

## 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** 

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## I. ORDER OF BUSINESS

## A. Call to Order

Meeting was called to order at 1:33pm.

## B. Roll Call | 5 Minutes

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

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Cararda "larmı" Dayras /Lla/Llim/Llia	
Gerardo "Jerry" Reyes (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Dejalia White (She/Her/Hers)	Present
Regional Affairs Director Region VI Sanjana Sudhir (She/Her/Hers)	Present
Legislative Affairs Director Region VI Tara Pai (She/Her/Hers)	Present
Regional Affairs Director Region VII  David Duncan (He/Him/His)	Excused
Legislative Affairs Director Region VII  Vacant	
Regional Affairs Director Region VIII César Tlatoāni Alvarado (They/Them/Theirs)	Present
Legislative Affairs Director Region VIII Sophie Gieng (She/Her/Hers)	Present
Regional Affairs Director Region IX  Joia Miller (She/Her/Hers)	Present
Legislative Affairs Director Region IX Brandon Cooley (He/Him/His)	Present
Regional Affairs Director Region X Chris Chandler (He/Him/His)	Present
<b>Legislative Affairs Director Region X</b> Brandon Quandt (He/Him/His)	Present

With 23 /26 present and 3/26 absent. Quorum has been established.

## C. Brown Act AB 2449 Teleconference Exemption Requests | 2 mins

The Board of Directors will consider approving members to participate remotely without giving up their location.

No exemptions at this time.

### D. Adoption of the Agenda | 5 mins.

The SSCCC Board of Directors will consider any amendments to the agenda.

Motion, seconded, RAD II Nagpal. Seconded RAD IX. Motion passes.

### 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

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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.

Motion to approve the consent agenda RAD X. Seconded by RAD V. Motion passes.

#### 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).

No Public Comment wasn't made.

#### 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.

President Hernandez went into information and discussion about the SSCCC 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.

Assistant Vice Chancellor Gina Browne went into information and discussion about the CCC Chancellor's Report.

## **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.

Vice President Simon went into formation and discussion about the SSCCC Executive Committee.

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### **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.

Executive Director Adams went into information or discussion about the Executive Director Report.

(No verbal report, see the report for more information.

# 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.

Board of governors student members Love Adu and Casey Chang went into information and discussion pertaining to updates from the Board of Governors. (No Report at this time).

# 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.

Robert L Stewart Jr the ASCCC Treasurer went into information and discussion about the activities and update about the Academic Senate for California Community College.
(No Report at this time)

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.

Wendy Brill-Wynkoop, President went into information and discussion about the activities and update about the Faculty Association for California Community Colleges.

### 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 possibly take action on new legislative bills.

VPLA Koruga and Legislative Specialist Mikayla Hutchinson went into information, discussion, and possibly take action on the Legislative Update.

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## **B.** Urgent Resolution

## (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.

VPLA Koruga to deem both resolutions urgent and forward to the Delegates for consideration.

## RAD X to sponsor the Protect Student Access to Federal Aid. Motion Passed

## 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.

Dr Julie Adams went into information, discussion, and possibly take action on the 2025-2026 budget performance

#### D. SSCCC 2023 - 2024 990 Form

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

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

Dr Julie Adams went into information, discussion, and possibly take action on the SSCCC 2023-2024 Tax 990 Form.

Motion VP Simon. Seconded RAD I. Motion passes..

### 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.

Dr Julie Adams went into information, discussion, and possibly take action on doing legislative federal advocacy and conference.

Motioned, seconded (RAD II Nagpal) to hold a federal advocacy conference in Washington next year.

Motioned (RAD X Chandler) to open to other schools and to be set for February 28th - March 4th.

### 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.

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Task force members went into information, discussion, and possibly take action on it.

Motion, seconded (RAD X Chander) to table this item until May until TF members, Legal Counsel, and ED meet to discuss the item. POLLEVERYWHERE.

Motioned, seconded, (LAD II Sarkassian) to amend the motion to add

"with Legal Counsel Mark Alcorn." POLLEVERYWHERE.

### **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.

Motioned, Seconded (VP Simon) to approving the board evaluation with the amended change

Motioned, seconded (VPLA Koruga) To amend to strike in the rating scale "not observed" and add "don't know". Amendment passed.

#### 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	R II	R III	R IV	RV	R VI	R VII	R VIII	R IX	R X
<u>Y</u>	<u>Y</u>	Y	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 RI	I R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
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Y Y	<u>Y</u> N <u>Y</u>	Y V	<u>Y</u>	Y	<u>Y</u>
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## D. Internal Operating Committee Reports | Additional Oral Reports

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

## 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

The meeting was adjourned at