

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IV Executive Board | Regular Meeting Agenda | Sunday, August 7th, 2022 at 3:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a **Regular Meeting** on **Sunday, August 7th, 2022 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: August 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 Mike Xu (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. Approval of the Minutes | 3 minutes

The Region IV Executive Board will consider for approval the meeting minutes from [Thursday, July 21st](#).

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@sccc.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.

B. [Legislative Update](#)

LAD Vakshlyak & VPLA Wooden | 10 minutes | Information

The Region IV Executive Board will receive a Legislative Update.

III. BUSINESS

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A. [Region IV Regional Activation](#)

RAD Andrade | 15 minutes | Information/Discussion

The Region IV Executive Board will receive information and discuss updates, all completed, and future work regarding the Regional Activation Plan.

B. [Accountability Reports](#)

VC Orta | 20 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information, discuss, and take action regarding the Regional Accountability Reports from October 2021 through June 2022.

C. Delegate Assembly Meeting

RAD Andrade | 10 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on the date & time regarding the first Region IV Delegate Assembly.

D. Region IV Communications Special Election

RAD Andrade | 10 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on which Delegate Assembly to hold a special election regarding the vacant Communications position.

E. Regional Summit & [Professional Development Event](#)

VPRA Dominguez | 20 minutes | Information/Discussion

The Region IV Executive Board will receive information and discuss the 2022 Regional Summit & Professional Development events occurring in San Francisco on September 29th - October 1, 2022.

F. [AB 963 Implementation & Ballot Bowl Competition](#)

VPRA Dominguez | 20 minutes | Information/Discussion

The Region IV Executive Board will receive information and discuss the implementation of Assembly Bill 963 and the 2022 Ballot Bowl.

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 September 4th, 2022 @ 3:00 P.M.

IV. ADJOURNMENT