

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

(F) Meeting called to order at 1:05pm

B. Roll Call | 5 Minutes

Friday Attendance

Members	Present/ Absent
President Ivan Hernandez (He/Him/His)	X
Vice President Joshua Simon (He/Him/His)	X
Vice President of Regional Affairs Robert Alexander (He/Him/His)	X
Vice President of Legislative Affairs Annie Koruga (They/Them/Theirs)	X
Vice President of Finance Alicia Gan Zeng (She/Her/Hers)	X
Vice President of Communications Alexis Bravo (He/Him/His)	X
Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)	X
Legislative Affairs Director Region I Caitlin Wheatley (She/Her/Hers)	X
Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)	X
Legislative Affairs Director Region II Alec Sarkissian (He/Him/His)	X
Regional Affairs Director Region III Guadalupe Lopez (She/Her/Hers)	X
Legislative Affairs Director Region III	X

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Brandon Maskey (He/Him/His)	
Regional Affairs Director Region IV Maya Tamura (She/Her/Hers)	x
Legislative Affairs Director Region IV Kishan Naik (He/Him/His)	x
Regional Affairs Director Region V Gerardo “Jerry” Reyes (He/Him/His)	x
Legislative Affairs Director Region V Dejalía White (She/Her/Hers)	x
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	x
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	x
Regional Affairs Director Region VII David Duncan (He/Him/His)	Abs
Legislative Affairs Director Region VII Esmeralda “Esme” Hernandez (She/Her/Hers)	Abs
Regional Affairs Director Region VIII César Tlatoāni Alvarado (He/They)	x
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	Abs
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	x
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	x
Regional Affairs Director Region X Chris Chandler (He/Him/His)	Arrived at 1:17pm
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	Arrived 1:50 pm

With 21/26 present, quorum has been established.

Saturday Attendance

Members	Present/ Absent
President Ivan Hernandez (He/Him/His)	x

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Vice President Joshua Simon (He/Him/His)	x
Vice President of Regional Affairs Robert Alexander (He/Him/His)	Abs. Excused
Vice President of Legislative Affairs Annie Koruga (They/Them/Theirs)	Abs. (ar. 9:12 am)
Vice President of Finance Alicia Gan Zeng (She/Her/Hers)	Abs. (ar. 9:12 am)
Vice President of Communications Alexis Bravo (He/Him/His)	x
Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)	x
Legislative Affairs Director Region I Caitlin Wheatley (She/Her/Hers)	x
Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)	x
Legislative Affairs Director Region II Alec Sarkissian (He/Him/His)	x
Regional Affairs Director Region III Guadalupe Lopez (She/Her/Hers)	Abs. excused
Legislative Affairs Director Region III Brandon Maskey (He/Him/His)	x
Regional Affairs Director Region IV Maya Tamura (She/Her/Hers)	x
Legislative Affairs Director Region IV Kishan Naik (He/Him/His)	x
Regional Affairs Director Region V Gerardo "Jerry" Reyes (He/Him/His)	x
Legislative Affairs Director Region V Dejalía White (She/Her/Hers)	x
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	x
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	x

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Regional Affairs Director Region VII David Duncan (He/Him/His)	Abs.
Legislative Affairs Director Region VII Esmeralda “Esme” Hernandez (She/Her/Hers)	abs.
Regional Affairs Director Region VIII César Tlatoāni Alvarado (He/They)	x
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	abs.
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	x
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	x
Regional Affairs Director Region X Chris Chandler (He/Him/His)	x
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	x

With /26 present, quorum has been _.

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.

VPRA Alexander to accept the Teleconference Exemption Request. Seconded. No objections, motion passed.

D. Adoption of the Agenda | 5 mins.

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

LAD II Sarkissian to adopt the agenda. Seconded. No objections, motion passed.

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.***

RAD II Nagpal to adopt the consent agenda. Secoded. No objections, motion passed.

F. Public Comment

Public comment was made.

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.

Went over the 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.

