

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region V Executive Board Meeting | Regular Meeting Agenda | September 14, 2020 at 6:00 PM

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a regular meeting on September 14th, 2020, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Emma McNellis, at radregionv@studentsenateccc.org.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act and will not be made available for public inspection.

Zoom Teleconference

Agenda Posted: 14509 Yellow Lupine Drive, Bakersfield, CA 93314

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

7218316639

Agenda Materials:

[September 2020](#)

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Call-in Center Location Information

Due to COVID-19 and government restrictions, all call in centers will be closed to the public except where this agenda is posted at 14509 Yellow Lupine Drive, Bakersfield, CA 93314 (pursuant to Executive Order N-25-20). Please inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region V, Emma McNellis at radregionv@studentsenateccc.org.

I. ORDER OF BUSINESS

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

Executive Position	Name	Present/Absent
Regional Affairs Director	Emma McNellis	
Vice Chair	Michelle Smith	
Legislative Affairs Director	Gian Gayatao	
Treasurer	Julie Shamyradova	
Communications Officer	Vacant	
Regional Advisor	Nicky Damania	

- C. Adoption of the Agenda
(5 Mins. | Discussion/Action)**

The Region V Executive Board will consider any amendments to the agenda.

- D. [Reading and Approval of Minutes](#)
(5 Mins. | Discussion/Action)**

The Region V Delegate Assembly will consider approval of the minutes from the last Executive Board Meeting on August 17th, 2020.

- E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Region V 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 Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair,

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at radregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Executive Roundtable

(15 Mins. | Discussion)

The Region V Executive Committee will discuss informational items not on the agenda. No action will be taken.

B. College Inactivity Status

(10 Mins. | Discussion)

The Region V Executive Board will hear about the status of Region V colleges, and discuss the best plan of action to address inactive colleges.

III. BUSINESS

A. State of the Region Address

(10 Mins. | Discussion)

The Region V Executive Board will discuss the State of the Region Address as made by RAD McNellis.

B. Regional Policies

(10 Mins. | Discussion)

The Region V Executive Board will go through the newly approved Regional Policies created by the Regional Policies Ad Hoc Committee.

C. Committee Dates and Times

(10 Mins. | Discussion)

The Region V Executive Board will discuss the dates and times for future Region V Internal Committee dates and times.

D. [Draft Region V Delegate Assembly Agenda](#)

(RAD McNellis | 10 Mins. | Discussion)

RAD McNellis will discuss the draft Region V Delegate Assembly Agenda with the Executive Board.

E. Communications Officer Election Date

(RAD McNellis | 5 Mins. | Discussion/Action)

The Region V Executive Board will discuss when to have the Communications Officer Election.

F. Future Meeting Times

(5 Mins. | Discussion/Action)

The Region V Executive Board will discuss when future meetings of the Executive Board will be held.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive Member to make announcements or speak on items not on the agenda. A time limit of one (1)

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minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

V. PUBLIC COMMENT

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VI. ADJOURNMENT

**For agenda request items, please email the Regional Affairs Director, Emma McNellis, at radregionv@studentsenateccc.org or the Legislative Affairs Director, Gian Gayatao, at ladregionv@studentsenateccc.org.*