

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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**Board of Directors | Approved Minutes | Special Meeting | October 3, 2021 at 12:30 PM**

## **I. ORDER OF BUSINESS**

### **A. Call to Order**

President Chavez called the meeting to order at 12:34 pm and requested Vice President of Communications Campos to call the roll.

### **B. Roll Call | 5 Minutes**

President Gerardo Chavez  
Vice President, Gian Gayatao

Vice President of Legislative Affairs, Jasmine Prasad  
Vice President of Finance, Fiza Syed  
Vice President of Communications, Angelica Campos  
Regional Affairs Director Region I, Jack Hill  
Regional Affairs Director Region II, Jenn Galinato  
Legislative Affairs Director Region II, Zachariah Wooden  
Regional Affairs Director Region III, Clemaus Tervalon  
Regional Affairs Director Region VII, Paul Medina  
Legislative Affairs Director Region VII Nathalie Guzman  
Regional Affairs Director Region VIII, Franz Kieviet  
Legislative Affairs Director Region VIII, Roy Sahachaisere  
Regional Affairs Director Region IX, Jessica Dominguez  
Legislative Affairs Director Region IX, Victor Hernandez (Present at 10:55am)  
Regional Affairs Director Region X, Sara Laila  
Legislative Affairs Director Region X, Kenneth Vallesteros (Present at 12:18pm)

#### Absent:

Vice President of Regional Affairs, Brianna Ross (ar. 12:41 pm)  
Regional Affairs Director Region III, Clemaus Tervalon (ar. 12:40 pm)  
Legislative Affairs Director Region III, Malinalli Villalobos (ar. 12:37 pm)

16 present and 3 absent. Quorum established. Executive Director Dr. Adams was also present.

### **C. Adoption of the Agenda | 5 mins.**

No amendments were made and the agenda was approved without objections.

**D. Public Comment**

Public comment was heard.

**Motioned, seconded, (LAD IX Vallesteros) no objections to appoint RAD VIII Kieviet to chair the meeting. Yes - 12, No - 5 (VPC Campos, RAD Region II Galinato, LAD Region III Villalobos, RAD Region X Laila, and RAD Region X). The motion passed and RAD Region VIII Kieviet will chair the meeting.**

**II. BUSINESS**

**A. Board Member Concerns**

SSCCC's legal counsel Mark Alcorn provided an overview of his role as legal counsel, the fiduciary duties of SSSCC members, and his length of service to the SSSCC. He then provided background about a recent complaint received by the California community college against the SSSCC President and the organization's executive director. Mr. Alcorn presented the following resolution with a series of actions he recommended the Board consider.

Be it resolved, that the Board of Directors authorizes legal counsel to analyze legal issues raised in correspondence from the California community colleges Chancellor's Office to this corporation dated September 29, 2021, and the charges set forth in the correspondence from Jasmine Prasad to Gerardo Chavez dated October 2, 2021, and advise the board concerning them, and be it further

Resolved, that the Board of Directors directs legal counsel to contact the California Community Colleges Chancellor's Office concerning whether or not it will intervene in or investigate the matters described in the documents set forth above, and be it further

Resolved, that the Board of Directors authorizes legal counsel to engage an impartial third party investigator to investigate the facts related to the allegations, and to report those findings to the board in a open board meeting to the extent required by the Brown Act, and be if further

Resolved, that the Board of Directors authorizes expenditures not to exceed \$15,000 for independent investigative services, and be it further,

Resolved, that directors are hereby directed not to discuss this matter outside of a board meeting including in their regions and with the public including but not limited to email, text, voice, or social media, other than

making statements as required by law, or to the investigator designated by legal counsel, or to legal counsel.

**Motioned, seconded, (RAD Region I Hill) to adopt the fourth resolved that no more than \$15,000 be spent to hire an impartial third party investigator. No objections. Yes - 18, No - 0. The motion passed. The SSCCC will spend no more than \$15,000 on an investigator for this process.**

**Motioned, seconded, (RAD Region VII Medina) to adopt the remaining resolved including 1, 2, 3, and 5. No objections. Yes - 17, No - 0, NVR - 1 (Kenneth Vallesteros). The motion passed and the resolution was passed as amended.**

**Motioned, seconded, (RAD Region II Galinato) to insert “including in their regions and with the public via email, text, voice, or social media” in the resolution final resolved. Yes - 18, No - 0. The motion passed and the final resolved was amended.**

**Motioned, seconded, (RAD Region X Laila) to insert “but not limited to” after including in the final resolved. Yes - 18, No - 0.**

### **III. ADJOURNMENT**

Without objection, the meeting was adjourned at 2:44 p.m.