

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 www.scccc.org

Board of Directors | Regular Meeting Agenda | July 9, 2022

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **07/9 at 10:00 AM in Sacramento, CA, and by teleconference**. The SCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SCCC 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@scccc.org, (916) 701-9255, no less than three working days prior to the meeting. The SCCC will make efforts to meet requests made after such date, if possible. Please contact the SCCC Executive Director for any agenda-related questions. Per Section 54953 of the Government Code, all individual locations will be closed to the public. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the California Community Colleges Chancellor's Office by appointment during normal business hours. Materials prepared by Student Senate Board Members 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814

July 9, 2022

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 970 4757 9411

Passcode: 586401

[Agenda Materials](#)

[Add to your Calendar](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Clemaus Tervalon (He/Him/His)	
Vice President Vacant	
Vice President of Regional Affairs Jessica Dominguez (She/Her/Hers)	
Vice President of Legislative Affairs Zachariah Wooden (He/Him/His)	
Vice President of Finance Ryan Foley (He/Him/His)	
Vice President of Communications Casey Chang (She/Her/Hers)	
Regional Affairs Director Region I John Foucault (He/Him/His)	
Legislative Affairs Director Region I Mason Koski (He/Him/His They/Them/Theirs)	
Regional Affairs Director Region II Trajan Robinson (He/Him/His)	
Legislative Affairs Director Region II Haily Holston (She/Her/Hers)	
Regional Affairs Director Region III Surpreet Kaur (She/Her/Hers)	
Legislative Affairs Director Region III Chanelle (Su Yadanar) Win	
Regional Affairs Director Region IV Robert Andrade (He/Him/His)	
Legislative Affairs Director Region IV Jerry Vakshlyak (He/Him/His)	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Marco Martinez (He/Him/His)	
Regional Affairs Director Region VI Mary Poitier (She/Her/Hers)	
Legislative Affairs Director Region VI Darius Jones (He/Him/His)	

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Regional Affairs Director Region VII Kamiko Greenwood (She/Her/Hers)	
Legislative Affairs Director Region VII Steven Gallegos (He/Him/His)	
Regional Affairs Director Region VIII Vacant	
Legislative Affairs Director Region VIII Vacant	
Regional Affairs Director Region IX Rousselle Douge	
Legislative Affairs Director Region IX Kim Nguyen Shaw	
Regional Affairs Director Region X Vacant	
Legislative Affairs Director Region X Vacant	

C. Adoption of the Agenda | 5 mins.

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

D. Consent Agenda | 5 mins.

1. [Minutes](#). The Board of Directors will consider for approval the minutes from the meeting held on June 10 - 11, 2022.
2. [Student Trustee Webinar](#). The Board of Directors will consider for approval a webinar for Student Trustees on August 26, 2022.
3. [Board Meeting Dates](#). The Board of Directors will consider for approval the Board of Directors meeting dates for 2022 - 23.
4. [CCLC and SSCCC Joint Town Hall](#). The Board of Directors will consider for approval holding a joint town hall meeting with the Community College League of California.
5. [DEI Committee Name Change](#). The Board of Directors will consider adding an A for Anti-racism and an A for Accessibility to the SSCCC DEI Committee Name.
6. [Delegate Verification Procedure](#). The Board of Directors will consider for approval minor revisions to the Delegate Verification Procedure.

E. 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. [Oath of Office](#)

(President Tervalon | 5 Mins. | Discussion)

The President shall perform the swearing-in ceremony for all newly elected Directors.

B. [Community Agreements](#)

(President Tervalon | 5 Mins. | Discussion)

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

C. **Chancellor's Office Report**

(Dean Gina Browne | 10 Mins. | Discussion)

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

D. **Executive Committee Report**

(Executive Committee Members | 10 Mins. | Discussion)

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

E. [Executive Director Report](#)

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding current and or future projects.

F. **California Community College Board of Governors Report**

(Student Member(s) on Board of Governors and President Tervalon | 10 Mins. | Discussion)

The Student Member(s) on the Board of Governors shall provide a report to the Board of Directors on updates regarding the entire system.

G. **Academic Senate for California Community College (ASCCC)**

(Carrie Roberson, ASCCC At-Large Representative | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the ASCCC Liaison.

H. **FACCC Liaison**

(Wendy Brill-Wynkoop, President and Evan Hawkins, Executive Director | 10 Mins. | Discussion)

The Board of Directors shall receive a report from the FACCC Liaison.

I. **CCCSAA Report**

(CCCSAA Liaison | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the CCCSAA Liaison.

III. BUSINESS

A. [2022 - 23 SSCCC Budget](#)

(VPF Foley and ED Adams | 45 Mins. | Discussion/Action)

The Board of Directors will consider for approval the 2022 - 23 SSCCC Budget.

- B. [Legislative and Budget Update](#)**
(VPLA Wooden | 30 Mins. | Discussion/Action)
The Board of Directors shall receive an update on legislative activities.
- C. [Vice President Vacancy](#)**
(President Tervalon | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval an interim VP for 90-days until a Special Election can be held on October 1 - 2, 2022 during the Fall Professional Development event.
- D. [Resolution Assignments](#)**
(President Tervalon | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval 2022 resolution assignments.
- E. [Board Workplan](#)**
(President Tervalon | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the Board Workplan for 2022 - 23.
- F. [Board and Staff Responsibilities](#)**
(President Tervalon | 30 Mins. | Discussion)
The Board of Directors will discuss the delineation of Board and Staff Responsibilities.
- G. [Student Intern Position](#)**
(President Tervalon | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval whether or not to recommend an outgoing Executive Officer to fill the Student Intern position.
- H. [Professional Development Event](#)**
(Conference Committee Chair Dominguez | Discussion/Action)
The Board of Directors will consider for approval the budget, theme, and workshop strands for the September 30 - October 1, 2022, Professional Development and Leadership Event.
- I. [California 100](#)**
(President Tervalon | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval entering a partnership with California 100.

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

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

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. Conference Committee
- V. DEI 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