

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 | March 7 - 8, 2025

NOTICE IS HEREBY GIVEN

The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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 SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC 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 SSSCCC 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 SSSCCC office, address above.

<p>March 7, 2025 12:00 pm - 5:30 pm College of Alameda, Room H153 555 Ralph Appezato Memorial Pkwy, Alameda, CA 94501</p>	<p>March 8, 2025 10:00 am - 3:00 pm DoubleTree by Hilton Berkeley Marina 200 Marina Blvd, Berkeley, CA 94710</p>

[Join Zoom Meeting Link](#)

Meeting ID: 896 5897 6481

Passcode: 164240

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

[Agenda Materials](#)

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

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 Dejalia 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 SSSCCC 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 February 7 - 8, 2025, meeting minutes.
2. [Cosponsor CSAC Student Town Hall](#). The Board of Directors will consider cosponsoring with UCASA the CSAC, Town Hall.

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

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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. Consideration to Co-Sponsor California Student Aid Commission Sponsor Bills (Time Certain - March 7, 2025, 2:10 PM - 2:45 PM)

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(California Student Aid Commission | 30 Mins. | Discussion/Action)

The Board of Directors will consider a co-sponsor for [SB 305 \(Reyes\)](#) (Reyes) and [SB 323 \(Pérez\)](#) of the 2025 legislative session.

B. DEIAA Chapter 5 Approval (Time Certain - March 7, 2025, 2:45 pm - 3:15 pm) (VP Joshua Simon | 30 Mins. | Discussion/Action)

The Board of Directors will consider the Fifth Chapter of the Anti-racism: A Student Plan of Action to be forwarded to the Delegates at the General Assembly for approval.

C. Legislative Update (Time Certain - March 7, 2025, 3:40 PM - 4:20 PM) (VPLA Koruga and Mikala Hutchinson, Legislative Specialist | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on the legislative activities and possibly take action on new legislative bills.

D. Review of VPR Resolution on Board Involvement in Hiring Process (March 8, 2025, Time Certain - 11:00 am - 11:20 am)

(Dr. Julie Adams, Executive Director | 30 Mins. | Discussion/Action) *The Board of Directors will consider the SSSCC Staff Hiring resolution, legal counsel's opinion, and the SSSCC governance structure to determine the Board's appropriate role in the hiring process and take appropriate action.*

E. Fiduciary Responsibilities (March 8, 2025, Time Certain - 11:20 am - 11:50 pm)

(Mark Alcorn, Alcorn Law Corporation | 30 Mins. | Discussion/Action) *The Board of Directors will be reminded about their fiduciary responsibilities as SSSCC Board of Directors members.*

F. Proposed Regulatory Changes-Student Ed Plan

(Assistant Vice Chancellor James Todd, Chancellor's Office | 30 Mins. | Discussion/Action) (March 8, 2025, Time Certain - 11:50 am - 12:20 pm)

The Board of Directors will be updated on changes to Title 5 Regulations related to Student Education Plans and provide feedback about the revisions.

G. United States Student Association (USSA)

(Tiffany Dena Loftin, Advisor | 30 Mins. | Discussion/Action)

The SSSCC Board of Directors will hear about a national student organization and consider a partnership.

H. Region Budget Requests

(VPF Gan and ED Adams | 20 Mins. | Discussion/Action)

The Board of Directors will review and approve budget refill requests of up to \$5,000 per region for those regions that have fully expended their current budget.

I. [Spring 2024 Referred Resolutions](#)

(Brandon Maskey, Resolution Chair | 10 Mins. | Discussion/Action)

The Board of Directors will consider the following steps for approval on two referred resolutions to forward to the Delegate Assembly.

J. [Resolution Procedure](#)

(Brandon Maskey, Resolution Chair | 10 Mins. | Discussion/Action)

The Board of Directors will consider revisions to the Resolution Procedure

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and forward them to the Delegate Assembly for approval.

K. [Updates to Caucus Policies and Procedures](#)

(Chris Chandler, Caucus Committee Chair | 20 Mins. | Discussion/Action)

The Board of Directors will discuss the expectations of the Caucus and take action on their role within the SSSCC.

L. [Update on Executive Director Evaluation](#)

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

The Board of Directors will be updated on the Executive Director Evaluation Process.

M. [General Assembly and Summit Update](#)

(RAD Sanjana Sudhir RAD Alisha Nagpal | 10 Mins. | Discussion)

The Board of Directors will be updated on the General Assembly and Summit Planning.

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]

<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]

<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<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](#)

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- IX. Legislative Affairs Committee
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

E. External Reports

- 1. [Common Course Numbering, Alexander](#)

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

