

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

Board of Directors | Regular Meeting Agenda | April 3, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 04/03/25 at 1:30 pm at the Westin Los Angeles Airport, 5400 W Century Blvd, Los Angeles, CA 90045 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) 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 some other person. Documents will also be posted in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Meeting Location: Westin Los Angeles Airport, 5400 W Century Blvd., Los Angeles, CA 90045 and via Teleconference

Join Zoom Meeting Link

Meeting ID: 895 9709 3876

Passcode: 432097

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Agenda Materials

Board of Directors | Regular Meeting Agenda | April 3, 2025

- I. ORDER OF BUSINESS
 - A. Call to Order
 - B. Roll Call | 5 Minutes

Members
President
Ivan Hernandez (He/Him/His)
Vice President
Joshua Simon (He/Him/His)
Vice President of Regional Affairs
Robert Alexander (He/Him/His)
Vice President of Legislative Affairs
Annie Koruga (They/Them/Theirs)
Vice President of Finance
Alicia Gan Zeng (She/Her/Hers)
Vice President of Communications
Alexis Bravo (He/Him/His)
Regional Affairs Director Region I
Lawrence Ortiz (He/Him/His)
Legislative Affairs Director Region I
Caitlin Wheetley (She/Her/Hers)
Regional Affairs Director Region II
Alisha Nagpal (She/Her/Hers)
Legislative Affairs Director Region II
Alec Sarkissian (He/Him/His)
Regional Affairs Director Region III
Guadalupe Lopez (She/Her/Hers)
Legislative Affairs Director Region III
Brandon Maskey (He/Him/His)
Regional Affairs Director Region IV
Maya Tamura (She/Her/Hers)
Legislative Affairs Director Region IV
Kishan Naik (He/Him/His)
Regional Affairs Director Region V
Gerardo "Jerry" Reyes (He/Him/His)

Board of Directors | Regular Meeting Agenda | April 3, 2025

Legislative Affairs Director Region V Dejalia White (She/Her/Hers)	
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	
Regional Affairs Director Region VII David Duncan (He/Him/His)	
Legislative Affairs Director Region VII Vacant	
Regional Affairs Director Region VIII César Tlatoāni Alvarado (They/Them/Theirs)	
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	
Regional Affairs Director Region IX Joia Miller (She/Her/Hers)	
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	
Regional Affairs Director Region X Chris Chandler (He/Him/His)	
Legislative Affairs Director Region X Brandon Quandt (He/Him/His)	

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

The Board of Directors will consider approving 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.** <u>Meeting Minutes.</u> The SSCCC Board of Directors will approve the March 7 8, 2025, meeting minutes.
- **2.** Region X Regional Meetings. The SSCCC Board of Directors will approve Region X holding two additional regional events.
- **3.** Region III Budget Request. The SSCCC Board of Directors will approve the Region III budget request for additional funds.

Board of Directors | Regular Meeting Agenda | April 3, 2025

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 Hernandez | 5 Mins. | Discussion)

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

- **B.** Chancellor's Office Report
 - (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 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 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 College (ASCCC) Report (Robert L. Stewart Jr., ASCCC Treasurer | 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

(Wendy Brill-Wynkoop, President | 10 Mins. | Discussion)

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

III. BUSINESS

A. Legislative Update

(VPLA Koruga and Mikala Hutchinson, Legislative Specialist | 20 Mins. | Discussion/Action)

The Board of Directors will be updated on the legislative activities and

Board of Directors | Regular Meeting Agenda | April 3, 2025

possibly take action on new legislative bills.

B. <u>Urgent Resolution</u>

(LAD Brandon Maskey | 10 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval sponsoring urgent resolutions and forwarding them to the Board for consideration.

C. Budget Performance

(Dr. Julie Adams | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the current 2025 - 26 budget performance.

D. <u>SSCCC 2023 - 2024 990 Form</u>

(Dr. Julie Adams | 20 Mins. | Discussion/Action)

The Board of Directors will consider for action the SSCCC 2023 - 2024 Tax 990 Form.

E. Washington Federal Advocacy and Conference

(Dr. Julie Adams | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider holding a federal advocacy conference in Washington beginning next year.

F. Student Intern Hiring and Notice of Termination Process

(Task Force members | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval the creation of AP #6004 regarding the hiring of student interns.

G. Board Evaluation

(President Hernandez and Dr. Julie Adams | 20 Mins. | Discussion/Action) The SSCCC Board of Directors will consider for approval the 2024 - 25 Board Evaluation.

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]

RI	RII	R III	R IV	RV	R VI	R VII	R VIII	R IX	RX
<u>Y</u>	Y	Y							

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

Board of Directors | Regular Meeting Agenda | April 3, 2025

I	RI	R II	R III	R IV	RV	R VI	R VII	R VIII	R IX	RX
	Y	Y	Y	N	Y	Y	V	Y	Y	Y

D. Internal Operating Committee Reports | Additional Oral Reports

- I. Audit Committee
- II. Caucus Committee
- III. Communications Committee
- IV. <u>Conference Committee</u>
- V. <u>DEIAA Subcommittee</u>
- 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: