STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IV Executive Board | Regular Meeting Agenda | Thursday March 23rd, 2023 @ 5:00 P.M.

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a Regular Meeting on Thursday March 23rd, 2023 @ 5:00 P.M. via at 3000 Mission College Blvd Santa Clara, CA 95054 Room Campus Center Room #215 and Zoom 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:

3000 Mission College Blvd Santa Clara, CA 95054 (Campus Center Room #215) and 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:

March 2023 Executive Board

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members Legend: *non-voting/**ex-officio	Location:
Chair*	3000 Mission College Blvd Santa Clara, CA 95054
Regional Affairs Director	Room Campus Center Room #215

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Robert Andrade (He/Him/His)	
Vice Chair Daniel Orta (He/Him/His)	117 N 2nd St, King City, CA 93930
Legislative Affairs Director Jerry Vakshlyak (He/Him/His)	3000 Mission College Blvd Santa Clara, CA 95054 Room Campus Center Room #215
Treasurer David Orta (He/Him/His)	117 N 2nd St, King City, CA 93930
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 <u>Saturday</u>, <u>February 18th. 2023</u>.

2. Spring 2023 Region IV SBA Visitation Schedule

The Region IV Executive Board will reapprove the Region IV Student Body Association Visitation Schedule.

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. BUSINESS

A. Accountability Reports & Stipend Reports
VC Orta | 5 minutes | Information/Discussion/Action

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The Region IV Executive Board will receive information, discuss, and take action on the Regional Accountability & Stipend Reports for February 2023.

B. 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, April 02, 2023 @ 3:00 P.M. or rescheduling.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV Executive Board member 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