

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region IV Executive Board | Regular Meeting Agenda | Sunday, February 13th at 10:00 A.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a **Regular Meeting** on **Sunday, February 13th, 2022 at 10:00 A.M. Pacific Standard Time 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 Katherine Rumph 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 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.

Meeting Location: Zoom Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/my/sscccvpra>

Meeting ID:

[259 418 3669](https://cccconfer.zoom.us/j/2594183669) or [sscccvpra](https://cccconfer.zoom.us/j/sscccvpra)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

Agenda Materials:

[February Executive Board](#)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members <i>Legend: *non-voting/**ex-officio</i>	Location: Zoom Teleconference
Chair* Regional Affairs Director Katherine Rumph	N/A
Vice Chair Daniel Orta	N/A
Legislative Affairs Director Roann Acot	N/A
Treasurer Michelle Fernandez	N/A
Communications Officer VACANT	N/A
Vice President of Regional Affairs** Jenn Galinato	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. [Approval of the Minutes](#) | 3 minutes

The Region IV Executive Board will consider for approval the meeting minutes from [Sunday, December 19th, 2021](#).

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 Katherine Rumph at radregioniv@sccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. STANDING ITEMS

A. [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. **Regional Internal Committees**

The Region IV Executive Board | 15 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information pertaining to the regional internal committees.

B. [Regional Accountability Report](#)

Vice Chair Orta | 10 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information pertaining to the regional accountability report for the month of January.

C. [Regional Stipend Report](#)

Vice Chair Orta | 10 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information pertaining to the regional stipend report for the month of January.

D. [Regional Activation Plan](#)

RAD Rumph and VPRA Galinato | 10 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information, discuss, and potentially take action on the regional activation plan.

E. **Regional Executive Board Officer Training**

VPRA Galinato | 10 minutes | Information/Discussion

The Region IV Executive Board will receive information and discuss regional executive board training

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV Executive Board 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.

V. ADJOURNMENT