisha Mehta
Regional Affairs Director Region IX, Jaidalyn Bradley
Legislative Affairs Director Region X, Kenneth Vallesteros
Executive Director Adams was also present.

Absent:

Regional Affairs Director Region IV, Katherine Rumph
Legislative Affairs Director Region V, Galo Jimenez

With 18 present and 5 absent, quorum has been established.

C. Adoption of the Agenda | 5 mins.

No amendments were made and the agenda was adopted without objection.

D. Consent Agenda | 5 mins.

1. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on April 15, 2022.*
2. [Bank Signatory](#). *The Board of Directors will consider for approval changing the signatory on the Columbia Bank to replace the President and VP of Finance with the new elected individuals effective July 1, 2022.*
3. [July Meeting](#). *The Board of Directors will consider for approval July 8 - 10, 2022, for the first meeting of the next SSCCC Board of Directors' term.*
4. [Liability Waiver](#). *The Board of Directors will consider for approval cleanup language for the SSCCC Liability Waiver form.*

Moved, seconded (LAD II Wooden) to approve the consent agenda with the exception of Item I. D. 2. Bank Signatory. Without objection, the motion passed.

VPRA Galinato inquired about Item I. D. 2. Bank Signatory to confirm there is not a requirement for signatories to be over 18. Executive Director Adams clarified that signatories do not have to be over the age of 18.

Moved, seconded (VPRA Galinato) to approve the bank signatory to update to President Tervalon and VPF Foley on July 1, 2022. Without objection, the motion passed.

E. Public Comment

No public comment was made on May 13, 2022. Public comment was heard on May 14, 2022.

II. SPECIAL ORDERS

A. [Community Agreements](#)

President Campos reminded members of the SSCCC approved community agreements.

B. Chancellor's Office Report

Executive Vice Chancellor Marty Alvarado reported on Chancellor's Office activities and noted the upcoming Board of Governors meeting will be held on May 23. She noted the following items that will be on the agenda:

- Campus Climate and Public Safety are moving forward for action with new regulations focused on safety and qualifications for policing in line with DEIA regulations.
- DEIA Evaluation and Tenure policy is also moving forward and will establish the requirement and minimum qualifications for staff and faculty under DEIA behavior and practices for tenure and will be moving forward for regulatory action.

The Chancellor's Office is also continuing to work towards offering bachelor's degree programs through partnership with 4-year institutions. Work experience changes are also in the works to improve equity and alignment with Guided Pathways efforts. Members were encouraged to attend the May 23, 2022 Board of Governors meeting for more information about these changes.

C. Executive Committee Report

President Campos briefly updated members on the recent work and discussions of the Executive Committee including discussion regarding communication issues, monthly stipends, and newsletter approval.

D. [Executive Director Report](#)

Executive Director Adams highlighted key information from her written report including recent work with The Leaders Trust. Members were asked to complete the survey that was sent out to gather information in preparation for the strategic planning process.

E. California Community College Board of Governors Report

No report provided.

F. Academic Senate for California Community College (ASCCC)

ASCCC Liaison Michelle Bean Velasquez updated members on the recent work and discussions of ASCCC. She highlighted ASCCC's work on the Transfer Alignment Project in collaboration with the UC system. Carrie Roberson was introduced as the incoming ASCCC liaison for the 2022 - 2023 term.

G. FACCC Liaison

No report provided.

H. CCCSAA Report

No report provided.

III. BUSINESS

A. CLOSED SESSION (*Time Certain - May 13, 2022, 3:00 pm - 4:30 pm*)

On May 13, 2022, the Board of Directors went into closed session to discuss the evaluation of the Executive Director. After much discussion, the Board reported out of closed session that they would continue the discussion on Saturday.

On Saturday, President Campos informed members that the HR Consultant Jenine Jenkins was unavailable to attend the Saturday portion of the meeting since it was a last minute request. President Campos proposed postponing the Executive Director evaluation until the June meeting.

Moved, seconded (LAD III Rego) to postpone the Executive Director evaluation until June 10, 2022. Yes - 15, No - 0, NVR - 3 (LAD I Liggett, LAD IV Acot, and RAD VII Medina).

B. [Basic Needs Update](#)

Postponed to the June meeting.

C. [Legislative Update](#)

VPLA Prasad updated members on recent legislative activities.

The following bills and stances were forwarded by the Legislative Affairs Committee to the Board of Directors for consideration:

- *AB 1844 - High support*
- *AJR 26 - High support*
- *AB 2624 - Medium support*
- *AB 2676 - Medium support*
- *AB 102 - High support*
- *AB 2018 - High support*
- *AB 1671 - High support*
- *AB 1606 - Support if amended*
- *AB 1187 - High support*
- *AB 295 - Medium support*

- *SB 1289 - Medium support*
- *SB 770 - Low support*
- *AB 1764 - Low support*
- *AB 2664 - High support*
- *AB 1705 - Change stance from high support to co-sponsor*

Moved, seconded (RAD V Villarreal) to change the stance of AB 1705 from support to co-sponsor. Objection by LAD III Rego. Yes - 11, No - 5 (VPC Dominguez, RAD III Tervalon, LAD III Rego, RAD IX Bradley, and LAD X Vallesteros) NVR - 1 (LAD IV Acot).

