



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

Region IX Executive Committee | Regular Meeting Agenda | July 24, 2020 at 2:00 PM

Meeting on **07/24/2020** at **2:00 PM via Teleconference.** The Region IX Executive Committee. 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, Gerardo Chavez, radregionix@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 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:

https://drive.google.com/drive/u/0/folders/1ZBguzB99UEgaZFMxhIVPtPyZ2Ujal6we

Teleconference

AGENDA POSTED: 25563 Palo Cedro Dr, Moreno Valley, CA, 92551

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

951 333 5615

Agenda Materials:

https://drive.google.com/drive/u/0/folders/1ZBquzB99UEgaZFMxhIVPtPyZ2Ujal6we

Region IX Executive Committee | Regular Meeting Agenda | July 24, 2020 at 2:00 PM

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Committee	Location
Regional Affairs Director Gerardo Chavez	25563 Palo Cedro Dr, Moreno Valley, CA, 92551
Vice Chair {Vacant}	-
Legislative Affairs Director Ivan Hess	-
Treasurer Lauren Sanders	-
Communications Officer Stefany Perez	-

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 approve the minutes of the prior meeting.

E. Public Comment

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 Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Gerardo Chavez, radregionix@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

Region IX Executive Committee | Regular Meeting Agenda | July 24, 2020 at 2:00 PM

II. STANDING ITEMS

A. SSCCC Board of Directors Update

(RAD and LAD | 15 minutes | Discussion)

The Executive Committee shall receive an update on the SSCCC Board of Director meeting.

III. BUSINESS

A. Executive Committee Standing Meeting Dates and Times (Executive Committee | 5 minutes | Discussion/Action)

The Executive Committee shall discuss and possibly take action on standing regular meeting dates and times for Fall semester.

B. Region IX Newsletter

(Communications Officer | 10 minutes | Discussion/Action)

The Executive Committee shall receive an update on the newsletter and possibly take action on the newsletter distribution date for the 2020-2021 term.

C. Reports

(RAD | 5 minutes | Discussion)

The Regional Affairs Director shall inform the Executive Committee about the report template and submission dates.

D. Executive Roundtable

(Executive Committee | 10 minutes | Discussion/action)

This will be a time for the Executive Committee to discuss and possibly take action on various aspects of the Region IX organization and leadership.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

- 1. Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. Treasurer
- 5. Communications Officer

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for the Region IX Executive Committee 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.

Region IX Executive Committee | Regular Meeting Agenda | July 24, 2020 at 2:00 PM

VI. PUBLIC COMMENT

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 Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Gerardo Chavez, radregionix@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

VII. ADJOURNMENT