

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Board of Directors | Regular Meeting Agenda | December 4, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 12/04/25 at 1:00 PM 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 accessible locations. 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 another person. Documents will also be posted in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Marriott Riverside at the Convention Center - 3400 Market St.

Grand Ballroom, Riverside, CA 92501

December 4, 2025 1:00 pm - 4:00 pm

Zoom Meeting Link

Meeting ID: 875 6199 4666

Passcode: 687573

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

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.

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.

Board of Directors | Regular Meeting Agenda | December 4, 2025

- Helen Diller Anchor House, Second Floor Commons, 1950 Oxford St, Berkeley, CA 94720, United States
- Contra Costa College -2600 Mission Bell Dr, Library, San Pablo, CA 94806

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Members
President
Jerry Reyes (He/Him)
Vice President Chris Chandler (He/Him)
Vice President of Regional Affairs Cody Jarvis (He/Him)
Vice President of Legislative Affairs Alisha Nagpal (She/Her)
Vice President of Finance Federico Caion Demaestri (He/Him)
Vice President of Communications Brandon Maskey (He/They)
Regional Affairs Director, Region I Mario Prudencio (He/Him)
Legislative Affairs Director, Region I Caitlin Wheetley (She/Her)
Regional Affairs Director, Region II Kevin Hill (He/Him)
Legislative Affairs Director, Region II Claire Densmore (She/Her)
Regional Affairs Director, Region III Davina Malbrough (She/Her)
Legislative Affairs Director, Region III Ode Kunthar (She/Her)
Regional Affairs Director, Region IV

Board of Directors | Regular Meeting Agenda | December 4, 2025

Vivek Sharma (He/Him)	
Legislative Affairs Director, Region IV Wesley Marshall (He/Him)	
Regional Affairs Director, Region V Garrett Wilkinson (He/They)	
Legislative Affairs Director Region V Omar Abohussein (He/Him)	
Regional Affairs Director, Region VI Oscar Rivera (He/Him)	
Legislative Affairs Director, Region VI Lucia Landeros (She/Her)	
Regional Affairs Director, Region VII Destiny McLemore (She/Her)	
Legislative Affairs Director, Region VII Jasmine Varkey, (She/Her)	
Regional Affairs Director, Region VIII Flo Cudal (She/Her)	
Legislative Affairs Director Region VIII Carlo Flores-Olsen (He/Him/His)	
Regional Affairs Director Region IX Valerie Pamphile (She/Her)	
Legislative Affairs Director, Region IX Myisha Jackson (She/Her)	
Regional Affairs Director, Region X Yonatan "Yogi" Hernandez	
Legislative Affairs Director, Region X Ricardo Martinez	

- C. <u>Brown Act AB 2449 Teleconference Exemption Requests</u> | 2 mins

 The Board of Directors will consider approving members to participate remotely without requiring them to disclose their location.
- **D.** Adoption of the Agenda | 5 mins.

 The SSCCC Board of Directors will consider any amendments to the agenda.
- E. Consent Agenda | 5 mins.
 - **1. Meeting Minutes.** The Board of Directors will approve the minutes from the November 15, 2025, meeting.

Board of Directors | Regular Meeting Agenda | December 4, 2025

F. Public Comment

This meeting segment is reserved for persons desiring to address the SSCCC Board of Directors on any matter of concern that is or 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 or extended discussion of items not on the agenda. The SSCCC Board of Directors may briefly respond to statements made or questions posed on non-agenda items; 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. Meeting Norms

(President Reyes and Executive Director Adams | 5 Mins. | Discussion)
The SSCCC Board of Directors shall review the meeting norms approved by the Board.

B. Chancellor's Office Report

(Stacey Shears, Vice Chancellor for Student Services | 10 Mins. | Discussion) The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

C. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall provide a brief report on current activities to the SSCCC Board of Directors.

D. Executive Director Report

(Executive Director Adams | 10 Mins. | Discussion)

Executive Director Dr. Julie Adams shall report to the SSCCC Board of Directors on updates regarding the 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 SSCCC Board of Directors on updates regarding the entire system.
- F. Academic Senate for California Community Colleges (ASCCC) Report (Mitra Sapienza, ASCCC At-large Representative | 10 Mins. | Discussion)

 The SSCCC Board of Directors shall receive a report from the ASCCC Liaison.
- G. Faculty Association of California Community Colleges (FACCC) Liaison Report

(Dr. Oranit Limmaneeprasert, President | 10 Mins. | Discussion)
The SSCCC Board of Directors shall receive a report from the FACCC
Liaison.

H. California Community College Student Affairs Association (CCCSAA) Liaison Report

(Tyler Strohl, CCCSAA Liaison | 10 Mins. | Discussion)

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

Board of Directors | Regular Meeting Agenda | December 4, 2025

III. BUSINESS

A. 2024 - 25 Audit Report (Time Certain 2:00 PM)

(Gilbert CPAs | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive the report for the fiscal year 2024 - 25 audit.

B. Advocacy Academy Update and Assignments
(Executive Director Dr. Julie Adams | 30 Mins. | Discussion/Action)
The SSCCC Board of Directors will be updated on the planning for the Advocacy Academy and discuss Advocacy Academy logistics and assignments.

C. Six-Month Board Check-In

(President Reyes and Dr. Julie Adams | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will engage in a facilitated discussion to reflect on the past six months, including what has worked well, areas for growth, and overall communication and collaboration.

D. United States Student Association (USSA) Update (USSA Delegates | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the work of the United States Student Association (USSA) and consider continued participation in the organization.

I. 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]

RI	RII	R III	R IV	R V	R VI	R VII	R VIII	R IX	RX
N	<u>Y</u>	Z	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y	<u>Y</u>	Y	N

C. LAD Region Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

RI	R II	R III	R IV	RV	R VI	R VII	R VIII	R IX	RX
<u>Y</u>	<u>Y</u>	Y	V	Y	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y	N

Board of Directors | Regular Meeting Agenda | December 4, 2025

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Advocacy Academy Conference Committee
- II. Audit Committee
- III. Caucus Committee
- IV. Communications Committee
- V. Conference Committee
- VI. <u>DEIAA Subcommittee</u>
- VII. Executive Committee
- VIII. Finance Committee
- IX. Internal Affairs Committee
- X. <u>Legislative Affairs Committee</u>
- XI. Region Finance and Fundraising Committee
- XII. Regional Affairs Committee
- XIII. Resolutions Committee

E. External Reports

F. Action Tracking

A simple tracking of tasks assigned by the Board of Directors to members or staff.

II. INFORMATION (Written information only)

- A. External Committees
- **B.** Internal Committees

III. ADJOURNMENT