

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

Board of Directors | Regular Meeting Agenda | November 15, 2025

I. ORDER OF BUSINESS

A. Call to Order

President Reyes called the meeting to order at 10:07 am.

B. Roll Call | 5 Minutes

President Jerry Reyes

Vice President Chris Chandler

Vice President of Regional Affairs Cody Jarvis

Vice President of Legislative Affairs Aisha Nagpal

Vice President of Finance Federico Caion Demaestri

Vice President of Communications Brandon Maskey

Regional Affairs Director, Region I Mario Prudencio

Legislative Affairs Director, Region I Caitlin Wheetley

Regional Affairs Director. Region II Kevin Hill

Regional Affairs Director, Region III Davina Malbrough

Legislative Affairs Director, Region III Ode Kunthar

Regional Affairs Director, Region V Garrett Wilkinson

Legislative Affairs Director, Region V Omar Abohussein

Regional Affairs Director, Region VI Oscar Rivera

Legislative Affairs Director, Region VI Lucia Landeros

Regional Affairs Director, Region VII Destiny McLemore

Legislative Affairs Director, Region VII Jasmine Varkey

Regional Affairs Director, Region VIII Flo Cudal

Legislative Affairs Director, Region VIII Carlo Flores-Olsen

Regional Affairs Director, Region IX Valerie Pamphile

Legislative Affairs Director, Region IX Myisha Jackson

Regional Affairs Director, Region X Yonatan "Yogi" Hernandez

Legislative Affairs Director, Region IX Ricardo Martinez

Members Absent

Legislative Affairs Director, Region II Claire Densmore (excused)

With 23/24 present, a quorum was established.

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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C. <u>Brown Act AB 2449 Teleconference Exemption Requests</u> | 2 mins No action.

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 October 11, 2025, meeting.

Without objection, the consent agenda was adopted.

F. Public Comment

Public comment was made.

II. SPECIAL ORDERS

A. Mindfulness Minute

Executive Director Adams led members through a mindfulness activity to prepare them for the meeting.

B. Meeting Norms

President Reyes and Executive Director Adams reviewed the meeting norms, with Dr. Adams reminding members that these norms were developed by the Board as a shared commitment to how they conduct and support one another during meetings.

C. Chancellor's Office Report

Stacey Shears, Vice Chancellor for Student Services, reported on activities of the Chancellor's Office. Her report can be found at https://example.com/this/link.

D. Executive Committee Report

Vice President of Finance Demaestri provided a brief report on discussions at the recent Executive Committee meeting. The Executive Committee Board minutes can be found below with the other reports.

E. Executive Director Report

Executive Director Dr. Julie Adams updated members on staff activities and highlighted key areas in her report. Here is a <u>link to her report.</u>

F. California Community College Board of Governors Report No report.

G. Academic Senate for California Community Colleges (ASCCC) Report Mitra Sapienza, ASCCC At-large Representative reported ASCCC activities. Updates included the ASCCC Plenary Session, actions taken at a recent Executive Board meeting, and planning for Legislative Day at the end of March. Liaison Sapienza also noted ongoing work on strategic planning

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directives, highlighted the passage of 40 resolutions (with several key resolutions emphasized), provided an update on the continued search for an Executive Director, and referenced a Forum article authored by Mitra and Flo.

H. Faculty Association of California Community Colleges (FACCC) Liaison Report

Dr. Oranit Limmaneeprasert, FACCC President, reported on FACCC activities, including the FACCC A&P Conference, an Advocacy Forum featuring an immigrant panel, and other activities.

California Community College Student Affairs Association (CCCSAA) Liaison Report

No report.

III. BUSINESS

A. Reimagine Apply Project

Dr. Jory Hadsell, Executive in Residence, Strategic Technology Initiatives, the Chancellor's Office, and Joseph Moreau, Higher Digital, provided an update on the Reimagine CCCApply Project, a statewide effort to modernize the student application experience through a mobile-first, student-centered platform designed to improve usability, equity, data accuracy, and fraud prevention. The presentation outlined the project's mission, governance structure, and broad stakeholder engagement through the Steering Committee and Implementation Advisory Group. Members were briefed on key features, including multilingual access, centralized yet customizable district functionality, embedded fraud detection and identity verification, and backend tools to support admissions, financial aid, and reporting workflows. Hadsell and Moreau answered members' questions. Their presentation can be found at this link.

B. California Student Aid Commission Student Nominations

President Jerry Reyes presented the task force's recommendations for nominations to the California Student Aid Commission (CSAC) board.

Motioned, seconded (VPRA Jarvis) to forward the following CSAC nomination to the governor:

- Miquel Cortz Los Medanos College
- David Burnham San Bernardino Valley College
- Stefany Levi City College of San Francisco

The motion passed.

C. 2025 - 2026 Legislative Update

Alisha Nagpal, Vice President of Legislative Affairs, and Mikala Hutchinson, Legislative Specialist, provided members with a refresher on legislative

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fundamentals, regional engagement strategies, and relationship-building best practices, as well as an update on current legislative activities. A link to their presentation is provided above.

D. Advocacy Academy Update

RAD VII McLemore and Executive Director Dr. Julie Adams provided an update to members on the planning and preparation for the upcoming Advocacy Academy, including key logistics, programming highlights, and next steps to ensure a successful event.

E. SSCCC Organizational Culture Institutional Planning

Dr. Kennon Mitchell, CEO and Chief Consultant of Inspire School Services, facilitated a discussion focused on sustaining and strengthening the organization's culture. The session encouraged reflection on values, communication, and meeting effectiveness, and supported ongoing efforts to build a positive, inclusive, and accountable organizational environment.

F. Minute of Gratitude

President Reyes facilitated a moment of gratitude, providing members an opportunity to reflect and express appreciation.

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	RII	R III	R IV	RV	R VI	R VII	R VIII	R IX	RX
N	<u>Y</u>	N	<u>Y</u>	N	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	Z

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	N	Y	>	Y	Y	Y	Y	Y	Y

D. Internal Operating Committee Reports | Additional Oral Reports

I. Advocacy Academy Conference Committee

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- II. Audit Committee
- III. <u>Caucus Committee</u>
- IV. <u>Communications Committee</u>
- V. Conference Committee
- VI. <u>DEIAA Subcommittee</u>
- VII. <u>Executive Committee</u>
- VIII. Finance Committee
- IX. Internal Affairs Committee
- X. <u>Legislative Affairs Committee</u>
- XI. Region Finance and Fundraising Committee
- XII. Regional Affairs Committee
- XIII. Resolutions Committee

E. External Reports

- I. <u>California Community Colleges Curriculum Committee</u>
- II. Common Course Numbering Council
- III. Equal Employment Opportunity and Diversity Advocacy Committee

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

The meeting was adjourned at 2:30pm.