

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IV Executive Board | Regular Meeting Agenda | Wednesday, January 4th, 2023 at 3:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a **Regular Meeting** on **Wednesday, January 4th, 2023, at 3:00 P.M. via Zoom and Teleconference.** The Region IV Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV Executive Board 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, Robert Andrade, radregioniv@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region IV Executive Board 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 IV Executive Board will be made available for public inspection at this meeting. Materials prepared by Region IV Executive Board 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/9154204984
Meeting ID: 915 420 4984 or radregioniv
Call-In Info: +1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)
Agenda Materials: January 2023 Executive Board

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members <i>Legend: *non-voting/**ex-officio</i>	Location: Zoom Teleconference
Chair* Regional Affairs Director Robert Andrade (He/Him/His)	N/A

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Vice Chair Daniel Orta (He/Him/His)	N/A
Legislative Affairs Director Jerry Vakshlyak (He/Him/His)	N/A
Treasurer David Orta (He/Him/His)	N/A
Communications Officer VACANT	N/A
Ex-officio Vice President of Regional Affairs** Jessica Dominguez (She/Her/Hers)	N/A

C. Adoption of the Agenda | 3 minutes

The Region IV Executive Board will consider any amendments to the agenda or adopt it as presented.

D. Consent Agenda | 3 minutes

The Region IV Executive Board will consider the following items for approval on the consent agenda:

1. Approval of the Minutes

The Region IV Executive Board will consider the approval of the meeting minutes from [Sunday, December 4, 2022](#).

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region IV Executive Board 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 IV Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director, Robert Andrade, at radregioniv@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Executive Roundtable

Region IV Executive Board | 15 minutes | Discussion

The Region IV Executive Board will discuss any topics pertaining to the region.

III. BUSINESS

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PST

- A. [Region IV Spring 2023 SBA Visitation Schedule](#)**
RAD Andrade | 15 minutes | Information/Discussion/Action
The Region IV Executive Board will receive information, discuss, and take action on the Region IV Spring 2023 Student Body Association Visitation Schedule.
- B. [Region IV Executive Board Office Hours](#)**
RAD Andrade | 15 minutes | Information/Discussion/Action
The Region IV Executive Board will receive information, discuss, and take action on establishing Spring 2023 virtual office hours for Region IV Executive Officers.
- C. SSSCC Resolutions Discussion**
RAD Andrade | 15 minutes | Information/Discussion
The Region IV Executive Board will receive information and discuss SSSCC's resolutions overview.
- D. Accountability Reports & Stipend Reports**
VC Orta | 5 minutes | Information/Discussion/Action
The Region IV Executive Board will receive information, discuss, and take action on the Regional Accountability & Stipend Reports for December 2022.
- E. Region IV Events Planning Update**
RAD Andrade | 10 minutes | Information/Discussion
The Region IV Executive Board will receive information and discuss an update pertaining to the Region IV town hall and regional summit planning.
- F. Next Steps for Spring 2023**
RAD Andrade | 20 minutes | Discussion
The Region IV Executive Board will discuss the next steps for Region IV.
- G. [Region IV Executive Board Meetings](#)**
RAD Andrade | 5 minutes | Discussion/Action
The Region IV Executive Board will discuss and take action on confirming the next scheduled Executive Board Meeting, Sunday, February 5th, 2023 @ 3:00 P.M. or rescheduling.

IV. ADJOURNMENT