

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

Region V Executive Board | Regular Meeting Agenda | Monday, July 17th at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region V Executive Board will hold a regular meeting on Monday, July 17th, 2023 at 6:00 P.M. Pacific Standard Time at West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA and through Zoom Teleconference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region V Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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, Joshua Simon, at radregionv@ssccc.org, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the Region V Chair, Michael Rodiriguez, at vicechairegionv@ssccc.org for any agenda related questions. Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Meeting Location: West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA

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Zoom Teleconference

Join Zoom Meeting:

https://cccconfer.zoom.us/my/radregionv

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

721 831 6639 or radregionv

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Agenda Materials:

July 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.

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Legend: non-voting*/ex-officio**	Location
Chair* Regional Affairs Director Joshua Simon	West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA
Vice Chair Michael Rodriguez	521 N Glassell St Anaheim, Ca 92806
Legislative Affairs Director Gerado "Jerry" Reyes	218 S Q St Dinuba, CA 93618
Treasurer Alexis Bravo	995 N Reed Ave, Reedley, CA 93654
Communications Officer Jose Garcia	West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA
Vice President of Regional Affairs** Robert Alexander	N/A

C. Adoption of the Agenda | 3 minutes

The Region V Executive Board will consider any amendments and adopt the agenda as presented.

D. Approval of the Minutes | 3 minutes

The Region V Executive board will seek approval of the meeting minutes from June 8th, 2023.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region V Executive Board on any matter of concern that is not stated on

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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 SSCCC's Region V Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director of Region V, Joshua Simon, radregionv@ssccc.org, for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

I. STANDING ITEMS

A. Icebreakers and Introduction

RAD Simon 20 minutes | Information/Discussion

The Region V Executive Board will perform some introductory icebreaker activities in order to get connected for the upcoming academic year.

B. Board of Directors and Legislative Update

RAD Simon and LAD Reyes | 10 mins. Information

RAD Simon and LAD Reyes will hear and discuss updates from the Board of Directors meeting the Legislative Update for the executives of Region V.

II. BUSINESS

A. Regional Accountability and Stipend Reports

RAD Simon and VC Rodriguez | 10 minutes | Information/Discussion/Action
The Region V Delegate Assembly will receive information, discuss, and potentially
take action on the regional accountability and stipend reports listed. We will also
discuss accountability and stipends and how they apply to your position.

B. Positions within Region V

RAD Simon | 30 minutes | Information/Discussion

The Region V Executive Board will receive information and possibly have discussion on the priorities of your executive position on Region V.

C. Parliamentary procedure and Brown Act

RAD Simon | 30 minutes | Information/Discussion

The Region V Executive Board will receive information and possibly have discussion on parliamentary procedure and brown law and understand the role as an executive within that.

D. Regional Activations of Colleges and College Visits

RAD Simon | 20 minutes | Discussion/Action

RAD Simon will discuss and potentially take action on Regional Activation of College and possible college visits within the region.

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E. Meeting Dates & Times

RAD Simon | 5 mins | Information/Discussion/Action

The Region V Executive Board will decide a recurring meeting date and time for the spring semester.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive 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.

IV. ADJOURNMENT