

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite. 600, Sacramento, CA 95814

Office: (916) 254-0390

www.sssccc.org

Incoming Executive Committee | Regular Meeting | May 7, 2024 at 5:00 PM

NOTICE IS HEREBY GIVEN that the Incoming Executive Committee will hold a **Regular Meeting** on **05/07/2024 at 5:00 PM at 1121 L Street, Suite 600, Sacramento, CA 95814 and via Zoom Teleconference**. The Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Executive Committee** 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 the Student Senate for California Community Colleges Executive Director, Julie Adams at jadams@ssccc.org no less than three working days before the meeting. The Student Senate for California Community Colleges 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 Delegate Assembly will be made available for public inspection at this meeting. 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 exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: 1121 L Street, Suite 600, Sacramento, CA 95814

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 885 9479 5104

Password: 682202

[Agenda Materials](#)

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- Sierra Madre Villages Conference Room - 555 Storke Rd, Goleta, CA 93117
- Student Union - West Hills College Lemoore, 555 College Ave, Lemoore, CA, 93245

Meeting Location: 1121 L Street, Suite 600, Sacramento, CA 95814

- 12844 Tamara Dr, Moreno Valley, Ca 92553-4156
- 40467 Verne Street Fremont CA, 94538
- Southwestern College, Room 62A-112, 900 Otay Lakes Rd., Chula Vista, CA 91910
- 8726 Arbor Street, Gilroy, CA 95020

I. ORDER OF BUSINESS**A. Call to Order****B. Roll Call**

Executive	Members	
Incoming President (He/Him/His)	Ivan Hernandez	
Incoming Vice President (He/Him/His)	Joshua Simon	
Incoming VP of Regional Affairs (He/Him/His)	Robert Alexander	
Incoming VP of Legislative Affairs (They/Them)	Annie Koruga	
Incoming VP of Finance (She/Her/Hers)	Alicia Gan Zeng	
Incoming VP of Communications (He/Him/His)	Alexis Bravo	
Ex officio Member (Nonvoting)		
Executive Director (She/Her/Hers)	Julie Adams	

C. Adoption of the Agenda**D. Public Comment**

This meeting segment is reserved for persons desiring to address the SSSCC Executive Committee 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 SSSCC Executive Committee 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. BUSINESS**A. Communication****(Incoming President Hernandez | 20 Mins. | Discussion)**

The incoming Executive Committee will discuss communication methods to understand how to work together.

B. 2024 - 25 Goals

(Incoming President Hernandez | 15 Mins. | Discussion)

The incoming Executive Committee will discuss goals for the 2024 - 25 Executive Committee and Board of Directors.

C. Staff Roles and Responsibilities

(ED Adams | 15 Mins. | Discussion)

The incoming Executive Committee will discuss the roles and responsibilities of staff compared to those of the members of the Board.

D. Onboarding Process

(Incoming President Hernandez and ED Adams | 15 Mins. | Discussion)

The incoming Executive Committee will discuss the process for onboarding the incoming Board members and Regional Officers.

E. Accountability

(Incoming President Hernandez | 15 Mins. | Discussion)

The incoming Executive Committee will discuss strategies for holding Board members and Regional Officers accountable.

III. ADJOURNMENT