

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street Suite. 600, Sacramento, CA 95814  
(916) 254-0390 [www.sccc.org](http://www.sccc.org)

## Region III Executive Board | Regular Meeting Agenda | September 15, 2023 at 1 PM

**NOTICE IS HEREBY GIVEN** that the Region III Executive Board will hold a **Regular Meeting on September 15, 2023 at 1:00 P.M. Pacific Standard Time at 745 Baywood Dr, Petaluma, CA 94954, USA and through Zoom Teleconference.** The Region III Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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, Regional Affairs Director, Kevin G. Ruano Hernandez, at [radregioniii@sccc.org](mailto:radregioniii@sccc.org) no less than three working days prior to the meeting. The SSCCC Region III will make efforts to meet requests made after such 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 III Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region III 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 III [Executive Committee Google Drive](#):

### Teleconference

#### Join Zoom Meeting

<https://cccconfer.zoom.us/j/81608814718?pwd=SlhZU3dSa3pzNUI2TWILTGNCWmZRQT09>

#### Call-In Info:

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

#### Meeting ID:

Meeting ID: 816 0881 4718  
Password: 812713501

#### Agenda Materials:

[September 15, 2023](#)

**Committee members will be attending via teleconference from the following locations**

**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.**

- [745 Baywood Dr, Petaluma, CA 94954](#)
- [321 Golf Club Road, Pleasant Hill, CA 94523](#)
- [1312 Spring Valley Common, Livermore, CA 94551](#)

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region II Executive Committee | Regular Meeting Agenda | September 15, 2023 at 10 AM

## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

| Executive Board<br><i>Legend: non-voting*/ex-officio**</i>                               | Attendance<br>Present/Absent |
|--|------------------------------|
| Regional Affairs Director<br><a href="#">Kevin G. Ruano Hernandez</a>                    |                              |
| Vice Chair<br><a href="#">Brody Price</a>  |                              |
| Legislative Affairs Director<br><a href="#">Kaitlyn (Ziqi) Zhang</a>                     | Excused                      |
| Treasurer<br><a href="#">Naxhielly Salas</a>   |                              |
| Communications Officer<br>Vacant   |                              |
| (Ex-officio)<br>Vice President of Regional Affairs**<br><a href="#">Robert Alexander</a> |                              |

### A. [Brown Act AB 2449 Teleconference Exemption Requests](#). | 1 mins.

*The Executive Committee shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).*

### C. Adoption of the Agenda | 5 mins.

*The Executive Committee will consider any amendments to the agenda.*

### D. Approval of the Minutes | 5 mins. [May 8th, 2023](#)

*The Region III Executive Committee will approve the minutes of the prior meeting.*

### E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the 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 Executive Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, [radregioniii@sscc.org](mailto:radregioniii@sscc.org) to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. SPECIAL ORDERS

### A. Ice Breakers

#### (RAD III | 15 Mins. | Discussion/Action)

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

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## III. BUSINESS

### A. Board Roles and Responsibilities - 30 mins

**(RAD III | Discussion/Action)**

*The Executive Committee will discuss the SSCCC Board roles and responsibilities as discussed during the SSCCC Board training.*

### B. Delegate Assembly Logistics - 30 mins

**(RAD III | Discussion/ Action)**

*The Executive Committee will discuss the logistics of the first Delegate Assembly.*

### C. Vacant Position (Recruitment) - 15 mins

**(RAD III | Discussion/Action)**

*The Executive Committee will discussion of Regional Officer Recruitment*

### D. Executive Committee Dates & Times - 15 Mins

**(RAD III | Discussion/Action)**

*The Executive Committee will consider for approval of future meeting dates, times and locations for the Executive Board Meeting*

## IV. REPORTS

### A. Region Officer Reports | Additional Oral Reports

| RAD | LAD | VC | Comms Officer | Treasurer | SI |
|-----|-----|----|---------------|-----------|----|
| X   | X   | X  | X             | Vacant    | X  |

### A. Internal Operating Committee Reports | Additional Oral Reports

1. Executive Board
2. Rules and Resolutions Committee
3. Legislative Affairs Committee
4. Finance Committee
5. Communications Committee

## V. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Region III 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.*

## VI. ADJOURNMENT