

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814  
(916) 254-0390 [www.sssccc.org](http://www.sssccc.org)

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## Board of Directors | Regular Meeting Agenda | March 7 - 8, 2025

### NOTICE IS HEREBY GIVEN

The SSSCCC Board reserves the right to suspend the orders of the day if necessary to conduct business. All SSSCCC 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](mailto:jadams@ssccc.org), (916) 254-0390, at least three working days before the meeting. The SSSCCC will make efforts to meet requests made after such date, if possible. Please contact the SSSCCC 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 SSSCCC 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 SSSCCC office, address above.

Meeting Locations	
<b>March 7, 2025</b> <b>12:00 pm - 5:30 pm</b> <b>College of Alameda, Room H153</b> 555 Ralph Appezato Memorial Pkwy, Alameda, CA 94501	<b>March 8, 2025</b> <b>10:00 am - 3:00 pm</b> <b>DoubleTree by Hilton Berkeley Marina</b> 200 Marina Blvd, Berkeley, CA 94710
<a href="#">Join Zoom Meeting Link</a> <b>Meeting ID:</b> 896 5897 6481 <b>Passcode:</b> 164240	<b>Call-In Info:</b> +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)  <a href="#">Agenda Materials</a>

*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.*

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Board of Directors | Regular Meeting Agenda | March 8, 2025

### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call | 5 Minutes

Friday, March 7, 2025

Members	
<b>President</b> Ivan Hernandez (He/Him/His)	P
<b>Vice President</b> Joshua Simon (He/Him/His)	A (arrived 1:15 pm)
<b>Vice President of Regional Affairs</b> Robert Alexander (He/Him/His)	P
<b>Vice President of Legislative Affairs</b> Annie Koruga (They/Them/Theirs)	P
<b>Vice President of Finance</b> Alicia Gan Zeng (She/Her/Hers)	P
<b>Vice President of Communications</b> Alexis Bravo (He/Him/His)	E
<b>Regional Affairs Director Region I</b> Lawrence Ortiz (He/Him/His)	P
<b>Legislative Affairs Director Region I</b> Caitlin Wheetley (She/Her/Hers)	P (1:05 pm)
<b>Regional Affairs Director Region II</b> Alisha Nagpal (She/Her/Hers)	P
<b>Legislative Affairs Director Region II</b> Alec Sarkissian (He/Him/His)	P
<b>Regional Affairs Director Region III</b> Guadalupe Lopez (She/Her/Hers)	P (1:21 pm)
<b>Legislative Affairs Director Region III</b> Brandon Maskey (He/Him/His)	P
<b>Regional Affairs Director Region IV</b> Maya Tamura (She/Her/Hers)	P
<b>Legislative Affairs Director Region IV</b> Kishan Naik (He/Him/His)	A
<b>Regional Affairs Director Region V</b>	P

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Gerardo “Jerry” Reyes (He/Him/His)	
<b>Legislative Affairs Director Region V</b> Dejalía White (She/Her/Hers)	P
<b>Regional Affairs Director Region VI</b> Sanjana Sudhir (She/Her/Hers)	P
<b>Legislative Affairs Director Region VI</b> Tara Pai (She/Her/Hers)	P
<b>Regional Affairs Director Region VII</b> David Duncan (He/Him/His)	P
<b>Legislative Affairs Director Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> César Tlatoāni Alvarado (He/They)	P
<b>Legislative Affairs Director Region VIII</b> Sophie Gieng (She/Her/Hers)	P
<b>Regional Affairs Director Region IX</b> Joia Miller (She/Her/Hers)	P
<b>Legislative Affairs Director Region IX</b> Brandon Cooley (He/Him/His)	P
<b>Regional Affairs Director Region X</b> Chris Chandler (He/Him/His)	P
<b>Legislative Affairs Director Region X</b> Brandon Quandt (He/Him/His)	P

**Saturday, March 8, 2025**

Members	
<b>President</b> Ivan Hernandez (He/Him/His)	P
<b>Vice President</b> Joshua Simon (He/Him/His)	P
<b>Vice President of Regional Affairs</b> Robert Alexander (He/Him/His)	P
<b>Vice President of Legislative Affairs</b> Annie Koruga (They/Them/Theirs)	P

