

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Office: (916) 254-0390

[www.sssccc.org](http://www.sssccc.org)

## Executive Committee | Regular Meeting | April 12, 2024 at 10:00 AM

**NOTICE IS HEREBY GIVEN** that the Executive Committee will hold a **Regular Meeting** on **04/12/2024 at 10:00 AM 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](mailto:jadams@ssccc.org) no less than three working days prior to 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 that are 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:** 835 9983 0636

**Password:** 420058

[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.*

- 14272 Hoover St, Westminster, CA
- Sierra Madre Villages, Conference Room, 555 Storke Rd, Goleta, Ca 93117
- 1502 Island Ave, San Diego, CA 92101

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

- 12844 Tamara Drive, Moreno Valley, CA
- Crafton Hills College Student Life Center Room 115, 11711 Sand Canyon Rd, Yucaipa, CA 92399
  - 24020 Narbonne Ave, Lomita, CA
- Student Center, Bldg, 410, 1100 N Grand Avenue, Walnut, CA 91789

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

| Executive                                | Members                  |  |
|------------------------------------------|--------------------------|--|
| President (She/Her/Hers)                 | Cassandra Flandre-Nguyen |  |
| Vice President (He/Him/His)              | Ivan Hernandez           |  |
| VP of Regional Affairs (He/Him/His)      | Robert Alexander         |  |
| VP of Legislative Affairs (She/Her/Hers) | Chanelle Win             |  |
| VP of Finance (She/Her/Hers)             | Kennedy Hayashi          |  |
| VP of Communications (She/Her/Hers)      | Danielle Silva           |  |
| <b>Ex officio Member (Nonvoting)</b>     |                          |  |
| Executive Director (She/Her/Hers)        | Julie Adams              |  |

**C. Adoption of the Agenda****D. Consent Agenda**

1. [March 1, 2024](#), Meeting Minutes. The Executive Committee will consider for approval the minutes from March 1, 2024, Executive Committee meeting.
2. [March 27, 2024](#), Meeting Minutes. The Executive Committee will consider for approval the minutes from March 27 2024, Executive Committee meeting.

**E. Public Comment**

*This segment of the meeting 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. STANDING ITEM**

**A. Executive Roundtable**

**(Committee | 20 mins. | Discussion)**

*This will be a time for the Executive Committee to discuss various aspects of the organization and leadership.*

**B. Committee Reports**

**(Committee | 20 Mins. | Discussion)**

*The Executive Committee will be updated on activities in each internal committee.*

**C. [Accountability](#) and [Stipend](#) Reports**

**(Vice President Hernandez | 15 mins. | Discussion/Action)**

*The Executive Committee will discuss and possibly take action on the Board of Directors' accountability and stipend reports for March.*

**III. BUSINESS**

**A. Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1)) [Closed Session]**

**(Executive Director Adams | 15 Mins. | Discussion)**

*The Executive Committee will go into closed session to be updated on a complaint regarding an SSSCC employee.*

**B. General Assembly**

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

*The Executive Committee will discuss activities at the General Assembly.*

**C. April Board of Directors Training and Meeting Agendas**

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

*The Executive Committee will discuss the April Board of Directors training and meeting agendas.*

**D. April Newsletter**

**(Executive Director Adams | 15 Mins. | Discussion)**

*The Executive Committee will discuss topics for the April Newsletter.*

**IV. ADJOURNMENT**