Moved, seconded (VPLA Prasad) to approve the stances as presented. LAD III proposed an amendment to remove SB 1289 from the stances to be approved. VPLA Prasad accepted the amendment. Without objection, the motion passed.

Moved, seconded (LAD II Wooden) to take a stance of low support on SB 1289. Objection by LAD III Rego. Yes - 13, No - 2 (RAD III Tervalon and LAD III Rego), NVR - 2 (LAD IV Acot and VPRA Galinato).

D. [Code of Conduct Policy](#)

Executive Director Adams shared proposed changes to the SSCCC Code of Conduct policy. She noted the removal of the Chancellor's Office from the policy and additional language added based on advice from legal counsel.

Moved, seconded (VPRA Galinato) to approve the SSCCC Code of Conduct with amendments as presented. Without objection, the motion passed.

Break from 12:38pm - 12:55pm.

Quorum Check: 16 present, 5 absent (LAD I Liggett, RAD IV Rumph, LAD IV Acot, LAD V Jimenez, and LAD VIII Mehta).

E. [Harassment Policy](#)

Executive Director Adams shared the proposed harassment policy that was pulled from the SSCCC employee handbook to be a standalone policy.

Moved, seconded (LAD II Wooden) to approve the SSCCC Harassment and Sexual Harassment Policy. Without objections, the motion passed.

F. [Third Quarter Work Plan](#) and [Resolution Status](#)

President Campos reviewed the third quarter work plan and status updates and Executive Director Adams updated members on resolution status. Executive officers were asked to review and update the resolution status document by the end of the month.

G. Board of Governors (BOG) Student Representative

President Campos updated members on the work of the Board of Governors Ad Hoc committee. After completing interviews, the ad hoc selected three individuals for consideration by the Board of Directors: Kamiko Greenwood, Paul Medina, and Kisha Mehta.

Moved, seconded (LAD II Wooden) to forward the 3 names brought forward by the ad hoc to the Governor's Office; Kamiko Greenwood, Paul Medina, and Kisha Mehta. Yes - 16, No - 1 (VPLA Prasad), NVR - 0.

H. [Scholarship Rubric](#)

VPF Syed shared the proposed scholarship rubric forwarded by the Finance Committee. Members noted the need for a policy to accompany the rubric. A policy will be created by the Finance Committee and brought back to the June Board of Directors meeting.

I. [Tax Form 990](#)

Executive Director Adams walked members through the Tax Form 990 board member checklist and answered questions.

Moved, seconded (VPF Syed) to approve the SSCCC 2020 - 2021 990 form. Yes - 16, No - 0, NVR - 1 (LAD VIII Mehta)

J. General Assembly and Regional Summit Debrief

Members debriefed the recent General Assembly and Regional Summit and provided feedback for next year's event.

K. Professional Development Event

Members discussed holding a professional development event in the fall. Executive Director Adams noted that CCCSSA will be hosting their own professional development event and SSCCC could seek partnership to participate in that event as well.

Moved, seconded (LAD III Rego) to hold a scaled down professional development event and send a delegation to the CCCSSA conference. Objection from VPRA Galinato. Yes - 14, No - 3, NVR - 0.

Moved, seconded (LAD III Rego) to select October 7, 2022 to October 8, 2022 as the dates for the SSCCC professional development event. Without objection, the motion passed.

L. [Regional Officer Onboarding Webinar](#)

VPRA Galinato updated members on the status of elections for each region and shared plans for a regional officer onboarding webinar. President Campos noted the importance of involving incoming VPRA Dominguez in these plans and requested the webinar date be shared with members when finalized.

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Moved, seconded (LAD III Rego) to approve the regional onboarding event with a tentative date in late June and making it mandatory for Board of Directors to attend. Without objection, the motion passed.

M. [Delegate Onboarding Webinar](#)

VPRA Galinato presented the plans for the delegate onboarding webinar.

Moved, seconded (RAD V Villarreal) to approve the delegate onboarding webinar with a tentative date in late June and making it mandatory for all SSCCC Board of Directors and regional board members to attend. Yes - 16, No - 0, NVR - 1 (LAD VIII Mehta).

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: V]

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
V	V	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	V

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. Conference Committee
- V. [DEI Subcommittee](#)
- VI. [Executive Committee](#)
- VII. Finance Committee

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- VIII. [Internal Affairs Committee](#)
- IX. [Legislative Affairs Committee](#)
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

E. External Reports

- I. [ASCCC OERI Advisory Committee](#), Hill
- II. [Employee Evaluation and Tenure Review Regulation Group](#), Hill
- III. [Student Grievance Policy Group](#), Hill

F. [Action Tracking](#)

A simple tracking of tasks assigned by the Board of Directors to members or staff.

V. INFORMATION (Written information only)

- A. [External Committees](#)
- B. [Internal Committees](#)

VI. ADJOURNMENT

Without objection, the meeting was adjourned at 4:08pm.