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<b>Vice President of Finance</b> Alicia Gan Zeng (She/Her/Hers)	P
<b>Vice President of Communications</b> Alexis Bravo (He/Him/His)	P
<b>Regional Affairs Director Region I</b> Lawrence Ortiz (He/Him/His)	P
<b>Legislative Affairs Director Region I</b> Caitlin Wheetley (She/Her/Hers)	P
<b>Regional Affairs Director Region II</b> Alisha Nagpal (She/Her/Hers)	P
<b>Legislative Affairs Director Region II</b> Alec Sarkissian (He/Him/His)	P
<b>Regional Affairs Director Region III</b> Guadalupe Lopez (She/Her/Hers)	P
<b>Legislative Affairs Director Region III</b> Brandon Maskey (He/Him/His)	P
<b>Regional Affairs Director Region IV</b> Maya Tamura (She/Her/Hers)	P
<b>Legislative Affairs Director Region IV</b> Kishan Naik (He/Him/His)	P
<b>Regional Affairs Director Region V</b> Gerardo “Jerry” Reyes (He/Him/His)	P
<b>Legislative Affairs Director Region V</b> Dejalía White (She/Her/Hers)	P
<b>Regional Affairs Director Region VI</b> Sanjana Sudhir (She/Her/Hers)	P
<b>Legislative Affairs Director Region VI</b> Tara Pai (She/Her/Hers)	P
<b>Regional Affairs Director Region VII</b> David Duncan (He/Him/His)	P
<b>Legislative Affairs Director Region VII</b> Vacant	
<b>Regional Affairs Director Region VIII</b> César Tlatoāni Alvarado (He/They)	P
<b>Legislative Affairs Director Region VIII</b>	P

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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Sophie Gieng (She/Her/Hers)	
<b>Regional Affairs Director Region IX</b> Joia Miller (She/Her/Hers)	P
<b>Legislative Affairs Director Region IX</b> Brandon Cooley (He/Him/His)	P
<b>Regional Affairs Director Region X</b> Chris Chandler (He/Him/His)	P
<b>Legislative Affairs Director Region X</b> Brandon Quandt (He/Him/His)	P

10:05 am called to order

All members present. Quorum has been established.

**C. [Brown Act AB 2449 Teleconference Exemption Requests](#) | 2 mins**

No action.

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

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

*Motioned, seconded, (RAD V Reyes) to approve the agenda. No objections.  
Motion to approved.*

**E. Consent Agenda | 5 mins.**

1. [Meeting Minutes](#). The Board of Directors will approve the February 7 - 8, 2025, meeting minutes.
2. [Cosponsor CSAC Student Town Hall](#). The Board of Directors will consider cosponsoring with UCASA the CSAC, Town Hall.

*Motioned, seconded, (RAD X Chandler) to approve the consent agenda.  
No objections. Motioned passed.*

**F. Public Comment**

*No public comment made.*

## II. SPECIAL ORDERS

**A. [Community Agreements](#)**

**(President Hernandez | 5 Mins. | Discussion)**

*The SSSCC Board of Directors shall be reminded about the SSSCC-approved Community Agreements.*

*President Hernandez went into discussion about the community agreements to the Board of Directors.*

**B. Chancellor's Office Report**

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

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

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### 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.*

*President Hernandez went into information and discussion about the executive committee report. We went over the items we discussed and took action on. See the agenda right here for more information.*

*Link:*

 [Pending-Minutes-Agenda-SSCCC-Executive Committee-2025-03-03](#)

### 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 and discussion about the Executive Director report and talked about the Outreach Engagement and Communication side of the staff side, Legislative and Advocacy, Leadership and Governance, and Internal Operations.*

### 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 Member Casey Chang went into information and discussion about the Board of Governors Report and went over a Fellowship for students that want to go into sustainability opportunities.*

*Link to information:*

[https://www.canva.com/design/DAGg\\_UgxmuE/fDAA0b7wSN-7-oGNT1evA/view](https://www.canva.com/design/DAGg_UgxmuE/fDAA0b7wSN-7-oGNT1evA/view)

### 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.*

### 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.*

*Leonardo Ayala - CCCSAA president went into information and discussion about the CCCSAA report and talked about the updates and opportunities with that to be able to part with that.*

## III. BUSINESS

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### A. Consideration to Co-Sponsor California Student Aid Commission Sponsor Bills

*The Board of Directors will consider a co-sponsor for [SB 305 \(Reyes\)](#) (Reyes) and [SB 323 \(Pérez\)](#) of the 2025 legislative session.*

Dr. Daisy Gonzales and Daniela Rodriguez presented two legislative bills: SB 305 (Reyes) and SB 323 (Pérez), on financial aid. She highlighted the bills and shared personal experiences and data.

