

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

Region IX Executive Committee | Regular Meeting Agenda | March 28, 2023 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region IX Executive Committee will hold a **Regular Meeting** on 3/28/2023 at 2:00 pm at 8329 Vineyard Ave Rancho Cucamonga CA 91730 and via **Teleconference.** The Region IX Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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, Rousselle Douge, radregionix@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 IX Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Executive Committee Google Drive: <u>LINK</u>

Meeting Location: 8329 Vineyard Ave Rancho Cucamonga CA 91730 Teleconference:

Join Zoom Meeting

https://cccconfer.zoom.us/j/83043458831

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID:

830 4345 8831

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Agenda Materials: March 2023

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Location
Regional Affairs Director Rousselle Douge	8329 Vineyard Ave Rancho Cucamonga CA 91730
Vice Chair Robert Alexander	Crafton Hills College 11711 Sand Canyon Rd, Yucaipa CA 92399 Building 8- Learning Center
Legislative Affairs Director Kim Ngyuen Shaw	Riverside City College Salvatore G. Rotella Digital Library and Learning Resource Center 4800 Magnolia Drive, Riverside CA 92506
Treasurer Enggie Ocampo-Morales	11711 Sand Canyon Rd, Yucaipa CA 9239
Communications Officer Vacant	N/A

Ex-Officio Legend: *Non-Voting/**Ex-officio	Location
Vice President of Regional Affairs** Jessica Dominguez	N/A

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

The Region IX Executive Committee will consider the approval of the meeting minutes from the previous meeting which occurred in <u>February 2023.</u>

E. Public Comment

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

II. STANDING Orders

A. Executive Roundtable (RAD IX Douge | 10 Mins. | Discussion)

The Region IX Executive Committee will participate in an Executive Roundtable discussion.

III. BUSINESS

A. Accountability and Stipend Reports

(Vice Chair Alexander | 15 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss and possibly take action to approve the Region IX accountability and stipend reports for the month of February.

B. Advocacy in April

(LAD Shaw | 10 Mins. | Information/Discussion/Action)

The Region IX Executive Committee will discuss Advocacy in April and paying for officers to attend from the Region IX budget.

C. Region IX College Visits

(Vice Chair Alexander | 10 Minutes | Information/Discussions/Action)

The Region IX Executive Committee will receive information, discuss, and potentially take action on visiting inactive colleges within Region IX and which Regional Executive Officers will be generally responsible to attempt to activate and visit them.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IX Executive Committee Member 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.

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V. ADJOURNMENT