

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region II Finance Committee | Regular Meeting Agenda | Monday, December 27th at 1:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region II Finance Committee will hold a **Regular Meeting** on **Monday, December 27th, 2021 at 1:00 P.M. Pacific Standard Time via Zoom and Teleconference.** The Region II Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region II Finance 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, Regional Affairs Director, Jenn Galinato, at radregionii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region II Finance Committee will make efforts to meet requests made after such 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 II Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region II Finance 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.

Meeting Location: Zoom Teleconference

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID:

[681 320 0545](#) or [radregionii](#)

Supplemental Materials:

[Region II Finance Committee](#)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Committee Members <i>Legend: non-voting*/ex-officio**</i>	Call-in Location:
Chair Regional Affairs Director Jenn Galinato	N/A
Vice Chair VACANT	N/A
Folsom Lake College Trajan Robinson	N/A
Lake Tahoe College Bruno Macias	N/A
Santa Rosa Junior College Delashay Benson	N/A
Woodland College Kolby Sullivan	N/A

A. Adoption of the Agenda | 5 mins

The Region II Finance Committee will consider any amendments to the agenda or adopt it as presented

B. [Approval of the Minutes](#) | 3 minutes

The Region II Finance Committee will approve of the meeting minutes from [Sunday, February 28th, 2021](#)

C. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region II Finance 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 II Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director, Jenn Galinato, at radregionii@sccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. BUSINESS

A. Committee Charge

RAD Galinato | 10 minutes | Information

The Region II Finance Committee will receive information regarding the regional finance committee charge

B. Regional Budget Review

RAD Galinato | 10 minutes | Information

The Region II Finance Committee will receive the updates from the last Rules and resolutions meeting

C. Regional Fundraiser Planning

RAD Galinato | 30 minutes | Information/Discussion/Action

The Region II Finance Committee will receive information, discuss, and potentially take action on regional fundraiser planning

D. Committee Standard Meeting Dates and Time

RAD Galinato | 10 minutes | Information/Discussion/Action

The Region II Finance Committee will receive information, discuss, and potentially take action on committee standard meeting dates and times

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II Finance Committee 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.

IV. ADJOURNMENT