

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

Board of Directors | Regular Meeting Agenda | August 23, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 08/23/25 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

August 23, 2025 10:00 am - 5:00 pm

**Join Zoom Meeting Link** 

Meeting ID: 811 6621 7925

**Passcode:** 469739

Call-In Info:

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

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.

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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• Helen Diller House, 2nd Fl Commons, 1950 Oxford St., Berkeley, CA 94720

### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Members	
<b>President</b> Jerry Reyes (He/Him)	
Vice President Chris Chandler (He/Him)	
Vice President of Regional Affairs Cody Jarvis (He/Him)	
Interim Vice President of Legislative Affairs Alisha Nagpal (She/Her)	
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	

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Maria Blaze (She/Her)	
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	
Vice Chair, Region X Christopher "X" Ruiz (They/Them)	

### 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 July 19, 2025 meeting minutes.

#### F. Public Comment

This meeting segment is reserved for persons desiring to address the

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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 SSCCC 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

(Stacey Shears, Vice Chancellor for Student Services | 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.

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

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

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

#### III. BUSINESS

A. Request for support of the creation of a new discipline "Mental Health Counselor" (Time Certain: at 11:00 am)

(Abby Burd, Acting President, and mental health counselor at MiraCosta College, Lisa Larimer Burtis, Mendocino College | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval supporting the creation of a new discipline, "Mental Health Counselor."

B. Common Course Number Update (Time Certain: at 11:30 am)

(Michelle Grimes-Hillman, Visiting Executive, CCCC, and Cheryl Aschenbach, CCN Director, ASCCC | 30 Mins. | Discussion/Action)

The SSCCC Board of Directors will receive information about the implementation of Common Course Numbering and consider for action any needed advocacy.

C. Executive Director 2025 - 26 Goals

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

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

D. 2025 - 2026 Legislative Priorities

(Alisha Nagpal, Interim Vice President of Legislative Affairs and Mikala Hutchinson, Legislative Specialist | 20 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval the legislative priorities for the 2025 - 26 term.

E. SSCCC Land Acknowledgements Presentation

(Jacob Roe, SSCCC Tribal Liaison | 30 Mins. | Information/Discussion)
The SSCCC Board of Directors will receive a presentation on the current
plan to implement a statewide and regional land acknowledgements.

F. USSA Update

(President Jerry Reyes | 10 Mins. | Discussion)

The SSCCC Board of Directors will be updated about the USSA partnership.

**G.** Caucus Engagement and Involvement

(RAD II, Caucus Chair | 10 Mins. | Discussion/Action)

The SSCCC Board of Directors will be updated on the discussion by the Caucus Committee on the current role of caucuses within the SSCCC.

**H. Elections Policy Revision** 

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

The SSCCC Board of Directors will be updated on discussions by the Election Task Force and will consider for approval a revision to the Elections Policy.

I. Federal Regulations Negotiator Sponsorship

(Vice President Chris Chandler | 10 Mins. | Discussion/Action)

The SSCCC Board of Directors will consider for approval nominating a

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board member or members for the position of negotiator to the U.S. Department of Education for the RISE and AHEAD committees' negotiated rulemaking process and sponsoring their hotel and travel expenses.

#### I. 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	R II	R III	R IV	RV	R VI	R VII	R VIII	R IX	R X
Y	Y	Y	Y	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
Y	Y	Y	Y	٧	Y	Y	Y	Y	V

#### 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
- VII. Finance Committee
- VIII. Internal Affairs Committee
- IX. <u>Legislative Affairs Committee</u>
- 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.

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- II. INFORMATION (Written information only)
  - A. External Committees
  - **B.** Internal Committees
- III. ADJOURNMENT