

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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(916) 254-0390 [www.sssccc.org](http://www.sssccc.org)

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## Board of Directors | Regular Meeting Agenda | September 14, 2024

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **09/14 at 10:00 AM** at the **Meeting Location: Homewood Suites San Diego Downtown/Bayside, 2137 Pacific Hwy Suite B, San Diego, CA 92101**. 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 Dr. Julie Adams, [jadams@ssccc.org](mailto:jadams@ssccc.org), (916) 254-0390, at least three working days before 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.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Board of Directors will be made available for public inspection at this meeting. Materials prepared by any Board of Directors member 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 in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

**Meeting Location: Homewood Suites San Diego Downtown/Bayside,  
2137 Pacific Hwy Suite B, San Diego**

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID: 851 0536 2070 Passcode: 386395**

[Agenda Materials](#)

*The mission of the Student Senate for California Community Colleges (SSCCC) is to enrich the collegiate experience for all California community college students by pursuing policies that will improve student access and success while engaging and empowering local student leaders, as well as honoring equity and diversity.*

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**Board members will be attending via teleconference from the following locations**

*Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.*

- 205 E Hospitality Ln, San Bernardino, CA 92408

### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call | 5 Minutes

Members	
<b>President</b> Ivan Hernandez (He/Him/His)	
<b>Vice President</b> Joshua Simon (He/Him/His)	
<b>Vice President of Regional Affairs</b> Robert Alexander (He/Him/His)	
<b>Vice President of Legislative Affairs</b> Annie Koruga (They/Them/Theirs)	
<b>Vice President of Finance</b> Alicia Gan Zeng (She/Her/Hers)	
<b>Vice President of Communications</b> Alexis Bravo (He/Him/His)	
<b>Regional Affairs Director Region I</b> Lawrence Ortiz (He/Him/His)	
<b>Legislative Affairs Director Region I</b> Vacant	
<b>Regional Affairs Director Region II</b> Alisha Nagpal (She/Her/Hers)	
<b>Legislative Affairs Director Region II</b> Vacant	
<b>Regional Affairs Director Region III</b> Vacant	
<b>Legislative Affairs Director Region III</b> Brandon Maskey (He/Him/His)	

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<b>Regional Affairs Director Region IV</b> Harini Nagappan (She/Her/Hers)	
<b>Legislative Affairs Director Region IV</b> Vacant	
<b>Regional Affairs Director Region V</b> Gerardo “Jerry” Reyes (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Dejalía White (She/Her/Hers)	
<b>Regional Affairs Director Region VI</b> Sanjana Sudhir (She/Her/Hers)	
<b>Legislative Affairs Director Region VI</b> Tara Pai (She/Her/Hers)	
<b>Regional Affairs Director Region VII</b> David Duncan (He/Him/His)	
<b>Legislative Affairs Director Region VII</b> Esmeralda “Esme” Hernandez (She/Her/Hers)	
<b>Regional Affairs Director Region VIII</b> César Tlatoāni Alvarado (He/They)	
<b>Legislative Affairs Director Region VIII</b> Sophie Ngoc Quy G (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Joia Miller (She/Her/Hers)	
<b>Legislative Affairs Director Region IX</b> Brandon Cooley (He/Him/His)	
<b>Regional Affairs Director Region X</b> Christopher Chandler (He/Him/His)	
<b>Legislative Affairs Director Region X</b> Brandon Quandt (He/Him/His)	

**C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins**

*The Board of Directors will consider for approval members to participate remotely without giving up their location.*

**D. Adoption of the Agenda | 5 mins.**

*The SSSCC Board of Directors will consider any amendments to the agenda.*

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### E. Consent Agenda | 5 mins.

