

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 445-1729 www.scccc.org

Region I Executive Board | Regular Meeting Agenda | March 17, 2023 at 5:00 PM

NOTICE IS HEREBY GIVEN that the Region I Executive Board will hold a **Regular Meeting** on **3/17/2023 at 5:00 pm at Mendocino College, Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482 and via Teleconference**. The Region I Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region I 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 Chair, John Foucault, radregioni@scccc.org, no less than three working days prior to the meeting. The SCCC Region I Executive Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region I Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region I Executive Committee members 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region I Executive Committee Google Drive: [Link to Drive](#)

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/84850541795>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 669 444 9171 (US Toll)

Meeting ID:

848 5054 1795

Agenda Materials:

[March 2023](#)

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Committee Members <i>Legend: *Non-Voting/**Ex-officio</i>	Location
Chair* Regional Affairs Director John Foucault	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482
Vice Chair Kyle Landrum	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482
Legislative Affairs Director Alejandro Corona	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482
Treasurer VACANT	
Communications Officer VACANT	

Advisory Members	Location
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 5 mins.

The Region I Executive Committee will consider any amendments to the agenda.

D. Approval of the minutes | 5 mins.

The Region I Executive Committee will consider approving the minutes for February 27th.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region I 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 Region I Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, John Foucault, radregioni@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ORDER

**A. Committee Roundtable
(RAD Foucault | 10 Mins. | Discussion)**

The Region I Executive Committee will participate in an Executive Committee roundtable.

III. BUSINESS

A. Regional Activation Plan / Updates

(RAD I Foucault | 10 mins | Discussion/Action)

The Region I Executive Committee will discuss and possibly act regarding regional activation.

B. Regional Communications and Newsletter

(RAD I Foucault | 10 mins | Discussion/Action)

The Region I Executive Committee will receive information regarding Regional Communications and Newsletter.

C. Regional Summit

(RAD I Foucault | 20 mins | (Action/Discussion))

The Region I Executive Committee will receive information and discuss future in-person events.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

1. Regional Affairs Director
2. Vice Chair
3. Legislative Affairs Director
4. Treasurer
5. Communications Officer

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region I Officer to make announcements on items 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.

VI. ADJOURNMENT