

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

Board of Directors | Regular Meeting Agenda | May 16 - 17, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 05/16/26 at 1:00 pm and 5/17/25 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 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.

San Diego Mission Bay Resort 1775 East Mission Bay Drive San Diego, CA 92109					
May 16, 2025 12:00 pm - 5:30 pm	May 17, 2025 10:00 am - 4:00 pm				
Join Zoom Meeting Link Meeting ID: 850 1924 1860 Passcode: 095068	<b>Call-In Info:</b> +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)				
	Agenda Materials				

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
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
Vacant
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
Vacant
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
Vacant
Regional Affairs Director Region V
Gerardo "Jerry" Reyes (He/Him/His)

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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  Tuck Tucker (He/Him/His)	
Regional Affairs Director Region VIII Flo Cudal (She/Her/Hers)	
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.** Meeting Minutes. The Board of Directors will approve the <u>April 3</u>, <u>2025</u>, meeting minutes.

#### 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

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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 Colleges (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.

H. California Community College Student Affairs Association (CCCSAA)

Liaison Report

(Doris Hankins, CCCSAA Liaison | 10 Mins. | Discussion)

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

#### III. BUSINESS

A. Executive Director Evaluation Training (*Time Certain: May 16, 2025, 1:10 pm - 1:30 pm*]

(President Hernandez and HR Consultant | 20 Mins. | Discussion)

The SSCCC Board of Directors will receive training on evaluating the Executive Director effectively.

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B. Legal Requirements in Closed Session (*Time Certain: May 16, 2025, 1:30 pm - 1:40 pm*]

(President Hernandez | 10 Mins. | Discussion)

The SSCCC Board of Directors will receive information about the legal requirements of participating in Closed Session.

C. CLOSED SESSION: Executive Director Evaluation

(Time Certain: May 16, 2025, 1:40 pm - 3:40 pm]

(President Hernandez and HR Consultant | 2 hours | Discussion/Action)
The SSCCC Board of Directors will consider for approval the Executive
Director's annual performance evaluation.

D. <u>Board Evaluation</u> (*Time Certain: May 16, 2025, 4:15 pm - 5:30 pm*] (President Hernandez and Executive Director Dr. Adams | 60 mins. | Discussion/Action)

The SSCCC Board of Directors will participate in evaluating the Board of Directors.

E. <u>Financial Aid Redesign</u> (*Time Certain: May 17, 2025 at 11:00 am*) (Dr. Mara Lockowandt, Director, Jobs for the Future (JFF) | 30 Mins. | Discussion/Action)

The Board of Directors will gain insights into Financial Aid Barriers at California Community Colleges and learn about a Participatory Research Project.

F. Systemwide Strategy to Address Fraudulent Student Applications and Enrollments

(Executive Vice Chancellor, Chris Ferguson | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive a presentation on the proposed fraud prevention strategy from the California Community Colleges Chancellor's Office and will discuss potential support, feedback, or formal endorsement.

**G.** Presidential Candidate Eligibility

(President Hernandez and Executive Director Dr. Julie Adams | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the disqualification of the incoming president and will consider any action.

H. Verification Process Revision

(Executive Director Dr. Julie Adams | 15 Mins., | Discussion/Action)
The SSCCC Board of Directors will consider for approval revisions to the SSCCC Verification Process.

I. Legislative Update

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

The SSCCC Board of Directors will be updated on the legislative activities and possibly take action on new legislative bills.

J. Board of Governors Nominations Ad Hoc

(President Hernandez, President | 10 Mins., | Discussion/Action)
The Board of Directors will consider for approval forming an ad hoc
committee to interview the nominees for the student position on the Board of

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Governors.

#### K. California Student Aid Commission Task Force

#### (President Hernandez, President | 10 Mins., | Discussion/Action)

The SSCCC Board of Directors will consider for approval forming an ad hoc committee to interview the nominees for the student position on the California Student Aid Commission.

#### L. United States Student Association (USSA)

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

The SSCCC Board of Directors will hear about a national student organization and consider a partnership.

# M. General Assembly and Summit Update

(RAD Sanjana Sudhir, RAD Alisha Nagpal, Executive Director Dr. Adams | 10 Mins. | Discussion)

The Board of Directors will be updated on the General Assembly and Summit Planning.

#### 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	RIX	RX
Y	Y	Y	N	Y	Y	Y	Y	Y	Y

# C. LAD 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	V	Y	N	N	Y	Y	Y

# 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

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- VII. Finance Committee
- VIII. <u>Internal Affairs Committee</u>
- IX. Legislative Affairs Committee
- X. Region Finance and Fundraising Committee
- XI. Regional Affairs Committee
- XII. Resolutions Committee

#### E. External Reports

1. <u>Common Course Numbering</u>, 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