

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Board of Directors | Regular Meeting Agenda | September 9, 2023

**NOTICE IS HEREBY GIVEN** that the Student Senate Board will hold a **Regular Meeting** on **09/09 at 10:00 AM** at **Meeting Location: Courtyard, 191 Cochran St, Simi Valley, CA 93065** and **via Zoom teleconference**. The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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@ssccc.org](mailto:jadams@ssccc.org), (916) 254-0390, no less than three working days prior to the meeting. The SSSCCC 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 SSSCCC 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 some other person. Documents will also be posted in our Google Drive noted below and available in person at the SSSCCC office, address above.

Meeting Location: Courtyard, 191 Cochran St., Simi Valley, CA 93065

[Join Zoom Meeting Link](#)

**Call-In Info:**

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

**Meeting ID:** 822 8871 8459 **Passcode:** 641273

[Agenda Materials](#)

[Add to your Calendar](#)

**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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## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	
<b>President</b> Cassandra Flandre-Nguyen (She/Her/Hers)	
<b>Vice President</b> Ivan Hernandez (He/Him/His)	
<b>Vice President of Regional Affairs</b> Robert Alexander (He/Him/His)	
<b>Vice President of Legislative Affairs</b> Chanelle Win (She/Her/Hers)	
<b>Vice President of Finance</b> Kennedy Hayashi (She/Her/Hers)	
<b>Vice President of Communications</b> Dani Silva (She/Her/Hers)	
<b>Regional Affairs Director Region I</b> Lisa Baker (She/Her/Hers)	
<b>Legislative Affairs Director Region I</b> Mason Koski (He/Him/His   They/Them/Theirs)	
<b>Regional Affairs Director Region II</b> Olivia Garcia Godos Martinez (She/Her/Hers)	
<b>Legislative Affairs Director Region II</b> Vacant	
<b>Regional Affairs Director Region III</b> Kevin Ruano Hernandez (He/Him/El)	
<b>Legislative Affairs Director Region III</b> Kaitlyn (Ziqi) Zhang (She/Her/Hers)	
<b>Regional Affairs Director Region IV</b> David Orta (He/Him/His)	
<b>Legislative Affairs Director Region IV</b> Annie Koruga (They/Them/Theirs)	
<b>Regional Affairs Director Region V</b> Joshua Simon (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Gerardo "Jerry" Reyes (He/Him/His)	
<b>Regional Affairs Director Region VI</b> Marcos Garcia-Razo (He/Him/His)	

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<b>Legislative Affairs Director Region VI</b> Karina Arteaga (She/Her/Hers)	
<b>Regional Affairs Director Region VII</b> Steven Gallegos (He/Him/His)	
<b>Legislative Affairs Director Region VII</b> Martin Romero (He/Him/His)	
<b>Regional Affairs Director Region VIII</b> Raven Cantoran (She/They)	
<b>Legislative Affairs Director Region VIII</b> Madison Harris (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Dyami Ruiz-Martinez (He/Him/His)	
<b>Legislative Affairs Director Region IX</b> Nelva Ruiz-Martinez	
<b>Regional Affairs Director Region X</b> Leonardo Vanegas (He/Him/His)	
<b>Legislative Affairs Director Region X</b> Jose Perez (He/Him/His)	

**C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins**

*The Board of Directors will consider for approval members to participate remotely without giving up 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. [Minutes](#). *The Board of Directors will consider for approval the minutes from the meeting held on August 12, 2023.*
2. [Board Meetings Date Change in March and November](#). *The Board of Directors will consider for approval changes to the Board of Directors meetings in November 2023 and March 2024.*
3. [Advocacy Academy 2024](#). *The Board of Directors will consider for approval the 2024 Advocacy Academy event in Sacramento.*

**F. 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](mailto: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 Flandre-Nguyen | 5 Mins. | Discussion)**

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

### B. **Chancellor's Office Report**

**(Interim Assistant Vice Chancellor Gina Browne | 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 briefly report to the Board of Directors on current activities.*

### D. [Executive Director Report](#)

**(Executive Director Adams | 10 Mins. | Discussion)**

*Executive Director Dr. Julie Adams shall report to the Board of Directors on updates regarding staff 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 Board of Directors on updates regarding the entire system.*

### F. **Academic Senate for California Community College (ASCCC)**

**(LaTonya Parker, ASCCC Secretary | 10 Mins. | Discussion)**

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

### G. **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.*

### H. **CCCSAA Report**

**(CCCSAA Liaison | 10 Mins. | Discussion)**

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

## III. BUSINESS

### A. **One-minute Mental Health Check-in**

**(President Flandre-Nguyen | 20 Mins. | Discussion)**

*The Board of Directors will briefly share how they are maintaining their mental health as they return to campus.*

**B. [Partnership with the California Association for Postsecondary Education and Disability \(CAPED\)](#) [Time Certain: 11:00 am - 11:30 am]**

**(President Flandre-Nguyen and Edina Rutland, President | 30 Mins. | Discussion/Action)**

*The Board of Directors will hear from the president of CAPED about their organization and consider for approval a partnership.*

**C. [Vision 2030 Presentation](#) [Time Certain: 11:30 am - 12:00 pm]**

**(Vice Chancellor Rebecca Ruan-O'Shaughnessy | 30 Mins. | Discussion)**

*The Board of Directors will receive information about the Community College Vision 2030.*

**D. [Mathematics, Engineering, Science Achievement \(MESA Program\)](#) [Time Certain: 12:00 pm - 12:30 pm]**

**(April Montes, Officer of Advocacy, Community College Association of MESA Directors | 30 Mins. | Discussion)**

*The Board of Directors will receive a presentation about Mesa Programs.*

**E. [Legislative Update](#)**

**(VPLA Win | 30 Mins. | Discussion/Action)**

*The Board of Directors shall receive an update on legislative activities and consider action on specific bills.*

**F. [Student Representation Fee Sustainability](#)**

**(Executive Director Julie Adams | 15 Mins. | Discussion/Action)**

*The Board of Directors will be informed about the sustainability of the SSCCC if the SRF fee received by colleges is significantly lower than expected.*

**G. [Legislative Stories Campaign](#)**

**(VPLA Win | 15 Mins. | Discussion/Action)**

*The Board of Directors will receive information on the campaign and consider for approval the regional competition.*

**H. [Partnership with Organizations serving Black and African American Students](#)**

**(VP Hernandez | 15 Mins. | Discussion/Action)**

*The Board of Directors will be updated by the DEIAA subcommittee researching organizations serving Black and African American students and consider for approval partnering with the Umoja Community Foundation.*

**I. [Policy on Future Collaborations from External Organizations](#)**

**(VP Hernandez | 15 Mins. | Discussion/Action)**

*The Board of Directors will discuss developing a policy that focuses on minimum standards needed when partnering with other organizations.*

## 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](#)

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f. [Vice President of Communications](#)

### 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
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

### 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
<a href="#">Y</a>	V	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

### D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. [Caucus Committee](#)
- III. Communications Committee
- IV. [Conference Committee](#)
- V. [DEIAA 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. AB1111 Common Course Numbering, VPRA Alexander

### 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