

1121 L Street, Ste. 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Regional Affairs Committee | Regular Meeting Agenda | August 25, 2023 at 5:30 PM

**NOTICE IS HEREBY GIVEN** that the Regional Affairs Committee will hold a **Regular Meeting** on 08/25/2023 at 5:30 pm at *Crafton Hills College 11711 San Canyon Rd*, *Yucaipa*, *Ca 92399* and via Zoom Teleconference. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs 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, Robert Alexander, vpra@ssccc.org, no less than three working days prior to the meeting. The SSCCC Regional Affairs Committee 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 Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs 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: Regional Affairs Committee Google Drive: Link to Drive

#### Teleconference

Join Zoom Meeting

cccconfer.zoom.us/j/87804502262

Call-In Info:

+1 669 444 9171 (US Toll) +1 719 359 4580 (US Toll)

Meeting ID:

878 045 02262

**Agenda Materials:** 

August 25, 2023

Committee members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

<u>Crafton Hills College</u> 11711 Sand Canyon Rd, Yucaipa, CA 92399

Contra Costa College 2600 Mission Bell Drive, San Pablo, Ca 94806

Diablo Valley College 321 Golf Club Road, Pleasant Hill, Ca

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Hartnell College King City Education Center 117 North Second Street King City, CA 93930

East Los Angeles College - Building F5 1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Moreno Valley College - 16130 Lasselle St. Moreno Valley, CA 92551

Mendocino College 4098 Foothill Drive, Lucerne, Ca 95458

Orange Coast College 2701 Fairview Road, Costa Mesa, Ca 92626

Sacramento City College 3835 Freeport Blvd, Sacramento, Ca 95822

Santa Ana College 1530 W 17th St, Santa Ana, CA 92706

Southwestern College (62A - 114) 900 Otay Lakes Road, Ca 91910

San Bernardino Valley College 701 S Mt Vernon Ave, San Bernardino, CA 92410

West Hills College Lemoore 555 College Drive, Lemoore, Ca 93245

Ventura College 4667 Telegraph Road Ventura College, Ca 93003

12844 Tamara Dr, Moreno Valley, Ca 92553

14272 Hoover Street, Westminster, Ca

#### I. **ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call

Members	Present	Absent
Committee Chair Vice President of Regional Affairs* Robert P. Alexander		
Committee Vice Chair Regional Affairs Director Region IX Dyami Ruiz-Matrtine		
Regional Affairs Director Region I Lisa Baker		
Regional Affairs Director Region II Olivia Garcia-Godos Martinez		
Regional Affairs Director Region III Kevin G. Ruano Hernandez		
Regional Affairs Director Region IV  David Orta		
Regional Affairs Director Region V  Joshua Simon		
Regional Affairs Director Region VI Marcos Garica		

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Regional Affairs Director Region VII Steven Gallegos		
Regional Affairs Director Region VIII  Raven Cantoran		
Regional Affairs Director Region X Leonardo Varegas		
Ex-officio Members (Non-voting)	Present	Absent
President Cassandra Flandre-Nguyen		

# A. Consent Agenda: AB 2449

The Regional Affairs Committee will consider members to participate remotely without giving up their location. -

a. Adoption of the Agenda | 5 mins. -

The Regional Affairs Committee will consider any amendments to the agenda.

b. Approval of the Minutes | 5 mins.-

The Regional Affairs Committee will consider for approval the July 20, 2023 meetina minutes.

#### C. Public Comment -

This segment of the meeting is reserved for persons desiring to address the Regional Affairs 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 Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Robert Alexander, <u>vpra@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### STANDING ORDERS II.

### A. RAC Roundtable - Brainstorming (VPRA Alexander | 30 Mins. | Discussion)

The Regional Affairs Committee will participate in a roundtable discussion.

- → RAD1
- → RAD 2
- → RAD 3
- → RAD 4
- → RAD 5
- → RAD 6
- → RAD 7
- → RAD 8

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- → RAD 9
- → RAD 10

# **B.** Student Representation Fee

(VPRA Alexander | 20 mins | Discussion/Action)

The RAC as an action and discussion item will have a roundtable discussion about the Student Representation Fee.

#### **BUSINESS** III.

# A. Special Elections of Regional Officers AP.2005 / BP.2005 (Stephen Kodur) | 40 mins | Discussion

Discussion of Special Elections, Board Procedures for Regional Officers Elections, appointments and filling vacancies within the Regions.

#### B. (Regional Interns Update | 15 mins | Discussion/Action)

The Regional Affairs Committee will discuss the duties, responsibilities, relationship, and Interns interactions within BOD, Regional meetings and committees.

# C. Regional Summit (November 30. 2023) (RAD V Simon) | 40 Mlns. | Discussion/Action

The Regional Affairs Committee will discuss and possibly take action; Regional Summit Task-Force Chairperson Simon will give a report on the regional task-force and feedback and recommendations .The RAC will be giving feedback to the tasks-force.

#### D. ToolKits

#### (VPRA Alexander / VPLA Chanelle Win) | 15 mins | Discussion/Action

The Regional Affairs Committee will discuss and possibly take action on assignments for ToolKits.

#### IV. **COMMUNICATIONS FROM THE FLOOR -**

This time is reserved for any Regional Affairs Committee 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.

- ★ -NEXT MEETING SET Tentatively for the 4th Friday at 530pm September 22, 2023
- ★ -Future Agenda Request ?
- **ADJOURNMENT -**