[SB 305](#) "requires community colleges to advise and confirm that each student with a declared educational goal submits either a FAFSA, CADAA, or formal opt-out form.

Similarly, [SB 323](#) "clarifies and affirms that any student eligible for California state aid can utilize the California Dream Act Application (CADAA) to apply for state and institutional aid, regardless of their potential eligibility for federal aid."

Her slide presentation can be found at [this link](#). CSAC is requesting co-sponsorship by the SSCCC.

**Motioned, seconded (RAD X Chandler) to co-sponsor SB 305 and SB 323. Yes - 20, No - 1 (VPLA Koruga). Objection. Motion passed.**

**Motioned (VPLA Koruga) to table the motion on SB 305 and SB 323 until LAC could review the language. No second. Motion failed.**

### B. DEIAA Chapter 5 Approval

VP Joshua Simon provided background on how the chapter was developed. The DEIAA committee worked on establishing a new chapter by gathering research, student testimonials, and community input. Members engaged with students from the regions, recruiting at least five underserved students and one board member for regular discussions. An open forum at Advocacy Academy provided community feedback, followed by a draft chapter proposal reviewed by students. Meetings with the President, Executive Director, and the Queer Caucus helped refine the action plan draft. A town hall for Chapter 5 gathered additional input, leading to unanimous support from both the Queer Caucus and the DEIAA Committee for the final document.

**Motioned, seconded (RAD X Chandler) to recommend approval of Chapter 5 Student Action Plan Final Draft to the delegates for consideration.**

### C. Legislative Update

VPLA Koruga and Mikala Hutchinson, Legislative Specialist, provided an update on the legislative priorities and presented recommendations from LAC. You can find their presentation at [this link](#).

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**Motioned, seconded (RAD X Chandler) to approve all three recommended bills - AB 48 (Alvarez), AB 537 (Ahrens), and AB 363 (Bryan). No objection, motioned passed.**

**D. Review of VPRA Resolution on Board Involvement in Hiring Process**

**(March 8, 2025, Time Certain - 11:00 am - 11:20 am)**

**(Dr. Julie Adams, Executive Director | 20 Mins. | Discussion/Action)**

*The Board of Directors will consider the SSCCC Staff Hiring resolution, legal counsel's opinion, and the SSCCC governance structure to determine the Board's appropriate role in the hiring process and take appropriate action.*

*Dr. Julie Adams and Mark Alcorn went into information and discussion about the Resolution that was brought up by the VPRA with Board Involvement in Hiring processes. What was highlighted in the conversation was the memorandum about the resolution from legal advice and where to go from here as a board.*

*The direction looks more towards the process of board members being involved with student interns and not particularly with staff hiring.*

*RAD I (Ortiz) to un-sponsor the resolutions and do not send to General Assembly.*

*Remove board sponsorship and create a task force*

*RAD X Chander to strike the original motion and replace with motion to remove board sponsorship and create a task force with VPRA, RAD V, RAD VI, VIII, X, and LAD II (one member) to develop a proposed policy change reflecting the intent of the resolution and report back to the April Board meeting.*

**E. Fiduciary Responsibilities (March 8, 2025, Time Certain - 11:20 am - 11:50 pm)**

**(Mark Alcorn, Alcorn Law Corporation | 30 Mins. | Discussion/Action)**

*The Board of Directors will be reminded about their fiduciary responsibilities as SSCCC Board of Directors members.*

*Mark Alcorn from Alcorn Law Corporation went into fiduciary responsibilities and conflict of interest when it comes to the organization at large.*

**F. Proposed Regulatory Changes-Student Ed Plan**

**(Assistant Vice Chancellor James Todd, Chancellor's Office | 30 Mins. | Discussion/Action) (March 8, 2025, Time Certain - 11:50 am - 12:20 pm)**

*The Board of Directors will be updated on changes to Title 5 Regulations related to Student Education Plans and provide feedback about the revisions.*

*Assistant Vice Chancellor James Todd went into information, discussion,*



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*and possibly take action with the Title 5 Regulations related to Student Education Plans and provided feedback about the revisions. They went into the regulatory changes that will be recommended to the consultation council.*

