

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 254-0390 www.scccc.org

Board of Directors | Final Minutes | October 19, 2024

I. ORDER OF BUSINESS

A. Call to Order

President Hernandez called the meeting to order at 10:02 am.

B. Roll Call | 5 Minutes

President Hernandez

Vice President Joshua Simon

Vice President of Regional Affairs Robert Alexander

Vice President of Legislative Affairs Annie Koruga

Vice President of Finance Alicia Gan Zeng (ar. 12:15pm)

Vice President of Communications Alexis Bravo

Regional Affairs Director Region I Lawrence Ortiz

Regional Affairs Director Region II Alisha Nagpal

Regional Affairs Director Region III Lopez

Legislative Affairs Director Region III Brandon Maskey

Regional Affairs Director Region V Gerardo "Jerry" Reyes

Legislative Affairs Director Region V Dejalía White

Regional Affairs Director Region VI Sanjana Sudhir

Legislative Affairs Director Region VI Tara Pai

Regional Affairs Director Region VII David Duncan

Legislative Affairs Director Region VII Esmeralda Hernandez

Regional Affairs Director Region IX Joia Miller

Legislative Affairs Director Region IX Brandon Cooley

Regional Affairs Director Region X Christopher Chandler

Legislative Affairs Director Region X Brandon Quandt

Quorum: 20 present. 2 Absent. Quorum was established.

Absent:

Regional Affairs Director Region VIII César Tlatoāni Alvarado

Legislative Affairs Director Region VIII Sophie Ngoc Quy G

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.

Board of Directors | Regular Meeting Agenda | October 19, 2024

C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins
Motioned, seconded (VP Simon) to approve AB2449 Teleconference Exemption Request. No objections. Motion passed.

D. Adoption of the Agenda | 5 mins.
Motioned, seconded (RAD II Nagpal) to adopt the agenda. No objections. Motion passed.

E. Consent Agenda | 5 mins.
1. [Meeting Minutes](#). *The Board of Directors will approve the minutes from the meeting held on September 14, 2024.*

Motioned, seconded (RAD V Reyes) to approve the meeting minutes as presented. No Objection. Motion passed.

F. Public Comment
Public comment was made.

II. SPECIAL ORDERS

A. [Community Agreements](#)
President Hernandez reminded members of the Board approved Community Agreements. He commented that reviewing the community agreements may seem redundant; however, it's important to remind us what we agreed to use in our work with the SSCCC.

B. **Chancellor's Office Report**
Mia Keeley, Dean for Educational Services and Support, provided a brief Chancellor's Office report.

C. **Executive Committee Report**
VPRA Alexander briefly reported on the activities of the Executive Committee during its October 11, 2024, meeting.

D. [Executive Director Report](#)
Executive Director Dr. Julie Adams informed members that her written monthly report is tied to the job description for the Executive Director. She then updated members on the staff's current and future projects. In addition, this month and next will be very busy with traveling to conferences along with student board members. Dr. Adams highlighted communications and social media trends. Her report can be found at [this link](#).

E. **California Community College Board of Governors Report**
No report.

F. **Academic Senate for California Community College (ASCCC) Report**
Robert L Stewart Jr., ASCCC Treasurer, reported on ASCCC activities. The

Board of Directors | Regular Meeting Agenda | October 19, 2024

ASCCC written report can be found at [this link](#).

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

Anna Matthews, Government Relations Director, reported on FACCC activities. The FACCC written report can be found at [this link](#).

H. California Community College Student Affairs Association (CCCSAA) Liaison Report

No report.

III. BUSINESS

A. SSSCCC Investigation Report

Mark Alcorn, SSSCCC Legal Counsel reported on the investigation results. He shared areas where the SSSCCC could review and potentially update its policies, particularly around the evaluation of the Executive Director, accountability panel and issue management. He also reported that the investigation resulted in an additional cost over the amount approved by the Board of Directors, resulting in \$18,000 more funds needing to be approved.

Finally, Mr. Alcorn recommended that the report in its entirety not be released because of possible retaliation concerns. Time to further discuss failed.

Motioned, seconded, (RAD I Ortiz) to approve the additional \$18K for the investigation. Yes - 17, No - 2 (RAD V Reyes, RAD VI Sudhir). No objection. Motioned passed.

