

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | April 16, 2022 at 10:00 AM

I. ORDER OF BUSINESS

A. Call to Order

President Campos called the meeting to order at 10:04am.

B. Roll Call

President, Angelica Campos
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
Regional Affairs Director Region I, Jack Hill
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
Regional Affairs Director Region IV, Katherine Rumph
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:

Legislative Affairs Director V Galo Jimenez (Present at 10:25am)

20 present, 1 absent (LAD V Jimenez). Quorum established.

C. Adoption of the Agenda

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 March 13, 2022.

2. [Student Body Association Webinar Series](#). The Board of Directors will consider for approval a webinar series on how to engage SBAs.

The consent agenda was adopted without objection.

E. Public Comment

Public comment was heard.

II. SPECIAL ORDERS

A. [Oath of Office](#)

President Campos performed the swearing in ceremony for all newly elected Directors.

B. [Community Agreements](#)

President Campos reminded the Board of Directors of the SSCCC approved Community Agreements.

C. Chancellor's Office Report

No report provided.

D. Executive Committee Report

VPC Dominguez briefly updated members on the work and discussions of the Executive Committee. She noted the recent discussions surrounding the Vice President vacancy.

E. [Executive Director Report](#)

Executive Director Adams highlighted key information from her written report including the continued efforts to fill the Marketing and Communications Coordinator position and drafting the investment policy.

F. California Community College Board of Governors Report

BoG member Tarasova congratulated members on a successful General Assembly event and shared updates on the recent work of the Board of Governors. Members were encouraged to attend the upcoming Board of Governors learning session on April 25, 2022, from 9 to 11 am.

G. Academic Senate for California Community College (ASCCC)

ASCCC Liaison Michelle Bean Velasquez updated members on the recent work and discussions of the ASCCC. She noted the recent plenary session was a success and thanked students for their participation. Members were invited to attend upcoming ASCCC events including the Academic Freedom and Equity Webinar on April 25, Trauma Informed Practices Webinar on April 22, and the Cal OER Conference August 3 - 5.

H. FACCC Liaison

FACCC President Wendy Brill-Wynkoop updated members on the recent work of FACCC including co-sponsoring AB 2315 (Arambula) on preferred

names and pronouns. She noted that FACCC recently took a stance of opposition on AB 1705 (Irwin) and shared FACCC's concerns about the bill. The bill addresses placement of students into transfer level math and English courses and noted their concern is that the current bill language eliminates students' ability to choose to take a remedial courses.

I. CCCSAA Report

No report provided.

III. BUSINESS

A. Title 5 Changes to the Associate Degree

Chancellor's Office Dean Raul Arambula and Faculty member Randy Beach presented amendments to clarify existing language in Title 5 Article 6 regarding the creation of associate degrees, general education standards, and student requirements for completing and being awarded associate degrees. Members were asked to provide feedback using a survey link. The first reading of the proposed changes will take place at the July Board of Governors meeting.

B. Vice President Position

President Campos informed members of the recent Executive Committee discussion to fill the Vice President position vacancy. The Executive Committee was split in the decision to fill the position and instead forwarded the VP vacancy to the Board of Directors for further discussion.

Moved, seconded (RAD VII Medina) to fill the position of Vice President. Objection VPRA Galinato. Yes - 13, No - 6 (LAD X Vallesteros, LAD VIII Mehta, RAD IV Rumph, VPRA Galinato, LAD IV Acot, VPLA Prasad), NVR - 1 (VPC Dominguez). The motion passed.

Moved, seconded (LAD III Rego) to move the question. Objection from VPLA Prasad. Yes - 10, No - 9 (RAD VII Medina, RAD IX Bradley, LAD II Wooden, RAD I Hill, RAD V Villarreal, VPLA Prasad, VPRA Galinato, LAD IV Acot, RAD IV Rumph), NVR - 1 (LAD X Vallesteros). Motion requires $\frac{2}{3}$ vote. The motion failed.

President Campos forwarded RAD I Hill to the Executive Committee as a nominee for the position and again to the Board of Directors. RAD I accepted a nomination for the position of Vice President.

The floor was opened for additional nominees. Moved, seconded (LAD II Wooden) to nominate RAD VI Martinez for the position of Vice President. RAD VI Martinez accepted the nomination.

Members were asked to submit questions for the candidates. Candidates provided candidate statements and answered questions in alphabetical order before proceeding to the vote.

