

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 | April 16, 2022 at 10:00 AM

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **04/16/2022 at 10:00 am in San Diego, CA, and by 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@scccc.org, (916) 701-9255, no less than three working days prior to 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. 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 by Hilton San Diego Bay Downtown*

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 945 6121 3990

Passcode: 837939

[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 Angelica Campos (She/Her/Hers They/Them/Theirs) | |
| Vice President Vacant | |
| Vice President of Regional Affairs Jenn Galinato (She/Her/Hers) | |
| Vice President of Legislative Affairs Jasmine Prasad (She/Her/Hers) | |
| Vice President of Finance Fiza Syed (She/Her/Hers) | |
| Vice President of Communications Jessica Dominguez (She/Her/Hers) | |
| Regional Affairs Director Region I Jack Hill (He/Him/His) | |
| Legislative Affairs Director Region I Harley Liggett (She/Her/Hers) | |
| Regional Affairs Director Region II Vacant | |
| Legislative Affairs Director Region II Zachariah Wooden (He/Him/His) | |
| Regional Affairs Director Region III Clemaus Tervalon (He/Him/His) | |
| Legislative Affairs Director Region III Darieus Rego (He/Him/His They/Them/Theirs) | |
| Regional Affairs Director Region IV Katherine Rumph (She/Her/Hers) | |
| Legislative Affairs Director Region IV Roann Acot (She/Her/Hers) | |
| Regional Affairs Director Region V Aaron Villarreal (He/Him/His) | |
| Legislative Affairs Director Region V Galo Jimenez (He/Him/His) | |
| Regional Affairs Director Region VI Marco Martinez (He/Him/His) | |

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| | |
|--|--|
| Legislative Affairs Director Region VI Darius Jones (He/Him/His) | |
| Regional Affairs Director Region VII Paul Medina (He/Him/His) | |
| Legislative Affairs Director Region VII Vacant | |
| Regional Affairs Director Region VIII Brian Gooden (He/Him/His) | |
| Legislative Affairs Director Region VIII Kisha Mehta (She/Her/Hers) | |
| Regional Affairs Director Region IX Jaidalyn Bradley (She/Her/Hers) | |
| Legislative Affairs Director Region IX Vacant | |
| Regional Affairs Director Region X Vacant | |
| Legislative Affairs Director Region X Kenneth Vallesteros (He/Him/His) | |

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 March 13, 2022. .
2. [Student Body Association Webinar Series](#). The Board of Directors will consider for approval a webinar series on how to engage SBAs.

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 Campos | 5 Mins. | Discussion)

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

B. [Community Agreements](#)

(President Campos | 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 Campos | 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)

(Michelle Bean, ASCCC Treasurer | 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. Title 5 Changes to the Associate Degree *[Time Certain: 11:00 am]*

(Dr. Aishe Lowe, Vice-Chancellor of Educational Services and Support | 30 Mins. | Discussion/Action)

The Board of Directors will be presented amendments to clarify existing language in Article 6 regarding the creation of associate degrees, general education standards, and student requirements for completing and being awarded associate degrees and take action if necessary.

B. Vice President Position

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

The Board of Directors will consider for approval filling the Vice President position.

- C. Executive Director and Board Evaluations** [*Time Certain: 11:30 am*]
(Jenine Jenkins, HR Consultant | 30 Mins. | Discussion/Action)
The Board of Directors will discuss the process to be used to evaluate the SSCCC Executive Director and the Board's performance.
- D. [Budget Performance and 2022 - 23 Budget](#)**
(VPF Syed and ED Adams | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the 2022 - 23 SSCCC Budget.
- E. [Investment Policy](#)**
(ED Adams | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval the SSCCC Investment Policy and investment amount.
- F. [Staff Position - Associate Director](#)**
(ED Adams | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval a new staff position.
- G. [Legislative Update](#)**
(VPLA Prasad | 30 Mins. | Discussion/Action)
The Board of Directors shall receive an update on legislative activities and take action if necessary.
- H. General Assembly Debrief**
(ED Adams | 20 Mins. | Discussion)
The Board of Directors will debrief the recent General Assembly.
- I. [Third Quarter Work Plan](#) and [Resolution Status](#)**
(President Campos | 20 Mins. | Discussion)
The Board of Directors will review the Board Approved Work Plan and Resolution Status third-quarter activities
- J. [Scholarship Rubric](#)**
(VP Syed | 20 Mins. | Discussion/Action)
The Board of Directors will consider for approval a rubric for scholarships.
- K. Region Activation Update**
(VPRA Galinato | 15 Mins. | Discussion/Action)
The Board of Directors will receive a report on the current delegate activation and take action if necessary.
- L. Regional Summit Debrief**
(VPRA Galinato and RAD Region V Villareal | 15 Mins. | Discussion)
The Board of Directors will debrief the recent Regional Summit.

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 |
|----------|------|----------|------|----------|----------|----------|--------|------|-----|
| <u>Y</u> | V | <u>Y</u> | N | <u>Y</u> | <u>Y</u> | <u>Y</u> | 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 | <u>Y</u> | <u>Y</u> | N | <u>Y</u> | V | <u>Y</u> | 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

- I. [Library Services Platform Governance Committee](#), Mehta
- II. [DEETAC](#), Medina

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