

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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(916) 254-0390 www.scccc.org

Board of Directors | Regular Meeting Agenda | January 11, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **01/11 at 10:00 AM** at the **Meeting Location: San Francisco Airport Marriott Waterfront, 1800 Old Bayshore Hwy, Burlingame, CA 94010, and the locations noted below and via Zoom 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@scccc.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: 1800 Old Bayshore Hwy, Burlingame, CA 94010	
Join Zoom Meeting Link Meeting ID: 820 6736 6105 Passcode: 626373	Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll) Agenda Materials
Board members will be attending via teleconference from the following locations <i>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.</i>	
<ul style="list-style-type: none">• 1900 Pico Blvd, Santa Monica, CA 90405 Cayton Center Room 202	

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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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	
President Ivan Hernandez (He/Him/His)	
Vice President Joshua Simon (He/Him/His)	
Vice President of Regional Affairs Robert Alexander (He/Him/His)	
Vice President of Legislative Affairs Annie Koruga (They/Them/Theirs)	
Vice President of Finance Alicia Gan Zeng (She/Her/Hers)	
Vice President of Communications Alexis Bravo (He/Him/His)	
Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)	
Legislative Affairs Director Region I Caitlin Wheatley (She/Her/Hers)	
Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)	
Legislative Affairs Director Region II Alec Sarkissian (He/Him/His)	
Regional Affairs Director Region III Guadalupe Lopez (She/Her/Hers)	
Legislative Affairs Director Region III Brandon Maskey (He/Him/His)	
Regional Affairs Director Region IV Maya Tamura (She/Her/Hers)	
Legislative Affairs Director Region IV Kishan Naik (He/Him/His)	
Regional Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His)	

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Legislative Affairs Director Region V Dejalía White (She/Her/Hers)	
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	
Regional Affairs Director Region VII David Duncan (He/Him/His)	
Legislative Affairs Director Region VII Esmeralda “Esme” Hernandez (She/Her/Hers)	
Regional Affairs Director Region VIII César Tlatoāni Alvarado (He/They)	
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	
Regional Affairs Director Region X Chris Chandler (He/Him/His)	
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	

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

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

D. Adoption of the Agenda | 5 mins.

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

E. Consent Agenda | 5 mins.

- 1. [Meeting Minutes](#).** *The Board of Directors will approve the December 14, 2024, meeting minutes.*
- 2. [Financial Literacy Advocacy \(FLA\) Caucus Application](#).** *The Board of Directors will approve the Financial Literacy Advocacy Caucus Application.*
- 3. [Undocumented Students Caucus Application](#).** *The Board of Directors will approve the Undocumented Students Caucus.*
- 4. [Region X Fundraising Plan](#).** *The Board of Directors will approve the Region X Fundraising Plan.*

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSSCC 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 SSSCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSSCC 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. [Community Agreements](#)

(President Hernandez | 5 Mins. | Discussion)

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

B. Chancellor's Office Report

(Assistant Vice Chancellor Gina Browne | 10 Mins. | Discussion)

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

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

D. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the SSSCC 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 SSSCC 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 SSSCC 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 SSSCC 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 SSSCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. [AB 705 and AB 1705 Presentation](#)

(Cheryl Aschenbach, ASSCC President | 30 Mins. | Information)

The SSCCC Board of Directors will receive an informational presentation from the Academic Senate on AB 705 and AB 1705, offering a faculty perspective on their implementation and impact across campuses.

B. [Public Advocates HTS Event Co-sponsor](#)

(President Hernandez | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval co-hosting the “Hear the Students” hosted by Public Advocates.

C. [Conflict Management Policy and Procedure](#)

(President Hernandez and Executive Director Dr. Julie Adams | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider a Conflict Management Policy and Procedure for approval to incorporate both the SSCCC Accountability Panel and Issue Management policy and process.

D. [Deputy Chancellor Meet and Greet](#) [Time Certain: 11:30 am - 12:00 pm]

(President Hernandez | 30 Mins. | Discussion)

The SSCCC Board of Directors will be introduced to Dr. Rowena Tomaneng, Chancellor’s Office Deputy Chancellor.

E. [Second Quarter Budget Performance](#)

(Executive Director Adams | 10 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the performance of the 2024 - 2025 Budget.

F. [Executive Director Evaluation Training](#)

(President Hernandez and Executive Director Dr. Adams | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive training on evaluating the Executive Director.

G. [UCSA/CSSA Joint Conference](#)

(President Hernandez and RAD Chris Chandler | 15 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval creating an exploratory task force to pursue the creation of an annual higher education convention for the SSCCC, the Cal State Student Association (CSSA), and the University of California Student Association (UCSA).

H. [SSCCC Sponsored Resolutions](#)

(President Hernandez | 15 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval sponsoring resolutions for the 2025 General Assembly.

I. [Brown Act and SSCCC Discussion](#)

(Executive Director Dr. Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider approval of a recommendation related to requirements for the SSCCC committees and Regions to abide by the Brown Act.

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J. [Leaders Trust Grant](#)

(Executive Director Dr. Adams | 10 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the second phase of the Leaders Trust Grant to hire an organizational development consultant.

K. [Elections Procedure](#)

(Executive Director Dr. Adams | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval changes to the Elections Policy.

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>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

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
<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

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