

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Board of Directors | Approved Meeting Minutes | September 10, 2022

## I. ORDER OF BUSINESS

### A. Call to Order

President Tervalon called the meeting to order at 10:01 am.

### B. Roll Call | 5 Minutes

President, Clemaus Tervalon

Interim Vice President, Marco Martinez

Vice President of Regional Affairs, Jessica Dominguez

Vice President of Legislative Affairs, Zachariah Wooden

Vice President of Communications, Casey Chang

Regional Affairs Director Region I, John Foucault

Regional Affairs Director Region III, Surpreet Kaur

Legislative Affairs Director Region III Chanelle (Su Yadonar) Win

Regional Affairs Director Region IV, Robert Andrade

Legislative Affairs Director Region IV, Jerry Vakshlyak

Regional Affairs Director Region V, Aaron Villarreal

Legislative Affairs Director Region VI, Darius Jones

Regional Affairs Director Region VII, Kamiko Greenwood

Legislative Affairs Director Region VII, Steven Gallegos

Regional Affairs Director Region IX, Rouselle Douge

### Absent:

Vice President of Finance, Ryan Foley (Present: 10:13 A.M.)

Legislative Affairs Director Region I, Mason Koski

Legislative Affairs Director Region II, Haily Holston (Present: 10:12 A.M.)

Regional Affairs Director Region VI, Mary Poitier (Present 2:55 PM)

Legislative Affairs Director Region IX, Kim Nguyen Shaw (Present: 1:03 PM)

**With 15 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 August 13, 2022.
2. [Internal Affairs Committee Charge](#). The Board of Directors will consider for approval an updated charge for the Internal Affairs Committee. .
3. [DEIAA Committee Charge](#). The Board of Directors will consider for approval an updated charge for the Diversity, Equity, Inclusion, Anti-racism, and Accessibility Committee.
4. [Disability Awareness Webinar](#). The Board of Directors will consider for approval February 28, 2023, for the Disability Awareness Webinar.

**The consent agenda was adopted without objection.**

### **E. Public Comment**

No public comment.

## **II. SPECIAL ORDERS**

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

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

**President Tervalon reminded members of the Community Agreements.**

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

**No report.**

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

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

### **D. [Executive Director Report](#)**

Executive Director Dr. Adams presented a brief report pertaining to her activities and actions since the last Board meeting including appointments to the Participatory Governance groups, webinar planning for the Get out the Vote with the Secretary of State and the Community College League of California, planning for the Fix Financial Aid Vision and Strategy Session, Canvas Course development, Student Trustee Webinar, Professional Development event, and continued search for the Associate Director. She encouraged board members to review her written report for more information and details.

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

No report provided.

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

ASCCC Carrie Roberson shared with the board members current ASCCC activities and events.

### **G. FACCC Liaison**

FACCC President Wendy Brill-Wynkoop provided board members with current FACCC sponsored legislative activities and other events.

### **H. CCCSAA Report**

Raniyah Johnson, CCCSAA Legislative Manager, provided board members with an update on the CCCSAA Student Leadership event. More than 500 students and advisors have already registered for the event.

## **III. BUSINESS**

### **A. Meet the Chancellor**

Acting Chancellor Gonzales thanked the Board of Directors members for the opportunity to introduce herself to the members and to hear from them. She noted that while she's been in this role only a month, she has been approached by many students asking her who she is, what is the role of the SSCCC, and what are the opportunities for the student voice. She shared her thoughts and the following goals for her time as chancellor.

1. Cal grant funding - a priority
2. Statewide committees and task forces student appointments
3. Listening and learning tours will begin again late in October
4. Collaborating with the SSCCC to identify solutions
5. Leading the DEIAA and implementing the vision of the CCC students
6. Figuring out how to communicate better

**Quorum Check: 16 present, 4 absent. Quorum was established.**

### **B. Definition of Low-cost Textbooks**

Michelle Pilati, ASCCC OERI, presented background information about the definition of Low-cost Textbooks. The ASCCC conducted a survey to determine how many campuses have adopted a local definition of "low-cost" text. About 55 colleges have adopted a low-cost amount ranging from \$20 to \$50. The hope is that the low-cost definition and a corresponding mark on those course sections marked as low-cost would enable students to find those course sections and the efforts of faculty to reduce costs to be evident in course schedules.

The ASCCC is requesting that the SSCCC make a recommendation on a low-textbook cost definition, which can be presented to the ASCCC delegates for consideration. If the board is not ready to make a

recommendation, could the board provide a timeline when one could be made.

**Motioned, seconded, (VPLA Wooden) to send to LAC to come up with a single dollar amount for low-cost textbooks then report back to the next board meeting in October. Yes - 14, No - 1 (RAD Region IV Andrade), NVR - (LAD Region III Win). The motion passes.**

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

Executive Director Adams informed members that there are currently only two applicants for the CSAC Student Nominations. She encouraged members to recruit additional candidates during the Professional Development event. The Task Force will review the applications and interview any candidates prior to the November Board of Directors meeting.

### **D. Legislative Update**

VPLA Wooden presented the legislative update and summarized final activities for the 2021-2022 legislative cycle.

### **E. Nonprofit Legal Presentation**

Mark Alcorn, SSSCC Attorney, provided members with an overview of their fiscal responsibilities as SSSCC fiduciaries.

### **F. Professional Development Event**

Conference Committee Chair Dominguez updated members on the current planning for the Professional Development event. Members were asked to discuss Professional Development at their upcoming delegate assembly meetings and continue sharing event information with delegates.

### **G. Regional Summit**

RAC Chair Dominguez updated members on the current planning for the Regional Summit event.

**Motioned, seconded (VPC Chang) to approve the spare rooms from our Professional Development room block for our regional officers that need rooms. Yes, 15, No - 0, and NVR - 1 (RAD Region VII Greenwood). The motion passes.**

### **H. FFA Coalition Vision and Strategy Session**

Executive Director Adams informed members about the current planning for the FFA Coalition Vision and Strategy Session, which will be held on October 27th - October 28th in Sacramento. She reminded members that we are seeking Board members to attend the event. This will be an opportunity for members of the board to engage with our colleagues at UC and CSU on upcoming legislative activities for the next two-to-three years.

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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## 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
<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	V	<a href="#">Y</a>	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	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	V	<a href="#">Y</a>	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 3:36pm.