### **G. United States Student Association (USSA)**

**(Tiffany Dena Loftin, Advisor | 30 Mins. | Discussion/Action)**

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

### **H. Region Budget Requests**

**(VPF Gan and ED Adams | 20 Mins. | Discussion/Action)**

*The Board of Directors will review and approve budget refill requests of up to \$5,000 per region for those regions that have fully expended their current budget.*

*VPF Gan and ED Adams went into information, discussion, and possibly take action on the budget refill request for the following regions and to possibly move \$15,000 in surplus to go to region to be able to cover the region for travel for GA.*

*Region V*

*Region VI*

*Region VII*

*Region VIII*

*Region X*

*Motioned, seconded (RAD X) to approve \$5000 to augment Region V, VI, VII, VIII, IX budget and to augment the Budget to add \$15,000 to the Region line item.*

### **I. Spring 2024 Referred Resolutions**

**(Brandon Maskey, Resolution Chair | 10 Mins. | Discussion/Action)**

*The Board of Directors will consider the following steps for approval on two referred resolutions to forward to the Delegate Assembly.*

*LAD III Brandon Maskey, Resolution Chair went into information, discussion, and possibly take action on the two referred resolutions from last year which was;*

S24.02.16      Urgent Action for Housing and Basic Needs Security  
Among California Community College Students

S24.03.21      Ensuring Democracy & Equity in the SSCCC Elections  
Process

*Motioned, seconded (RAD X Chandler) to refer the creation of Basic Needs Committee to the April BoD meeting for consideration and report to the delegates that there are duplicative resolutions on this topic and that the BOD will consider forming a basic needs committee at the next Board*

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meeting.

### J. Resolution Procedure

**(Brandon Maskey, Resolution Chair | 10 Mins. | Discussion/Action)**

*The Board of Directors will consider revisions to the Resolution Procedure and forward them to the Delegate Assembly for approval.*

*LAD III Brandon Maseky, Resolution Chair went into information, discussion, and possibly take action on the Resolution Procedure to approve sending the revisions forward to the General Assembly for adoption by the delegates.*

*Motioned, seconded (LAD II Sarkissian)*

*to adopt the resolution procedures at the General Assembly by LAD II.*

*Seconded. Yes 21 No 0*

*Amendment the order switch Region 1st before SBA with that by VPLA.*

*Seconded. Motion Failed*

### K. Updates to Caucus Policies and Procedures

**(Chris Chandler, Caucus Committee Chair | 20 Mins. | Discussion/Action)**

*The Board of Directors will discuss the expectations of the Caucus and take action on their role within the SSCCC.*

*RAD X Chris Chandler, Caucus Committee Chair went into information and discussion about the approval of the recommended amendments to the outlined policies.*

*[Proposed] Updated Caucus Committee Charge*

*Proposed Updated BP #3002 - SSCCC Caucus Policy*

*[Proposed] Updated AP #3002 Caucus Procedures*

*[Proposed] Updated AP #3004 SSCCC Caucus Elections Procedures*

*[Proposed] Updated SSCCC Communications Policy*

*Motioned, seconded (RAD X Chandler) to approve the amendments to Caucus policies to*

*Caucus Committee Charge*

*BP #3002 - SSCCC Caucus Policy*

*AP #3002 Caucus Procedures*

*AP #3004 Caucus Elections Procedures,*

*And Communications Policy as recommended by Dr Adams. Motioned passed.*

### L. Update on Executive Director Evaluation

**(President Ivan Hernandez | 15 Mins. | Discussion/Action)**

*The Board of Directors will be updated on the Executive Director Evaluation Process.*

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**M. General Assembly and Summit Update****(RAD Sanjana Sudhir RAD Alisha Nagpal | 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]**

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

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

R I	R II	R III	R IV	R V	R VI	R VII	R VIII	R IX	R X
<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>	N	<a href="#">Y</a>	<a href="#">Y</a>	<a href="#">Y</a>

**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. Legislative Affairs Committee
- X. Region Finance and Fundraising Committee
- XI. [Regional Affairs Committee](#)
- XII. [Resolutions Committee](#)

**E. External Reports**

1. [Common Course Numbering, Alexander](#)

**F. Action Tracking**

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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**

Adjourned by