

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

Board of Directors | Regular Meeting Agenda | July 19, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 07/19/25 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.

Embassy Suites 100 Capitol Mall, Sacramento, CA 95814		
July 19, 2025 10:00 am - 5:00 pm		
Join Zoom Meeting Link Meeting ID: 873 5982 5058 Passcode: 959184	Call-In Info: +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
Jerry Reyes (He/Him)
Vice President
Chris Chandler (He/Him)
Vice President of Regional Affairs Cody Jarvis (He/Him)
Vice President of Legislative Affairs Vacant
Vice President of Finance Federico Caion Demaestri (He/Him)
Vice President of Communications Brandon Maskey (He/They)
Regional Affairs Director, Region I Mario Prudencio (He/Him)
Legislative Affairs Director, Region I Caitlin Wheetley (She/Her)
Regional Affairs Director, Region II Kevin Hill (He/Him)
Legislative Affairs Director, Region II Claire Densmore (She/Her)
Regional Affairs Director, Region III Davina Malbrough (She/Her)
Legislative Affairs Director, Region III Ode Kunthar (She/Her)
Regional Affairs Director, Region IV Vivek Sharma (He/Him)
Legislative Affairs Director, Region IV Maria Blaze (She/Her)

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Regional Affairs Director Region V Garrett Wilkinson (He/They)	
Legislative Affairs Director Region V Vacant	
Regional Affairs Director, Region VI Oscar Rivera (He/Him)	
Legislative Affairs Director, Region VI Lucia Landeros (She/Her)	
Regional Affairs Director, Region VII Destiny McLemore (She/Her)	
Legislative Affairs Director, Region VII Jasmine Varkey, (She/Her)	
Regional Affairs Director Region VIII Flo Cudal (She/Her)	
Legislative Affairs Director Region VIII Carlo Flores-Olsen (He/Him/His)	
Regional Affairs Director Region IX Valerie Pamphile (She/Her)	
Legislative Affairs Director, Region IX Myisha Jackson (She/Her)	
Regional Affairs Director, Region X Yonatan "Yogi" Hernandez	
Legislative Affairs Director, Region X Gabriella McField (She/Her)	

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.** <u>Meeting Minutes</u>. The Board of Directors will approve the June 20, 2025, meeting minutes.
- **2.** <u>Caucus Activition</u>. The Board of Directors will approve continued recognition of SSCCC Caucuses and request that the Caucus Committee review and discuss the current role of caucuses within the SSCCC.

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F. Public Comment

This meeting segment is reserved for persons desiring to address the SSCCC Board of Directors on any matter of concern that is or 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 or extended discussion of items not on the agenda. The SSCCC Board of Directors may briefly respond to statements made or questions posed on non-agenda items; 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. Oath of Office

(President Reyes | 5 Mins. | Discussion)

The President shall perform the swearing-in ceremony for all newly elected Directors.

B. Community Agreements

(President Reyes | 5 Mins. | Discussion)

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

C. Chancellor's Office Report

(Vice Chancellor Gina Browne | 10 Mins. | Discussion)

The SSCCC Board of Directors shall receive a report from the Chancellor's Office.

D. Executive Committee Report

(Executive Committee Members | 10 Mins. | Discussion)

The SSCCC Executive Committee shall provide a brief report on current activities to the SSCCC Board of Directors.

E. 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 the staff's current and/or future projects.

- F. 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.
- G. Academic Senate for California Community Colleges (ASCCC) Report (Mitra Sapienza, ASCCC North Representative | 10 Mins. | Discussion)

 The SSCCC Board of Directors shall receive a report from the ASCCC Liaison.
- H. 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.

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I. California Community College Student Affairs Association (CCCSAA) Liaison Report

(Tyler Strohl, CCCSAA Liaison | 10 Mins. | Discussion)

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

III. BUSINESS

A. Financial Aid Redesign (Time Certain: 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.

B. VPLA Position

(President Reyes | 15 Mins. | Discussion/Action)

The Board of Directors will consider for approval an emergency appointment to fill the vacant position of Vice President of Legislative Affairs.

C. 2025 Resolution Assignments

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

The Board of Directors will consider for approval the assignments for the 2025 Spring Resolutions.

D. Board Goals 2025 - 26

(President Reyes | 30 Mins. | Discussion/Action)

The Board of Directors will consider for approval the Board goals for 2025-26.

E. Executive Director 2025 - 26 Goals

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

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

F. Legislative Update

(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.

G. USSA Partnership

(President Reyes | 15 Mins. | Discussion/Action)

The Board of Directors will discuss a possible partnership with the US Student Association.

H. Financial Overview and Fiscal Year 2025 - 26 Budget Presentation

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

The Board of Directors will receive an overview of the SSCCC Financials and consider for approval the budget for FY 2025 - 26.

I. Board Meeting Dates

(Executive Director Adams | 10 Mins. | Discussion/Action)

The Board of Directors will discuss upcoming Board meeting dates and locations and consider action if necessary.

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J. Elections Task Force

(Executive Director Adams | 10 Mins. | Discussion/Action)

The Board of Directors will consider for approval a task force to discuss the Elections Policy as we prepare for a special election.

- IV. REPORTS
 - A. Procedure for Submitting Board Reports
- V. INFORMATION (Written information only)
 - A. External Committees
 - **B.** <u>Internal Committees</u>
- VI. ADJOURNMENT