

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Regular Meeting Agenda | November 13, 2021 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **11/13/2021 at 10:00 am in Sacramento and by teleconference**. 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, (916) 701-9255, no less than three working days prior to 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. Per Section 54953 of the Government Code, all individual locations will be closed to the public. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: Holiday Inn, 300 J Street, Sacramento, CA 95814

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 935 9535 3167

Passcode: 798436

[Agenda Materials](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Gerardo Chavez (He/Him/His)	
Vice President Gian Gayatao (He/Him/His)	
Interim Vice President of Regional Affairs Jenn Galinato (She/Her/Hers)	
Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers)	
Vice President of Finance Fiza Syed (She/Her/Hers)	
Vice President of Communications Angelica Campos (She/Her/Hers They/Them/Their)	
Regional Affairs Director Region I Jack Hill (He/Him/His)	
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Jenn Galinato (She/Her/Hers)	
Legislative Affairs Director Region II Zachariah Wooden (He/Him/His)	
Regional Affairs Director Region III Clemaus Tervalon (He/Him/His)	
Legislative Affairs Director Region III Malinalli Villalobos (El/He/Him/His)	
Regional Affairs Director Region IV Katherine Rumph (She/Her/Hers)	
Legislative Affairs Director Region IV Roann Acot (She/Her/Hers)	
Regional Affairs Director Region V Aaron Villarreal	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Vacant	
Legislative Affairs Director Region VI Vacant	

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Regional Affairs Director Region VII Paul Medina (He/Him/His)	
Legislative Affairs Director Region VII Nathalie Guzman (She/Her/Hers)	
Regional Affairs Director Region VIII Franz Kieviet (He/Him/His)	
Legislative Affairs Director Region VIII Vacant	
Regional Affairs Director Region IX Jessica Dominguez (She/Her/Hers)	
Legislative Affairs Director Region IX Victor Hernandez (He/Him/His)	
Regional Affairs Director Region X Sara Laila (She/Her/Hers)	
Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His)	

C. Adoption of the Agenda | 5 mins.

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

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on October 16, 2021.
2. [Community Agreements](#). The Board of Directors will consider for approval the SSCCC standing community agreements.
3. [Resolution Webinar Dates](#). The Board of Directors will consider for approval the webinar dates for General Assembly Resolution training.
4. [ISPCTF Webinar Date](#). The Board of Directors will consider for approval a new date for the ISPCTF Webinar - November 19th.
5. [Diverse Ability Caucus Recognition](#). The Board of Directors will approve of the creation and recognition of the Diverse Ability Caucus.
6. [President's Forum](#). The Board of Directors will consider for approval a President's Forum series.

E. 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, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. Chancellor's Office Report

(Dean Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

B. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall briefly report to the Board of Directors on current activities.

C. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

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

D. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Chavez | 10 Mins. | Discussion)

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

E. Academic Senate for California Community College (ASCCC)

(Michelle Bean, ASCCC Treasurer | 10 Mins. | Discussion)

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

F. FACCC Liaison

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

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

G. CCCSAA Report

(CCCSAA Liaison | 10 Mins. | Discussion)

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

H. Legislative Update

(VPLA Prasad | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the VP of Legislative Affairs on legislative activities of the SSCCC.

III. BUSINESS

A. [SSCCC Investigation Report](#) *[Time Certain - 11:45 am]*

(Scott Burns, Parliamentarian and Mark Alcorn, SSCCC Attorney | 30 Mins. | Discussion/Action)

The Board of Directors will discuss the SSCCC investigation into Board complaints and discuss what if any action should be taken concerning those complaints.

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- B. [Public Employee Discipline/Dismissal/Release](#): Open Session per Government Code Section 54957(b)(2) *{Time Certain - upon conclusion of item III. A.}*
(Scott Burns, Parliamentarian | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval in open session a proposal by VPLA Prasad to discipline or dismiss a public employee.
- C. [Article of Removal for President](#) *{Time Certain - upon conclusion of item III. B.}*
(Scott Burns, Parliamentarian | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval a request by VPLA Prasad to remove the SSCCC President.
- D. [Basic Needs Presentation](#) *{Time Certain - 2:00 pm}*
(Tanya Moore, Facilitator and Managing Partner for Intersecting Lines, LLC | 30 Mins. | Discussion/Action)
The Board of Directors will receive a presentation on the work of an Intersegmental Basic Needs Workgroup and take action if needed.
- E. [AB 963 Implementation](#)
(Stephen Kodur, Community Organizer | 15 Mins. | Discussion)
The Board of Directors will be updated about activities of the Secretary of State related to civic engagement.
- F. [African American Heritage Month Ad Hoc](#)
(President Chavez | 10 Mins | Discussion/Action)
The Board of Directors will form an ad hoc committee to plan the African American Heritage Month celebration in February.
- G. [Open Education Resource Textbooks Ad-Hoc](#)
(Interim VPRA Galinato and VPLA Prasad | 10 Mins. | Discussion/Action)
The Board of Directors will consider for approval the creation of an ad-hoc focused on open education resource textbooks.
- H. [Roundtable](#)
(President Chavez | 30 Mins. | Information/Discussion)
The Board of Directors will discuss key observations, challenges, and other topics regarding constituents.

IV. REPORTS

- A. **Executive Officer Reports | Additional Oral Reports**
 - a. [President](#)
 - b. [Vice President](#)
 - c. [Interim 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
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Y	Y	Y	Y	V	V	Y	Y	Y	Y
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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	N	Y	Y	V	V	Y	V	Y	Y

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
- 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. [California Intersegmental Basic Needs Committee](#), RAD Region II Galinato
- II. [Assessment Advisory Committee](#), RAD Region IX Dominguez

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