

1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (916) 701-9255 | www.ssccc.org

### Region II Executive Committee | Regular Meeting | January 29, 2023 at 12:00 PM PST

NOTICE IS HEREBY GIVEN that the Region II Executive Committee will hold a Regular Meeting on 01/29/2023 at 12:00 P.M. PST via Teleconference. The Region II Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Executive Committee 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 the Student Senate for California Community Colleges Region II Regional Affairs Director, Delashay Carmona-Benson at radregionii@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region II Regional Affairs Director for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Teleconference
Join Zoom Meeting
Call-In Info
+1 669 444 9171 (US Toll)
+1 669 900 6833 (US Toll)
Meeting ID 632 839 9986
Agenda Materials

Committee	Call-In Location
Committee Chair Regional Affairs Director II (She/Her/Hers) Delashay Carmona-Benson	
Committee Vice Chair Vice Chair (Pronouns) Vacant	

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<b>Member</b> Legislative Affairs Director (She/Her/Hers) Haily Holston	
<b>Member</b> Treasurer (Pronouns) Vacant	
<b>Member</b> Communications Officer (Pronouns) Dori Elder	
Ex-Officio	Call-In Location
<b>Advisory Member</b> Vice President of Regional Affairs (She/Her/Hers) Jessica Dominguez	

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

#### C. Adoption of the Agenda

The Region II Executive Committee will consider any amendments or adopt the agenda as presented.

#### D. Approval of the Minutes

The Region II Executive Committee will consider the approval of the meeting minutes from the previous meeting which occurred on

#### **E.** Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region II Executive Committee 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 Region II Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region II Regional Affairs Director, at <a href="mailto:radregionii@ssccc.org">radregionii@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

#### II. STANDING ITEM

#### A. Committee Roundtable

#### (Committee | 10 Minutes | Discussion)

During this time the Region II Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

# B. Executive Officer Reports (Committee | 10 Minutes | Discussion)

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The Region II Executive Committee will be updated on activities in each internal committee and consider any action if necessary.

## C. Accountability & Stipend Reports

#### (Director Carmona-Benson | 15 Minutes | Information/Discussions/Action)

The Region II Executive Committee will discuss and potentially take action on Region II's accountability and stipend reports for the entirety of the term thus far.

#### III. BUSINESS

## A. Region II Town Hall/Webinar

## (Director Carmona-Benson | 15 Minutes | Information/Discussion/Action)

The Region II Executive Committee will receive information, discuss, and potentially take action on details or topics regarding a Region II Town Hall or Webinar, and potentially send it to the SSCCC Board of Directors for final review and approval.

#### **B.** Region II College Visits

### (Director Carmona-Benson | 15 Minutes | Information/Discussions/Action)

The Region II Executive Committee will receive information, discuss, and potentially take action on visiting inactive colleges within Region II and which Regional Executive Officers will be generally responsible to attempt to activate and visit them.

## C. Region II Regional Summit

#### (Director Carmona-Benson | 15 Minutes | Information/Discussion/Action)

The Region II Executive Committee will receive information, discuss, and take action regarding a potential Region II Regional Summit towards the end of the term.

## D. Region II Delegate Assembly Agenda

(Director Carmona-Benson | 20 Minutes | Information/Discussion/Action)

The Region II Executive Committee will discuss the January Region II meeting agendas.

# E. Region II Executive Committee Standard Meeting Dates & Times (Director Carmona-Benson | 10 Minutes | Information/Discussion/Action)

The Region II Executive Committee will review, discuss and potentially take action if necessary on establishing a recurring Standard Meeting Date & Time.

#### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive Committee Member to make announcements on items

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not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

## V. ADJOURNMENT