

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

Board of Directors | Regular Meeting Agenda | September 13, 2025

NOTICE IS HEREBY GIVEN that the Student Senate Board will hold a Regular Meeting on 09/13/25 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.

Mission Bay	v Resort. 1775 E Mission Ba	ly Dr., San Diego, CA 92109	
	, 11.0001.1, 11.10 = 11.1100.1011.		

September 13, 2025 10:00 am - 3:00 pm

Join Zoom Meeting Link

Meeting ID: 851 5491 1218

Passcode: 535139

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.

• 3667 Gloreen Court, Riverside, CA 92504

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.

Board of Directors | Regular Meeting Agenda | September 13, 2025

I. ORDER OF BUSINESS

A. Call to Order 10:04AM

B. Roll Call | 5 Minutes 17 out of 24 Polleverywhere

Members	
President Jerry Reyes (He/Him)	х
Vice President Chris Chandler (He/Him)	X
Vice President of Regional Affairs Cody Jarvis (He/Him)	x
Interim Vice President of Legislative Affairs Alisha Nagpal (She/Her)	х
Vice President of Finance Federico Caion Demaestri (He/Him)	х
Vice President of Communications Brandon Maskey (He/They)	X
Regional Affairs Director, Region I Mario Prudencio (He/Him)	X
Legislative Affairs Director, Region I Caitlin Wheetley (She/Her)	х
Regional Affairs Director, Region II Kevin Hill (He/Him)	x
Legislative Affairs Director, Region II Claire Densmore (She/Her)	х
Regional Affairs Director, Region III Davina Malbrough (She/Her)	X (nonvoting)
Legislative Affairs Director, Region III Ode Kunthar (She/Her)	ABSENT
Regional Affairs Director, Region IV Vacant	
Legislative Affairs Director, Region IV Maria Blaze (She/Her)	×

Board of Directors | Regular Meeting Agenda | September 13, 2025

Regional Affairs Director, Region V Garrett Wilkinson (He/They)	x
Legislative Affairs Director Region V Vacant	
Regional Affairs Director, Region VI Oscar Rivera (He/Him)	x
Legislative Affairs Director, Region VI Lucia Landeros (She/Her)	×
Regional Affairs Director, Region VII Destiny McLemore (She/Her)	x
Legislative Affairs Director, Region VII Jasmine Varkey, (She/Her)	х
Regional Affairs Director Region VIII Flo Cudal (She/Her)	x
Legislative Affairs Director Region VIII Carlo Flores-Olsen (He/Him/His)	×
Regional Affairs Director Region IX Valerie Pamphile (She/Her)	X
Legislative Affairs Director, Region IX Myisha Jackson (She/Her)	X Missing PE
Regional Affairs Director, Region X Yonatan "Yogi" Hernandez	x
Vice Chair, Region X Christopher "X" Ruiz (They/Them)	X Missing PE

With 22/24 present, quorum was established.

- C. Brown Act AB 2449 Teleconference Exemption Requests | 2 mins No action taken.
- D. Adoption of the Agenda | 5 mins.
 Without objection, the agenda was adopted.
- E. Consent Agenda | 5 mins.
 - **1.** <u>Meeting Minutes.</u> The Board of Directors will approve the minutes from the August 23, 2025, meeting.

Board of Directors | Regular Meeting Agenda | September 13, 2025

Without objection, the Consent Calendar was adopted.

F. Public Comment

Public comment was made.

II. SPECIAL ORDERS

A. Community Agreements

Members discussed the adopted Community Agreements.

B. Chancellor's Office Report

Stacey Shears, Vice Chancellor for Student Services, presented proposed regulatory changes to academic renewal, probation, and dismissal policies. The revisions aim to standardize processes across the California Community Colleges, replace punitive terminology with supportive language (e.g., "probation" to "academic notice," "dismissal" to "academic pause"), and expand opportunities for student success. Key changes include allowing multiple petitions for academic renewal without unit limits, extending academic notice based on recent performance, and ensuring students remain eligible for support services. The proposals align with Vision 2030 goals of equity, support, and success, and have no negative impact on CSU or UC transfer processes. Here is a link to her presentation.

C. 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.

VPRA Cody Jarvis gave update regarding Executive Committee Report-Exec meeting will occur every Monday prior to Board meeting

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 the staff's current and/or future projects.

ED Adams gave update on Executive Director Report

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.

-not present to give report

F. Academic Senate for California Community Colleges (ASCCC) Report

Board of Directors | Regular Meeting Agenda | September 13, 2025

(Mitra Sapienza, ASCCC North Representative | 10 Mins. | Discussion)

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

Mitra Sapienza gave update on ASCCC Report

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

H. 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. One Minute Share

Liaison.

(President Reyes | 30 Mins. | Discussion)

The Board of Directors will share a one-minute update about their region activation.

B. GenAl Impact on the Student Journey Survey

Sally Montemayor Lenz, EdD, Director of Postsecondary Projects Center for Economic Mobility WestEd, provided a draft student survey on the use and impact of Generative Artificial Intelligence (GenAl) in the California Community Colleges. The survey, adapted from national and state instruments, is intended to capture diverse student experiences and perspectives. The Chancellor's Al Council has been apprised of the effort, with SSCCC providing direction in shaping and refining the instrument. The draft serves as a foundation for further revision to ensure it becomes a student-centered tool aligned with SSCCC priorities. Dr. Montemayor requested that SSCCC appoint a subgroup of individuals to work with her on finalizing the survey.

Motioned, seconded (VPRA) to create a subgroup to work with representatives from the Chancellor's Al Council and WestEd to finalize a student survey on Gen Al. Members of the subgroup included RAD VI Rivera, LAD VIII, RAD X Hernandez, VPC Maskey, and Vice Chair Ruiz.

C. RP Group Update (Time Certain 11:30 am)

Jake Kevari, President, and Darla Cooper, Executive Director, provided an overview of its mission to advance equity and student success through research, planning, and professional development. The presentation highlighted the role of Institutional Research, Planning, and Effectiveness (IRPE) professionals in supporting decision-making across community

Board of Directors | Regular Meeting Agenda | September 13, 2025

colleges. It underscored the RP Group's commitment to centering student voice, championing equity, and leading transformational change. The group outlined its 2024–28 Strategic Plan, emphasizing student engagement, growth of the IRPE community, and equity-driven research. Past, present, and future partnerships with the SSCCC were shared, including contributions to surveys, resources, and General Assembly presentations, with upcoming collaborations such as student internships in research and expanded opportunities for student involvement. A link to their presentation can be found at this link.

D. 2025 - 2026 Legislative Update

Alisha Nagpal, Interim Vice President of Legislative Affairs and Mikala Hutchinson, Legislative Specialist, updated members on legislative activities. Their presentation is linked to this item.

E. Meeting Norms

Dr. Julie Adams, Executive Director, and Dr. Kennon Mitchell presented meeting norms to incorporate into each Board meeting. These meeting norms will be reinforced each meeting.

Motioned, seconded (VPRA Jarvis) to approve the meeting norms as presented. No objections, meeting norms adopted.

F. Get Out the Vote Campaign

(President Reyes and Dr. Julie Adams | 30 Mins. | Discussion)

The Board of Directors will discuss the development of a Get Out the Vote Campaign and the November ballot measures.

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	RX
<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	Y

Board of Directors | Regular Meeting Agenda | September 13, 2025

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	RX
Y	<u>Y</u>	Y	<u>Y</u>	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. <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.

II. INFORMATION (Written information only)

- A. External Committees
- **B.** Internal Committees

III. ADJOURNMENT @ 1:37pm