

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

Board of Directors | Regular Meeting Agenda | October 11, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 10/11/25 at 10:00 am 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.

Hyatt Regency, 1333 Old Bayshore Hwy, Burlingame	e, CA 94010
Harbour Room	

October 11, 2025 10:00 am - 3:00 pm

Join Zoom Meeting Link

Meeting ID: 832 7584 8612

Passcode: 201205

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.

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- 4015 E Florence Ave, Bell, CA 90201
- 2817 E Spruce Ave, Apt#236, Fresno CA 93720

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 Vacant	

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Legislative Affairs Director, Region IV Vacant	
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 Verification In process	

- 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 <u>September 13, 2025</u>, meeting.

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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. Community Agreements

(President Reyes | 5 Mins. | Discussion)

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

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.

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III. BUSINESS

A. The RP Group and SSCCC Partnership (Time Certain 11:00 am)

(Darla Cooper, Executive Director, The Research and Planning Group | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for action establishing joint task forces to work on 1) increasing college student leaders' access to local IRPE offices; 2) adding student-facing resources as a regular part of The RP Group's research projects; and 3) creating research opportunities specifically for CCC students.

B. AB 1705 Research (Time Certain 11:30 am)

(Alyssa Nguyen, Senior Director of Research for the Research and Planning Group | 45 Mins. | Discussion/Action)

The SSCCC Board of Directors will be informed about current and planned AB 1705 research efforts.

C. Cal State Student Association Presentation

(President Reyes and CSSA President Al-Rehani | 30 Mins. | Discussion) The SSCCC Board of Directors will be introduced to the Cal State Student Association.

D. First Quarter Report - 2025 - 26 Budget

(Executive Director Adams | 15 Mins. | Discussion/Action)
The SSCCC Board of Directors will be updated on the first 2025 - 26
Quarterly Budget Report.

E. 2025 - 2026 Legislative Update

(Alisha Nagpal, Vice President of Legislative Affairs, and Mikala Hutchinson, Legislative Specialist | 15 Mins. | Discussion/Action)
The SSCCC Board of Directors will be updated on legislative activities.

F. Executive Director Recruitment Process

(Executive Director Dr. Adams | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the implementation of the Executive Director Recruitment Process and authorize staff to engage a consultant to facilitate the search in alignment with the approved framework and timeline.

G. Advocacy Academy Update

(RAD McLemore and Executive Director Dr. Julie Adams | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on the planning for the Advocacy Academy.

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

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B. RAD 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
N	Y	Y	V	Y	Y	N	Y	Y	Y

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	R X
<u>Y</u>	Y	Y	V	N	Y	Y	Y	Y	V

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Advocacy Academy Conference Committee
- II. Audit Committee
- III. Caucus Committee
- IV. <u>Communications Committee</u>
- 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

- I. California Community Colleges Curriculum Committee
- II. Common Course Numbering Council
- III. Equal Employment Opportunity and Diversity Advocacy Committee

F. Action Tracking

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

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II. INFORMATION (Written information only)

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

III. ADJOURNMENT