

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | October 15, 2022

## I. ORDER OF BUSINESS

### A. Call to Order

President Tervalon called the meeting to order at 10:08 am.

### B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Vice President, Marco Martinez

Vice President of Regional Affairs, Jessica Dominguez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Finance, Ryan Foley (Left at 2:35pm)

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Legislative Affairs Director Region II, Haily Holston

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadanar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal (Left at 3:22pm)

Regional Affairs Director Region VII, Kamiko Greenwood (Left at 2:35pm)

### Absent:

Regional Affairs Director Region VI, Mary Poitier (Left at 3:33pm)

Legislative Affairs Director Region VI, Darius Jones (Excused)

Legislative Affairs Director Region VII, Steven Gallegos

Regional Affairs Director Region IX, Rouselle Douge (Present at 2:09pm)

Legislative Affairs Director Region IX, Kim Nguyen Shaw

**With 14 present and 5 absent, quorum has been established.**

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

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 September 10, 2022.

2. [Communications Committee Charge](#). *The Board of Directors will consider for approval an updated Communications Committee charge.*
3. [Caucus Committee Procedures](#). *The Board of Directors will consider for approval changes to the Caucus Committee Charge.*
4. [Student Trustee Committee Charge](#). *The Board of Directors will consider for approval recognition of the Student Trustee Caucus.*
5. [November Board of Directors Meeting Date Change](#). *The Board of Directors will consider for approval changing the November 12 -12 Board of Directors meeting date to November 18 - 19, 2022..*
6. [Meeting Management Webinar](#). *The Board of Directors will consider for approval a meeting management webinar training to be recorded and disseminated via the SSSCC youtube channel in the month of October.*
7. [Statewide LGBTQ+ Task Force](#). *The Board of Directors will approve the S22.04.08 Statewide LGBTQ+ Task Force to accomplish the tasks set out in the resolution.*

LAD IV Vakshlyak pulled Item I. D. 3. Caucus Committee Procedures from the consent agenda. Members discussed and recommended revising the language to allow at least one Board of Directors member to be part of the caucus application process.

**Moved, seconded (LAD IV Vakshlyak) to amend Section A of the Caucus Committee Procedures from no members allowed to be part of the application process to one member can be part of the application process. Without objection, the motion passed.**

**The consent agenda was adopted as amended without objection**

### **E. Public Comment**

Public comment was heard.

## **II. SPECIAL ORDERS**

### **A. [Community Agreements](#)**

President Tervalon reminded members of the SSSCC-approved Community Agreements.

### **B. Chancellor's Office Report**

No additional report.

### **C. Executive Committee Report**

**(Executive Committee Members | 10 Mins. | Discussion)**

President Tervalon informed members of the actions considered during the recent Executive Committee meeting.

### **D. Executive Director Report**

Executive Director Dr. Julie Adams presented a brief report about her activities since the last Board meeting. She highlighted activities related to the strategic planning process including creating an RFP for a strategic planning consultant, community relations, region engagement, communications and social media engagement, as well as touched on day-to-day operations. She also announced an Associate Director has been hired and will begin in November. Executive Director Adams reminded members that her full written report has been linked to the agenda.

### **E. California Community College Board of Governors Report**

No report provided.

### **F. Academic Senate for California Community College (ASCCC)**

Carrie Roberson, ASCCC At-Large Representative and ASCCC Liaison, provided a brief report about the recent work of ASCCC. She highlighted the upcoming plenary session beginning November 3 in Sacramento and encouraged members to attend.

### **G. FACCC Liaison**

Evan Hawkins, FACCC Executive Director, briefly updated members on the recent work of FACCC. He highlighted the upcoming Advocacy and Policy Conference March 19 - 20, 2023, in Sacramento.

### **H. CCCSAA Report**

No report provided.

## **III. BUSINESS**

### **A. Moment of Gratitude**

The Board members enjoyed a moment of gratitude.

### **B. Social Determinants of Success Ecosystem: A Deep Look at Zero Textbook Cost**

Rebecca Ruan-O'Shaughnessy informed members about the implementation of the Social Determinants for Educational Success framework developed through the lens of the Zero Textbook Cost (ZTC) program. The implementation takes a holistic approach to meet student needs and the framework core includes financial stability, physical and mental health, and support networks. The framework also includes building structural changes to increase student success through comprehensive solutions.

### **C. CSAC Student Nominations and Ad Hoc Task Force**

VPLA Wooden informed members that the CSAC Student Nominations Ad Hoc Task Force recommends the following two students for the CSAC.

- Harvind Grewal, Bakersfield College
- Ashley Huerta, De Anza College

**Moved and seconded (VPLA Wooden) to approve the student nominations from the CSAC Student Nominations Ad Hoc Task Force.**

**D. [SSCCC Eligibility Policy](#)**

VP Martinez shared the proposed revisions to the SSCCC Eligibility Policy. The revisions require each Board of Director member to maintain five units in one region and includes recent changes to the law. Members discussed the revisions and requested that the language be updated to clarify that only one of the listed qualifications must be met and not both.

**Moved, seconded (VP Martinez) to approve the revised SSCCC Eligibility Policy as amended. Objection from RAD VII Greenwood. Yes - 12, No - 1 (RAD Region VII Greenwood), NVR - 0.**

**E. [Board Meeting Recording Policy](#)**

VP Martinez discussed the need to codify the current recording policy for the Board of Directors and Regional Meetings.

