

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Region IX Finance Committee | Regular Meeting Agenda | January 25, 2021 at 5:00 PM

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**NOTICE IS HEREBY GIVEN** that the Region IX Finance Committee will hold a **Regular Meeting** on **01/25/2021 at 5:00 PM via Zoom and Teleconference**. The Region IX Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX Finance 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, Marlon Haddock**, [treasurerregionix@studentsenateccc.org](mailto:treasurerregionix@studentsenateccc.org), no less than three working days prior to the meeting. The SSCCC Region IX Finance Committee 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 Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region IX Finance 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 Finance Committee Google Drive:

[https://docs.google.com/document/d/1Dw7\\_YsZixTn5BY46e9fJO09-ZZJe3ahZRXQPw2O7eS0/edit?usp=sharing](https://docs.google.com/document/d/1Dw7_YsZixTn5BY46e9fJO09-ZZJe3ahZRXQPw2O7eS0/edit?usp=sharing)

### Teleconference

#### 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/folders/1wFhhLrAjfQiA7X0F1NLe34bYflgvus2S?usp=sharing>

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## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

| Committee Membership                                                                                | Present         | Absent         |
|-----------------------------------------------------------------------------------------------------|-----------------|----------------|
| <b>Treasurer</b><br>Marlon Haddock                                                                  |                 |                |
| <b>Barstow College</b><br>David Doss                                                                |                 |                |
| <b>Norco College</b><br>Samia Irfan                                                                 |                 |                |
| <b>Victor Valley College</b><br>Nathaniel Pond                                                      |                 |                |
| <b>Region IX RAD</b><br>**Gerardo Chavez                                                            |                 |                |
| <b>Region IX Vice Chair</b><br>**Stefany Perez                                                      |                 |                |
| <b>3/4 NEEDED FOR QUORUM</b><br><i>NOTE: Only the Chair and voting members count towards quorum</i> | <b>PRESENT:</b> | <b>ABSENT:</b> |

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

*The Region IX Finance Committee will consider any amendments to the agenda.*

### D. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Region IX Finance 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 Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the **Chair, Marlon Haddock, treasurerregionix@studentsenateccc.org**, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

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## II. BUSINESS

### A. Committee Charge and Responsibilities

( 10 mins | Discussion/Action)

*The Region IX Finance Committee will review the committee charge and responsibilities.*

### B. Vice Chair Election

(10 mins | Discussion/Action)

*The Region IX Finance Committee will elect a committee vice chair.*

### C. Finance Policy

(40 mins | Discussion / Action)

*The Region IX Finance Committee will create a finance/expenditure policy for the region*

### D. Meeting Dates and Times

(10 mins | Discussion / Action)

*The Region IX Finance Committee will take action on establishing a standard meeting date and time.*

## III. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Region IX Finance Committee member 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