See Gina's report – summarize.

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

Leonardo Ayala - President - CCCSAA

Advisors - advancement of student affairs – training for all individuals in these areas and support them. Some come to their job with little or no experience and have a variety of job titles.

He shared their SMART Goals..

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

Co-sponsor bills:

SB98 - ICE Notification

AB1705 Bill - Pre-transfer Course

AB 90 - Safe Parking

SB 271 - Student Parents

RAD II Nagpal to sponsor SB 98 Ice Notification, AB 1705 Pre-transfer Courses, and AB 90 Safe Parking.

RAD IX (Miller) to amend to include SB271 to the co-sponsor list.

Yes - 10, No - 10, President Hernandez voted to move the SB271 to the co-sponsor list.

Other bills considered:

AB 1160 - Protecting Students from Creditor Colleges Act - co-sponsor

RAD X - CSAC - Require CCC students to complete the FAFSA/CADAA

Lad II Sarkissian to add AB323 - Strong Workforce to the co-sponsor list.

RAD X Chandler to add AB335 - Black Serving Institutions to the co-sponsor list.

RAD X (Chandler) to extend item by 10 minutes. Polleverywhere.

B. Stance on Undocumented Students and Mixed-Status Families

RAD X Chandler to make a public stance to support undocumented students.

Need to put out a statement on supporting undocumented students.

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.

RAD X Chandler to sponsor the following four resolutions.

- 1. Improving Psychological Services for California Community College Students**
- 2. Student Empowerment in Hiring SSCCC Employees**
- 3. Equity for Undocumented Students and Students from Mixed-Status Families**
- 4. CPR for Female Students**

VPLA Strike LIFT and add female CPR for Female Students

LAD IX Cooley to strike the Expanding Reproductive and Sexual Health Services for California Community College Students

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.

- What is ABC
- Role is to support the black student unions = 18 - 19 CalState

Alicia Yancey Deputy Director of ABC
Concerns with antisemitism and anti-LGBTQ+

ROLL CALL AFTER LUNCH – 17

RAD VIII Alvarado to only enter into a partnership with ABC only if they agree not to enter into a partnership with Louis Farrakhan anymore or until he retracts his apologies and makes amends for his statements, if they condemn and distance themselves from his comments, and not platform any other individuals that espouse hate toward any other individuals and or of marginalized status. No second, motion failed.

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)

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The SSSCC Board of Directors will consider a Conflict Management Policy and Procedure for approval.

RAD I Ortiz to approve the revised Conflict Management Policy as amended to allow the individuals involved to determine the best communication.

G. Scholarship Fund Increase

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

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

TF identified 40

13 scholarships=\$11,500

Requirements - proof - pictures/receipts

The task force should consider other requests after the requests for fire disaster are met.

H. Leaders Trust Grant

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

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

Summarize the presentation.

I. Research Proposal

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

The SSSCC 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.

Darla - research project with RP Group; linkage to researchers on CCC campuses on CCC research-relevant topics.

Quarterly updates?

RAD X Chandler to table item to the March meeting with attempts to create an accountability panel or make other research opportunities. Objection. Motion failed.

RAD X Chandler for 10 minutes.

II. I. Research Proposal - VPLA will approve the research proposal and allow the President and ED to establish an accountability panel with the

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board or regional officers at their discretion to ensure accountability and the impartiality of the grant.

VPF Gan to require them to have provide proof of requesting funding from other organizations before coming back to the board requesting additional funds

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.

Announce election

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.

RAD X to approve the ED evaluation.

L. Elections Procedure

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

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

RAD Region I Ortiz to approve the revisions to the Elections procedures as amended.. No objections. Motion passed.

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.

LAD III Maskey to approve the policy as presented. No objection. Motion passed. Dr. Adams will create a clear process.

IV. REPORTS

A. Executive Officer Reports | Additional Oral Reports

- a. [President](#)
- b. [Vice President](#)
- c. [Vice President of Regional Affairs](#)

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- 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
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