## STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES





# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.studentsenateccc.org">www.studentsenateccc.org</a>

## Region III Finance Committee | Regular Meeting Agenda | March 12th, 2021 at 12:00PM

**NOTICE IS HEREBY GIVEN** that the Region III Finance Committee will hold a **Regular Meeting** on **03/12/2021** at **12:00** pm via **Zoom** and **Teleconference**.

The Region III Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III 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**, **Jesse Solorzano**,

**treasurerregioniii@studentsenateccc.org,** no less than three working days prior to the meeting. The SSCCC Region III 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 III Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region III 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 III Finance Committee.

#### **Zoom Teleconference**

**Join Zoom Meeting** 

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

Call-In Info:

+1 669 900 6833 (US Toll)

**Meeting ID:** 

837 541 7099

**Agenda Materials:** 

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#### I. ORDER OF BUSINESS

- A. Call to Order
- **B.** Roll Call | 5 minutes

Committee Membership	Present	Absent
*Chair Jesse Solorzano		
Vice Chair Vacant		
<b>Cañada College</b> Sofia Fernandez Giorgi		
Contra Costa College Blanca Castillo		
**Regional Affairs Director Angelica Campos		
**Region III Vice Chair Clemaus Tervalon		
2/3 NEEDED FOR QUORUM NOTE: Only the Chair and voting members count towards quorum	PRESENT:	ABSENT:

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

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

## D. Approval of the Minutes | 5 mins.

The Region III Finance 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 III 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 III Finance Committee may briefly respond to

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statements made or questions posed, however, for further information, please contact the Chair, Jesse Solorzano, treasurerregioniii@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. BUSINESS

### A. SSCCC Region III Vice Chair

(Treasure Solorzano | 15 minutes | Discussion)

The Region III Delegate Assembly shall discuss and potentially take action on selecting a Finance Committee Vice-Chair.

## **B. SSCCC Region III Fundraising Plan Updates**

(Treasurer Solorzano | 30 minutes | Discussion)

The Region III Delegate Assembly shall receive an update on the February
SSCCC Board of Directors Meeting.

### C. Budget

(Treasurer Solorzano | 15 Mins. | Discussion)

The Region III Finance Committee will hear and discuss updates to the budget and budget process.

#### III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III 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