

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Region IV Executive Board | Regular Meeting Agenda | Sunday, November 6th, 2022 at 3:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region IV Executive Board will hold a **Regular Meeting** on **Sunday, November 6th, 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](mailto: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.

<b>Meeting Location:</b> <b>Zoom Teleconference</b>
<b>Join Zoom Meeting</b> <a href="https://cccconfer.zoom.us/j/9154204984">https://cccconfer.zoom.us/j/9154204984</a>
<b>Meeting ID:</b> <a href="https://cccconfer.zoom.us/j/9154204984">915 420 4984</a> or <a href="mailto:radregioniv@ssccc.org">radregioniv</a>
<b>Call-In Info:</b> <b>+1 669 444 9171 (US Toll)</b> <b>+1 669 900 6833 (US Toll)</b>
<b>Agenda Materials:</b> <a href="#">November 2022 Executive Board</a>

### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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

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<b>Vice Chair</b> Daniel Orta (He/Him/His)	N/A
<b>Legislative Affairs Director</b> Jerry Vakshlyak (He/Him/His)	N/A
<b>Treasurer</b> <b>VACANT</b>	N/A
<b>Communications Officer</b> <b>VACANT</b>	N/A
<b>Ex-officio</b> <b>Vice President of Regional Affairs**</b> 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 the meeting minutes from [Sunday, September 4th, 2022](#) & [Sunday, October 2nd, 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](mailto:radregioniv@ssccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. STANDING ITEMS

**A. Icebreakers & Introductions**

**RAD Andrade | 10 Minutes | Discussion**

*The Region IV Executive Board will participate in a warm - up activity to introduce themselves and welcome attendees.*

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### **B. Community Agreements**

#### **RAD Andrade | 5 minutes | Discussion**

*The Region IV Executive Board will receive information on the Board of Director approved community agreement that the Region IV Executive Board will follow.*

### **C. Executive Roundtable**

#### **Region IV Executive Board | 15 minutes | Discussion**

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

## **III. BUSINESS**

### **A. [Region IV SBA Visitation Schedule](#)**

#### **RAD Andrade | 10 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and take action on the Region IV Student Body Association Visitation Schedule.*

### **B. Regional Internal Committee Expectations**

#### **RAD Andrade | 10 minutes | Discussion/Action**

*The Region IV Executive Board will discuss and take potentially action on expectations for internal committees.*

### **C. [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 September & October 2022.*

### **D. Region IV Regional Summit**

#### **RAD Andrade | 10 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and potentially take action regarding holding a regional summit for delegates.*

### **E. Region IV Executive Board Training**

#### **RAD Andrade | 10 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and potentially take action regarding holding a Region IV Executive Board Training.*

### **F. Direction of Region IV**

#### **RAD Andrade | 20 minutes | Information/Discussion**

*The Region IV Executive Board will receive information and discuss the next steps and the direction 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*

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*scheduled Executive Board Meeting, Sunday, December 4th, 2022 @ 3:00 P.M. or  
rescheduling.*

## **IV. ADJOURNMENT**