With 10 votes for RAD I Hill and 9 votes for RAD VI Martinez, Jack Hill was elected as Vice President for the remainder of the term.

RAD Region I Hill

VPF Syed
VPC Dominquez
LAD Region I Liggett
RAD Region I Hill
RAD Region III Tervalon
LAD Region Rego
LAD Region VI Jones
RAD Region VII Medina
RAD Region VIII Gooden
RAD Region IX Bradley

RAD Region VI Martinez

VPLA Prasad
LAD Region II Wooden
RAD Region IV Rumph
LAD Region IV Aquino
RAD Region V Villarreal
LAD Region V Jimenez
RAD Region VI Martinez
LAD Region VIII Mehta
LAD Region X Vallesteros

Without objection, the meeting was recessed from 12:15 -12:30pm.

C. Executive Director and Board Evaluations

HR Consultant Jenine Jenkins provided an overview of the process that will guide the evaluation of the SSCCC Executive Director. Jenine urged members to utilize the Executive Director job description and the monthly Executive Director reports when completing the review. Remembering to set goals using the SMART goals framework.

Members were reminded to be mindful of personal feelings and biases during the evaluation process and only evaluate work performance. President Campos requested the evaluation form settings be changed to only allow for one response per member. The Executive Director evaluation form will be provided via email and is due to Jenine Jenkins on May 6.

ED Adams noted that the board evaluation form will be in a similar format as the Executive Director evaluation form. The results of the board evaluation will be reviewed at the June Board of Directors meeting when incoming and outgoing members are present.

D. [Budget Performance and 2022 - 23 Budget](#)

Executive Director Adams and VPF Syed reviewed the current budget performance and presented the 2022 - 23 proposed budget. Each line item was reviewed and changes were highlighted.

Moved, seconded (VPC Dominguez) no objections, to approve the SSCCC 2022-23 budget. Yes - 17, No - 0, NVR - 3 (LAD VIII Mehta, LAD IV Acot, and LAD I Liggett). The motion passed.

E. [Investment Policy](#)

Executive Director Adams provided a high level overview of the SSCCC Investment Policy.

Moved, seconded (RAD III Tervalon) to approve the SSCCC Investment Policy. Without objection, the motion passed.

Moved, seconded (RAD III Tervalon) no objections, to invest \$1,000,000 as recommended by the investment manager with \$750,000 in long-term investments and \$250,000 in short-term investments. Yes - 15, No - 4 (VPRA Galinato, VPLA Prasad, LAD III Rego, RAD IX Bradley), NVR - 1 (LAD VIII Mehta). The motion passed.

F. [Staff Position - Associate Director](#)

Executive Director Adams reviewed the Associate Director position description. Members were reminded the Board of Directors only approves the position, not the position description.

Moved, seconded (LAD III) to approve the position of Associate Director. Without objection, the motion passed.

G. [Legislative Update](#)

VPLA Prasad updated members on legislative activities and reviewed the bill stances forwarded by the Legislative Affairs Committee.

Stances:

AB 1232 (McCarty) CCC nonresident tuition fees: English as a second language courses - *High Support*

AB 1467 - (Cervantes) Sexual Assault Counselors - *High Support*

AB 1964 (Fong) C-ID Course Descriptor for Ethnic Students - *High Support*

AB 2315 (Low) Name and Gender Identification - *High Support*

AB 2482 (Calderon) Pilot Program - Wellness Products in Vending Machines - *High Support*

AB 2815 (Berman) Drop off ballot location - *High Support*

AB 2881 (Berman) Priority registration for student parents - *Co-sponsorship*

SB 851 (Portantino) Independent Institutions of Higher Education Public Funding - *Oppose*

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Moved, seconded (LAD I Liggett) to approve the recommended legislative stances as presented. Without objection, the motion passed.

H. General Assembly Debrief

Members were asked to send any feedback from the General Assembly to Executive Directors Adams or complete the survey that was sent to all attendees.

Due to time constraints, Items I - L were postponed until the May Board of Directors meeting.

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

Postponed until the May Board of Directors meeting.

J. [Scholarship Rubric](#)

Postponed until the May Board of Directors meeting.

K. Region Activation Update

Postponed until the May Board of Directors meeting.

L. Regional Summit Debrief

Postponed until the May Board of Directors meeting.

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
<u>Y</u>	V	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	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
N	N	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	V	<u>Y</u>	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
- 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. [Library Services Platform Governance Committee](#), Mehta
- II. [DEETAC](#), Medina

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 3:06 p.m.