

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www</u>.ssccc.org

Region IV Executive Board | Regular Meeting Agenda | Sunday, September 17th at 6:45 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a Regular Meeting on Sunday, September 17th, at 6:45 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, David Orta, 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

Zoom Meeting

https://cccconfer.zoom.us/j/83813672858

Meeting ID:

838 1367 2858

Call-In Info: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Agenda Materials:

September Meeting

Committee members will be attending via teleconference from the following locations

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Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

12345 El Monte Rd, Los Altos Hills, CA 94022 367 Walnut Avenue, Greenfield, CA 43600 Mission Blvd, Fremont, CA 94539 6500 Soquel Dr, Aptos, CA 95003 16130 Lasselle St, Moreno Valley, CA 92551

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members Legend: *non-voting/**ex-officio	Present/Absent/Excused:
Chair* Regional Affairs Director David Orta (He/Him/His/Mr./El/Señor)	
Vice Chair Nicole Nguyen (pronouns)	
Legislative Affairs Director Annie Koruga (They/Them)	
Treasurer VACANT	N/A
Communications Officer Denisa Rozsypalova (She/Her)	
Ex-officio Vice President of Regional Affairs** Robert Alexander (pronouns)	

C. Adoption of the Agenda | 2 minutes

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

D. Approval of the Minutes | 2 minutes

The Region IV Executive Board will consider for approval the meeting minutes from Monday, August 31st, 2023

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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 David Orta, 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. Team Building Warm-Up RAD Orta | 5 Minutes | Discussion

The Region IV Executive Board will engage in a team-building activity to energize the group and set a positive tone for the meeting.

B. Executive Roundtable

Region IV Executive Board | 8 minutes | Discussion

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

III. BUSINESS

A. Arts Education Equity Initiative

RAD Orta | 10 minutes | Information/Discussion/Action

RAD Orta | 10 minutes | Discussion/Action

The board will engage in a collaborative discussion and potential action to further our commitment to fostering non-STEM/arts education equity in Region IV.

B. Region IV Regional Tours

RAD Orta & LAD Koruga | 10 minutes | Information/Discussion/Action

The Region IV Executive Board will review information, discuss, and take action on the 2023 regional activation plan including plans to tour SBAs and local leadership offices and hold Delegate Assemblies across regional campuses

C. 10+1 Rights: Student Needs Assessment

RAD Orta & VPRA Alexander | 5 minutes | Information/Discussion

The Region IV Executive Board will review the importance of student representation in the "10+1" academic and professional matters, emphasizing their crucial role in shared governance. The board will brainstorm a survey for a student needs assessment.

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D. Region IV September Newsletter

CO Rozsypalova | 10 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on what topics to include in the upcoming Region IV Newsletters

E. SSCCC & Region IV Financial Insights and Fundraising RAD Orta | 10 minutes | Discussion/Action

The Region IV Executive Board will review the SSCCC's financial report, followed by Region IV's treasurer update and a brief presentation on proposed fundraising initiatives.

F. Next Executive Board/Delegate Assembly Meeting Region IV Executive Board | 4 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on future recurring Executive Board/Delegate Assembly meeting dates & times.

- IV. ANNOUNCEMENTS
- V. ADJOURNMENT