

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Board of Directors | Regular Meeting Agenda | February 7 - 8, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **02/07/25 at 1:00 pm** and **2/08/25 at 9:00 AM** at the **Meeting 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@ssccc.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 Locations	
February 7, 2025 1:00 pm - 5:30 pm Santiago Canyon College, E-203, 8045 E Chapman Ave, Orange, CA 92869	February 8, 2025 9:00 am - 3:00 pm Hotel Zessa 201 E MacArthur Blvd, Santa Ana, CA 92707
Join Zoom Meeting Link Meeting ID: 883 7580 7309 Passcode: 726357	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</i>	

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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from a teleconference location that location may not be open to the public.

- Library Learning Resources, 7075 Campus Rd, Moorpark, CA 93021
- 136 El Hemmorro Carmel Valley, CA 93924 (SSCCC Board Training)
- 1401 K St, Sacramento, CA 95814 (SSCCC Board Meeting/Lunch)

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	

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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)	
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. [Diverse-Ability Caucus](#). The Board of Directors will approve the Diverse-Ability Caucus.
3. [STEM Caucus](#). The Board of Directors will approve the STEM Caucus.
4. [Student Athlete Caucus](#). The Board of Directors will approve the Student-Athlete Caucus.

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC 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 SSCCC Board may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC 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 SSCCC Board of Directors shall be reminded about the SSCCC-approved Community Agreements.

B. Chancellor's Office Report

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

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

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

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

D. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

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

III. BUSINESS

A. [SSCCC Legislative Priorities](#)

(Stephanie Goldman, Associate Director and Annie Koruga, VP of Legislative Affairs | 60 Mins. | Discussion/Action) (Time Certain -

February 7, 2025, 1:10 pm - 2:10 pm)

The SSCCC Board of Directors will consider the legislative priorities for 2025 - 26 and whether to co-sponsor legislation, including requests from other stakeholder groups.

B. [Stance on Undocumented Students and Mixed-Status Families](#)

(RAD V Jerry Reyes and VP Joshua Simon | 20 Mins. |

Discussion/Action) (Time Certain - February 7, 2025, 2:45 PM - 3:15 PM)

The SSCCC Board of Directors will consider a statement formally supporting undocumented students and mixed-status families.

C. [SSCCC Sponsored Resolutions](#) (Time Certain - February 7, 2025, 4:20 pm - 5:30 pm)

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

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

D. [Afrikan Black Coalition \(ABC\)](#) (Time Certain - February 8, 2025, 1:00 pm - 1:30 pm)

(President Hernandez and Ma'Ronda X, Executive Director | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive information about ABC and consider action about future engagements.

E. [2023 - 2024 Audit](#) (Time Certain - February 8, 2025, 11:30 am - 11:50 am)

(Bob Green, Partner, Gilbert CPAs | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive the 2023 - 24 Audit Report.

F. [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.

G. [Scholarship Fund Increase](#)

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

The SSCCC Board of Directors will consider increasing the scholarship for those affected by the fires in Los Angeles.

H. [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.

I. [Research Proposal](#)

(President Hernandez and Joseph Awad | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider funding a research assistantship scholarship program to give California Community College (CCC) students access to hands-on research, mentorship, and professional development opportunities.

J. [General Assembly – Elections](#)

(President Hernandez | 10 Mins. | Discussion)

The SSCCC Board of Directors will discuss elections to minimize the impact on team cohesion before elections.

K. [Executive Director Evaluation Training and Evaluation Survey](#)

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

The SSCCC Board of Directors will receive training on evaluating the Executive Director and consider the Executive Director Evaluation Survey for approval.

L. [Elections Procedure](#)

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

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

M. [Public Meeting Policy With Brown Act Adjustments](#)

(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.

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]

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R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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
Y	Y	Y	Y	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