

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 701-9255 www.sssccc.org

Board of Directors | Regular Meeting Agenda | May 13, 2023

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a **Regular Meeting** on **05/13 at 10:00 AM** at **Meeting Location: 1121 L Street, Suite 600, Sacramento, CA 95814** 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 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, (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.

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 some other person. Documents will also be posted in our Google Drive noted below and available in person at the SSCCC office, address above.

Meeting Location: 1121 L Street, Sacramento, CA 95814 and Zoom

[Join Zoom Meeting Link](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 842 8116 3353 **Passcode:** 995523

[Agenda Materials](#)

[Add to your Calendar](#)

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 13, 2023

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call | 5 Minutes

Members	Location
President Clemaus Tervalon (He/Him/His)	
Vice President Marco Martinez (He/Him/His)	
Vice President of Regional Affairs Jessica Dominguez (She/Her/Hers)	
Vice President of Legislative Affairs Zachariah Wooden (He/Him/His)	
Vice President of Finance Ryan Foley (He/Him/His)	
Vice President of Communications Casey Chang (She/Her/Hers)	
Regional Affairs Director Region I John Foucault (He/Him/His)	Excused
Legislative Affairs Director Region I Vacant	
Regional Affairs Director Region II Haily Holston (She/Her/Hers)	
Legislative Affairs Director Region II Vacant	
Regional Affairs Director Region III Surpreet Kaur (She/Her/Hers)	
Legislative Affairs Director Region III Chanelle (Su Yadanar) Win	
Regional Affairs Director Region IV Vacant	
Legislative Affairs Director Region IV Vacant	
Regional Affairs Director Region V Aaron Villarreal (He/Him/His)	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director Region VI Mary Poitier (She/Her/Hers)	1579 East Jefferson Way, Simi Valley, CA 93065 United States

Board of Directors | Regular Meeting Agenda | May 13, 2023

Legislative Affairs Director Region VI Darius Jones (He/Him/His)	
Regional Affairs Director Region VII Steven Gallegos (He/Him/His)	
Legislative Affairs Director Region VII Walter Marroquin (He/Him/His)	
Regional Affairs Director Region VIII Lillian Buckley (She/Her/Hers)	
Legislative Affairs Director Region VIII Kisha Mehta (She/Her/Hers)	
Regional Affairs Director Region IX Rousselle Douge (She/Her/Hers)	8329 Vineyard Ave Rancho Cucamonga 91730
Legislative Affairs Director Region IX Kim Nguyen Shaw (She/Her/Hers)	
Regional Affairs Director Region X Yuri (Vera) Odenbrett (Xer/Xe/Any)	10440 Black Mountain Rd, San Diego, CA, 92126
Legislative Affairs Director Region X Stephanie Wu (Xinyi Wu) (She/Her/Hers)	Excused

C. [Brown Act AB 2449 Emergency Requests](#) | 5 Mins.

The Board of Directors shall consider for approval any emergency or just cause requests based on AB 2449.

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 April 15, 2023.*
2. [Bank Signatory](#). *The Board of Directors will consider for approval changing the signatory on the Columbia Bank to replace the President and VP of Finance with the new elected individuals effective July 1, 2023.*
3. [July Board of Directors Meeting](#). *The Board of Directors will consider for approval July 14 - 16, 2023, for the first meeting of the next SSCCC Board of Directors' term.*
4. [2023 - 24 Budget](#). *The Board of Directors will approve the 2023 - 24 Budget.*
5. [Cal-GETC](#). *The Board of Directors will consider for approval Cal-GETC as a singular lower division general education pathway that meets CSU and the UC.*
6. [Auditor Selection](#). *The SSCCC Board of Directors will consider for approval the organization's auditor for the upcoming 2022-2023 fiscal year.*

Board of Directors | Regular Meeting Agenda | May 13, 2023

7. [Next Chapter of Anti-racism Plan of Action](#). The SSCCC Board of Directors will consider for approval the next chapter of the *Anti-Racism: A Student Plan of Action* for the upcoming 2023-2024 term.

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, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. SPECIAL ORDERS

A. [Community Agreements](#)

(President Tervalon | 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 current and or future projects.

E. California Community College Board of Governors Report

(Student Member(s) on Board of Governors and President Tervalon | 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)

(Carrie Roberson, ASCCC At-Large Representative | 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

(Mary Avalos, CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

- A. **Direct Assessment - Competency Based Education (CBE)** *[Time Certain: 10:30 am - 11:00 am]*
(Dr. Aishe Lowe, Chancellor's Office | 30 Mins. | Discussion/Action)
The Board of Directors shall receive information on Competency Based Education, how it connects to the system's Visions for Success, and take action regarding CBE as necessary.
- B. **AB928 Task Force Update** *[Time Certain: Immediately following Item III. A.]*
(Trajan Robinson, SSCCC Representative to Task Force and Dr. Aishe Lowe, Chancellor's Office | 20 Mins. | Discussion)
The Board of Directors will be updated on the work of the AB928 Task Force and consider action if necessary.
- C. **CLOSED SESSION** *(Time Certain: Immediately following Item III. B.)*
(President Tervalon and Jenine Jenkins, HR Consultant | 60 Mins. | Discussion/Action)
The Board of Directors will consider for approval the Executive Director's annual evaluation.
- D. **Elections Policy Revision**
(ED Adams, Elections Chair | 15 Mins., Discussion/Action)
The Board of Directors will consider for approval revisions to the Election Policy.
- E. **Legislative Update**
(VPLA Wooden | 30 Mins. | Discussion/Action)
The Board of Directors will consider for approval positions on legislation and be updated about legislative activities.
- F. **Board of Governors Student Nominations**
(VP Martinez | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval nominations for the Board of Governors student position to forward to the governor.
- G. **Student Intern Position**
(ED Adams | 20 Mins. | Discussion)
The Board of Directors will review the job description for the Student Intern position and provide feedback.
- H. **Third Quarter Workplan and Resolution Status Reports**
(President Tervalon | 20 Mins. | Discussion/Action)
The Board of Directors will be updated on the 2022 - 23 Workplan and resolution status.
- I. **Spring 2024 General Assembly.**
(ED Adams | 10 Mins. | Discussion/Action)
The Board of Directors will approve the date and location for the 2024 General Assembly.
- J. **Hotel Rooming Policy**
(VP Martinez | 15 Mins. | Discussion/Action)
The Board of Directors will consider for approval codifying the revised standing procedure regarding hotel rooms.

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Board of Directors | Regular Meeting Agenda | May 13, 2023

K. [Letter from Riverside City College SBA](#)

(President Tervalon | 20 Mins. | Discussion/Action)

The Board of Directors will be informed of a response to the Riverside College SBA regarding the ending time of the General Assembly.

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](#)

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>	<u>Y</u>	<u>Y</u>	V	<u>Y</u>	N	V	V	<u>Y</u>	N

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
V	V	<u>Y</u>	V	V	<u>Y</u>	V	N	N	<u>Y</u>

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

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