

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Region IV Executive Board | Regular Meeting Agenda | Sunday, December 4th, 2022 at 3:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region IV Executive Board will hold a **Regular Meeting** on **Sunday, December 4th, 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> Zoom Teleconference
<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="#">December 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> Zoom Teleconference
<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 of the meeting minutes from [Sunday, November 6th, 2022](#).*

#### 2. [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](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. Executive Roundtable

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

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

### III. BUSINESS

#### A. 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 November 2022.*

#### B. [Region IV Regional Summit Agenda](#)

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

*The Region IV Executive Board will receive information, discuss, and take action regarding the Region IV Regional Summit Agenda.*

#### C. [Region IV Town Hall](#)

##### **RAD Andrade | 30 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and take action on solidifying the final details regarding the Region IV Town Hall, and to send it to SSCCC Board of Directors for approval.*

#### D. SSCCC Resolutions Discussion

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

*The Region IV Executive Board will receive information and discuss SSCCC's resolutions overview.*

#### E. [SSCCC School Search](#)

##### **RAD Andrade | 15 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and take action regarding assisting in searching for a Region IV school for Region IV Regional Summit & SSCCC January Board of Directors training.*

#### F. Reflection on Fall 2022 and Preparations for Spring 2023

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

*The Region IV Executive Board will receive information and discuss an evaluation pertaining to Region IV fall 2022 semester.*

#### 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 scheduled Executive Board Meeting, Sunday, January 1st, 2022 @ 3:00 P.M. or rescheduling.*

### IV. ADJOURNMENT