

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

**Board of Directors** | Regular Meeting Agenda | June 21, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 06/21/25 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 accessible locations. 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 another person. Documents will also be posted in our Google Drive, as noted below, and available in person at the SSCCC office, address above.

Hayes Mansion 1200 Edenvale Ave, San Jose, CA 95136						
June 21, 2025 10:00 am - 5:00 pm						
Join Zoom Meeting Link Meeting ID: 897 7035 7668 Passcode: 104635	<b>Call-In Info:</b> +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)					
	Agenda Materials					

## **Board of Directors | Regular Meeting Agenda | June 21, 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
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/They)
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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<b>Legislative Affairs Director Region V</b> 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)	
<b>Legislative Affairs Director Region VII</b> 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)	
<b>Legislative Affairs Director Region IX</b> Brandon Cooley (He/Him/His)	
Regional Affairs Director Region X Chris Chandler (He/Him/His)	
<b>Legislative Affairs Director Region X</b> 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 requiring them to disclose 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>May 16-17, 2025</u>, meeting minutes.
- **2.** <u>2025 26 Auditor Recommendation.</u> The Board of Directors will consider for approval the auditor for the 2025 26 Audit.

#### 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)

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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 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
  - (Dr. Oranit Limmaneeprasert, 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.

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#### III. BUSINESS

A. Board of Governors Nominations Ad Hoc Recommendations
(Joia Miller, RAD IX, Ad Hoc Chair | 10 Mins., | Discussion/Action)
The Board of Directors will consider the recommendations presented by the Board of Governors Ad Hoc Group regarding the student position on the Board of Governors.

B. California Student Aid Commission Task Force Recommendations (CSAC Ad Hoc | 10 Mins., | Discussion/Action)

The Board of Directors will consider the recommendations presented by the California Student Aid Commission Ad Hoc (CSAC) Group regarding the student position on the commission.

- C. Finance Committee Recommendation <u>Alternate Delegate Stipend</u> (President Ivan Hernandez | 20 Mins. | Discussion/Action)

  The Board of Directors will consider for approval a Finance Committee recommendation to provide alternate delegates with a monthly stipend.
- D. Finance Committee Recommendation <u>Stipend Increase Adjustment</u> (President Ivan Hernandez | 20 Mins. | Discussion/Action)

  The Board of Directors will consider for approval a Finance Committee recommendation to provide the Board of Directors and Regional Officers with an annual stipend increase.
- E. Fiscal Year 2025 26 Budget

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

The Board of Directors will consider for approval the budget for fiscal year 2025 -26.

F. VPLA Position

(President Ivan Hernandez | 10 Mins. | Discussion)

The Board of Directors will be informed about the next steps to fill the vacant Vice President of Legislative Affairs position.

G. Executive Director 2025 - 25 Performance Goals

(President Ivan Hernandez | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the performance goals for the Executive Director for the 2025 - 26 term.

H. Strategic Plan Update

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

The Board of Directors will receive an update on the 2023 - 2025 Strategic Plan and consider for approval staff recommendations.

I. 2024 - 25 Resolutions Status

(Executive Director Dr. Julie Adams | 30 Mins. | Discussion/Action)
The Board of Directors will receive an update on the 2024 - 2025

Resolutions status and consider for approval staff recommendations.

J. 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.

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#### K. DEIAA Chapter 6 Recommendation

(VP Joshua Simon | 20 Mins. | Discussion/Action)

The Board of Directors will consider the DEIA recommendation for Chapter 6 to be forwarded to the 2025 - 26 Board of Directors for consideration.

#### 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
Y	Y	N	Y	Y	<u>Y</u>	Y	Y	<u>Y</u>	Y

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

RI	R II	R III	R IV	RV	R VI	R VII	R VIII	R IX	R X
<u>Y</u>	V	Y	V	Y	<u>Y</u>	N	<u>Y</u>	N	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

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## 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