**Moved, seconded (RAD IV Andrade) to approve the Board Meeting Recording Policy as presented. Without objections, the motion passed.**

**F. Meet the California Community College Student Trustee**

The Board of Directors met CCCT Student Trustee, Vivianna Patino, and learned about her roles and responsibilities as a member of the CCCT Board.

**G. Definition of Low-cost Textbooks**

VPLA Wooden reminded members that the Board charged LAC with making a recommendation about what amount is considered low cost for textbooks. The ASCCC is considering a definition of low-cost textbooks that could be shared statewide as a standard. Currently, campuses have a variety of low-cost options that can be confusing to students. LAC discussed and is recommending \$30 as the definition of low-cost textbooks.

**Moved, seconded (LAD IV Vakshlyak) to approve the recommendation of \$30 as the definition for low-cost textbooks. Objection by VP Martinez. Moved into debate.**

**Moved, seconded (VPLA Wooden) to close debate. Yes - 12, No - 0, NVR - 1 (RAD V Villarreal). The motion passed.**

**Original motion: Yes - 9, No - 4 (VP Martinez, VPF Foley, VPC Chang, RAD Region VII Greenwood), NVR - (RAD V Villarreal). The motion passed.**

## **H. Legislative Update and Ballot Measures**

VPLA Wooden updated members about legislative activities and provided information about ballot measures tracked by LAC including [Proposition 30](#). He noted that LAC recommended a stance of medium support for Proposition 30 and VPLA Wooden recommended an opposed stance.

**Moved, seconded (LAD IV Vakshlyak) to approve the stance of medium support for Proposition 30. Objection by VPRA Dominguez. Yes - 2 (LAD IV Vakshlyak and RAD I Foucault), No - 12, NVR - 0. The motion failed.**

**Moved, seconded (VPLA Wooden) to extend time by 15 minutes. The motion passed without objection.**

**Moved, seconded (RAD IV Andrade) to take a stance of opposition on Proposition 30. Objection by LAD IV Vakshlyak. Moved into debate. Yes - 2 (VPLA Wooden and VPC Chang), No - 12, NVR - 0. The motion failed.**

**Moved, seconded (VPLA Wooden) that the SSCCC take no stance for Prop 30 with special consideration for electric vehicles infrastructure to be included in the 2022-23 legislative priorities. The motion passed without objection.**

**Moved, seconded (LAD IV Vakshlyak) that the SSCCC take a position of no stance on Proposition 31. The motion passed without objection.**

**Moved, seconded (VPLA Wooden) to extend time by 20 minutes. The motion passed without objection.**

**Motion, seconded (VPLA Wooden) to take a stance of co-sponsor on the SAP Bill. Without a second, the motion failed.**

**Moved, seconded (VPLA Wooden) for the Board of Directors to take a stance of medium support on the SAP Bill. VPLA Wooden amended the motion to strike medium support and insert co-sponsor. The motion passed without objection.**

**Moved, seconded (VPRA Dominguez) to take a 5 minute recess. The motion passed without objection.**

**Quorum Check: 14 present. Quorum is established.**

### I. **Qualities for the New Chancellor**

The Board of Directors discussed the qualities students would like to see in the new CCC Chancellor including:

- Experience in California higher education
- Creativity when solving issues
- Demonstrated DEIAA experience
- Reflective of the student population
- Student-centered approach
- Approachable and friendly

### J. [2022 Resolution Assignments](#)

President Tervalon shared the quarterly progress on activities related to the 2022 resolution assignments.

### K. [SSCCC Board Work Plan](#)

President Tervalon shared the quarterly progress on activities related to the 2022 - 23 Board Work Plan.

### L. **Advisory Effective Practices Survey Ad Hoc**

Executive Director Adams discussed the creation of a task force to assist her in developing a survey to inform the work of the Advisor Effective Practices Paper and asked for volunteers to serve on the ad hoc.

**Moved, seconded (RAD IV Andrade) to approve RAD IV Andrade, VPC Chang, and VP Martinez to the Advisor Effective Practices Survey Ad Hoc. Without objection, the motion passed.**

### M. [SSCCC Investment Presentation](#)

Ryan Frydenlund, Senior Operations Manager, Raffa Investment Advisors presented on the SSCCC investment strategy.

### N. [Quarterly Budget Performance](#)

Executive Director Adams provided a brief report on the first quarter budget performance.

### O. [SSCCC Agenda Development Process](#)

President Tervalon shared the SSCCC Agenda Development Process and noted the process codifies the existing process used to submit Board of Directors agenda items.

**Moved, seconded (VP Martinez) to approve the SSCCC Board of Directors Agenda Development Process. Objection by RAD IV Andrade. Yes - 7, No - 4 (RAD I Foucault, RAD IV Andrade, LAD III Win, LAD IV Vakshlyak), NVR - 2 (VPF Foley, RAD V Villarreal). The motion passed.**

**P. Professional Development Event Debrief**

The Board of Directors debriefed the Professional Development and Leadership Event. Members noted the provided the following feedback to improve next year’s event:

- Include Board of Directors in more workshops as co-presenters
- Keep the diversity of workshops
- Include more dialogue based workshops
- Make workshops hybrid to include virtual attendees
- Bring more attention to the facilitator checklist for board members
- Begin pushing out event communication earlier

**Moved, seconded (RAD IV Andrade) to extend time by 5 mins. Without objection, the motion passed.**

**Q. Regional Summit Debrief**

The Board of Directors debriefed the Regional Summit. Members requested the date for the next regional summit to be identified as soon as possible.

**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>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	V	<u>Y</u>	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	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	N	V	<u>Y</u>	V

**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**

Without objection, the meeting was adjourned at 4:06pm