1. [Meeting Minutes](#). *The Board of Directors will approve the minutes from the meeting held on August 17, 2024.*

### F. 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, however, for further information, please contact the SSCCC Executive Director, at [jadams@ssccc.org](mailto:jadams@ssccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. SPECIAL ORDERS

### A. [Community Agreements](#)

**(President Hernandez | 5 Mins. | Discussion)**

*The SSCCC Board of Directors shall be reminded about the SSCCC-approved Community Agreements.*

### B. Chancellor's Office Report

**(Assistant Vice Chancellor 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 current activities to the SSCCC Board of Directors.*

### D. [Executive Director Report](#)

**(Executive Director Adams | 10 Mins. | Discussion)**

*Executive Director Dr. Julie Adams shall report to the SSCCC Board of Directors on updates regarding staff's current and or future projects.*

### E. California Community College Board of Governors Report

**(Student Member(s) on Board of Governors | 10 Mins. | Discussion)**

*The Student Member(s) on the Board of Governors shall provide a report to the SSCCC Board of Directors on updates regarding the entire system.*

### F. Academic Senate for California Community College (ASCCC) Report

**(Robert L. Stewart Jr., ASCCC Treasurer | 10 Mins. | Discussion)**

*The SSCCC Board of Directors shall receive a report from the ASCCC Liaison.*

### G. Faculty Association of California Community Colleges (FACCC) Liaison Report

**(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)**

*The SSCCC Board of Directors shall receive a report from the FACCC Liaison.*

- H. California Community College Student Affairs Association (CCCSAA) Liaison Report**  
**(Doris Hankins, CCCSAA Liaison | 10 Mins. | Discussion)**  
*The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.*

### III. BUSINESS

- A. One Minute Share**  
**(President Hernandez | 20 Mins. | Discussion)**  
*The Board of Directors will share a one-minute update about their region activation.*
- B. [Equitable Placement](#) [Time Certain: 11:00 am - 11:30 am]**  
**(Wendy Brill-Wynkoop, President, and Anna Mathews, Government Relations Director, Faculty Association of the California Community Colleges | 30 Mins. | Discussion/Action)**  
*The Board of Directors will be informed about the current unintended consequences of AB 1705 and ask questions.*
- C. [California Community College Trustee Student Representative \(CCCT\)](#)**  
**(Zara Ainge, Foothill College | 10 Mins. | Discussion)**  
*The Board of Directors will be introduced to the new CCCT Student Representative and hear about her role with CCCT.*
- D. [Legislative 2024 - 25 Priorities](#)**  
**(AD Goldman and VPLA Koruga | 30 Mins. | Discussion/Action)**  
*The Board of Directors shall consider for approval the 2024 - 25 Legislative priorities, which will guide the legislative activities of the SSCCC.*
- E. [Legislative Update](#)**  
**(AD Goldman and VPLA Koruga 30 Mins. | Discussion/Action)**  
*The Board of Directors shall be updated on the 2023 - 24 Legislative activities.*
- F. [Federal Advocacy Conference](#)**  
**(President Hernandez and ED Adams | 15 Mins. | Discussion/Action)**  
*The Board of Directors will discuss researching the potential to hold an advocacy conference each year in Washington DC.*
- G. [Internal Committee Priorities](#)**  
**(President Hernandez | 30 Mins., | Discussion/Action)**  
*The Board of Directors will discuss Internal Committee goals and priorities.*
- H. [Internal Accountability](#)**  
**(Vice President Simon | 30 Mins., | Discussion/Action)**  
*The Board of Directors will discuss internal accountability, including stipend and accountability reports.*

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## Board of Directors | Regular Meeting Agenda | September 14, 2024

### 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
N	<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	<a href="#">Y</a>

#### 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	V	<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

#### D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. [Communications Committee](#)
- IV. Conference Committee
- V. [DEIAA Subcommittee](#)
- VI. [Executive Committee](#)
- VII. Finance Committee
- VIII. [Internal Affairs Committee](#)
- IX. [Legislative Affairs Committee](#)
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. Resolutions Committee

#### E. External Reports

#### 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**