Motioned, seconded (VPRA Alexander) to extend time by 15 mins. Objection. No - 11, Yes - 8 (VP Simon, VPRA Alexander, PF Gan, VPC Bravo, RAD VII Duncan, LAD VII Hernandez, RAD X Chandler, LAD X Quandt). Motion failed.

B. [Conference Attendance](#)

President Hernandez reminded members of their role at external conferences including representing the SSSCCC professionally, participating in the conference fully, and providing a report of their attendance in a timely manner.

C. [NextUp Regulation Changes](#)

Mia Keeley, Dean for Educational Services and Support, reported on two regulation changes which will expand the NextUP Regulation that will be presented to the Consultation Council this month. Members asked questions regarding the changes.

Board of Directors | Regular Meeting Agenda | October 19, 2024

D. Public Advocates

Angela Estrada, Student Engagement Associate at Public Advocates, introduced members to Public Advocates and outlined their mission and initiatives. She highlighted the organization's higher education equity team, strategies for building student power, efforts in student housing, and the California Affordable Student Housing Coalition. She also discussed their student speaker series and other engagement opportunities and entertained questions.

E. California Community College Trustee Student Representative (CT) Zara Ainge, Foothill College and CCCT Student Representative, described the CCCT Board and the role of the student representative. She highlighted Policy discussions of the CCCT Board. She will return to another meeting in the future.

F. Legislative 2024 - 25 Priorities

VPLA Koruga presented the 2024 -25 priorities and reminded members of the discussions and motions from the October Board of Directors meeting. Members discussed the priorities.

Motioned, seconded (LAD V White) to approve the 2024 2025 priorities. No objections, the motion passed.

G. Legislative Update

VPLA Koruga updated members on the *2023 - 24 Legislative activities*.

H. **Board of Governors Nominations**

RAD V Reyes reported on the Board of Governors nomination process and actions of the ad hoc committee that interviewed the candidates. The committee interviewed 11 individuals and is recommending sending the following four forward:

- Love Adu, Cypress College, Region VIII
- Byron Castanares, Southwestern College, Region X
- Kimberly Camacho, Reedley College, Region V
- Martin Orea, Santa Monica, Region VII

Motioned, seconded (VPRA Alexander) to adopt the four students as recommended by the ad hoc committee. No objections. The motion passed.

I. First Quarter Report - 2024 - 25 Budget

Executive Director Adams reported on the 2024 - 2025 Budget performance. The first quarter budget is performing as predicted. The report can be found at [this link](#).

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | October 19, 2024

J. [SSCCC Conference Grant Program](#)

RAD X Chandler presented a proposal to establish a grant program offering financial assistance towards registration costs, travel costs, and hotel costs for regional officers, delegates, alternate delegates, and California Community College students to attend SSSCC conferences.

Motioned, seconded (RAD X Chandler) to move this item to the November Board of Directors meeting. No objection. The Motion passed.

K. **Region Update on Goals and Activation**

President Hernandez acknowledged that each of the regions are at different levels of activation and goal development. He asked each of the regions to report about their current status.

L. [Anti-racism: A Student Plan of Action Chapters](#)

Vice President Simon and RAD II Nagpal provide background on discussions in the Diversity, Equity, Inclusion, Action, and Accessibility (DEIAA) Committee on the next two chapters of the Anti-racism: A Student Plan of Action Chapters. Under discussion are chapters on nontraditional students and LGBTQ+ students. There is some difficulty in clearly articulating who are nontraditional students.

Motioned, seconded (RAD X Chandler) to approve the next chapters of the Anti-racism: A Student Plan of Action. Motion withdrawn.

Motioned, seconded (VPLA Koruga) to approve Chapter 6 on LGBTQ+ Student but to send back Chapter 5 to the DEIAA Committee for more information to come back. No objections. Motion carried.

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
Y	Y	N	V	Y	Y	Y	Y	Y	Y

C. LAD Region Reports | Additional Oral Reports

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | October 19, 2024

[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	Y	V	Y	Y	Y	Y	Y	Y

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

The meeting was adjourned at 3:15 pm.