

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region IX Executive Board | Regular Meeting Agenda | October 16, 2020 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Region IX Executive Board will hold a **Regular Meeting on 10/16/2020 at 2:00 PM via Zoom and Teleconference**. The Region IX Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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, Gerardo Chavez, radregionix@studentsenateccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 Executive Board will be made available for public inspection at this meeting. Materials prepared by Region IX 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.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region IX Executive Board Google Drive: [Executive Board](#)

Teleconference

AGENDA POSTED: 25563 Palo Cedro Dr, Moreno Valley, CA, 92551

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:

[October 16, 2020](#)

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Executive Board | Present | Absent |
|--|---------|--------|
| Regional Affairs Director Gerardo Chavez | | |
| Vice Chair Stefany Perez | | |
| Legislative Affairs Director {Vacant} | | |
| Treasurer Lauren Sanders | | |
| Communications Officer {Vacant} | | |

C. Adoption of the Agenda | 5 mins.

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

D. [Approval of the Minutes](#) | 5 mins.

The Region IX Executive Board 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 IX 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 IX Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Gerardo Chavez, radregionix@studentsenateccc.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. [SSCCC Board of Directors Update](#)

(15 minutes | Discussion)

The Executive Board shall receive an update on the SSSCCC Board of Director October meeting.

B. College Inactivity Status

(5 minutes | Discussion)

The Executive Board shall receive an update on the status of Region IX colleges.

C. Executive Roundtable

(15 minutes | Discussion)

This will be a time for the Executive Board to discuss and possibly take action on various aspects of the Region IX organization and leadership.

III. BUSINESS

A. [Introductions and IceBreaker](#)

(15 minutes | Discussion/Action)

The Executive Board shall make introductions and participate in an icebreaker.

B. [Internal Committee Preparation](#)

(20 minutes | Discussion/Action)

The Executive Board will go over the preparation process for the internal committee.

C. Region IX Leadership Retreat

(20 minutes | Discussion/Action)

The Executive Board shall discuss holding a Region IX Leadership Retreat in January.

D. Region IX Town Hall

(20 minutes | Discussion)

The Executive Board shall discuss holding a Region IX Town Hall.

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IV. REPORTS

A. Region Officer Reports | Additional Oral Reports | 2 mins per report

1. Regional Affairs Director
2. Vice Chair
3. Legislative Affairs Director
4. Treasurer
5. Communications Officer

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for the Region IX 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.

VI. ADJOURNMENT