

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Region X

1102 Q Street, 6th floor, Sacramento, CA 95811-6549

Office: (916) 445 -1729 | www.studentsenateccc.org

Region X Executive Board Meeting | Regular Meeting | December 5th at 2PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Region X Executive Board** will hold a **Regular Meeting** on **December 5th** at **2PM** via **Zoom Teleconference**. The meeting time and location are noted below.

The Region X Executive Board Meeting reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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 Committee Chair, Regional Affairs Director Cadence Dobias at RADRegionX@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Cadence Dobias for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Executive Board Meeting will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Executive Board Google Drive](#).

Meeting Location: Zoom Teleconference

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/97675569246>

Telephone Users:

Dial: (669)-900-6833 Meeting ID: 976 7556 9246
REGION X EXECUTIVE BOARD GOOGLE DRIVE: Supplemental Materials

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive	Members	PRESENT	ABSENT
Regional Affairs Director	Cadence Dobias		
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Kaelin Mastronardi		
Communications Officer	Jorge Silva		

Present: **Absent:** **Needed for a quorum: 3/5**

C. Approval of the Agenda

The Executive Board will approve or deny the agenda for the December 5th 2020 meeting.

D. [Approval of Minutes](#)

The Executive Board will approve or deny the minutes from November 6th 2020. The minutes can be found in Google Drive.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X 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

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Region X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Cadence Dobias, at RADRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

A. College Inactivity Status

(5 minutes) (Discussion) (RAD Dobias)

The Executive Board will discuss the activity statuses of colleges in the region and review any action that needs to be taken to find and or verify delegates.

IV. BUSINESS

A. Internal Committee Updates

(15 minutes) (Discussion)

The Executive Board will discuss the internal committees, review engagement plans, and discuss member retention plans.

B. App Builder U

(10 minutes) (Information) (Bruce Twersky)

The Executive Board will hear from Bruce Twersky about AppBuilderU.

C. Regional Plans

(20 minutes) (Discussion)

The Executive Board will discuss the Regional Plans for 2020-2021 and how they align with the approved Regional Priorities.

D. Training

(10 minutes) (Discussion)

The Executive Board will review any training they believe necessary for the Executive Board and Delegates.

E. Region X LiveBinder

(5 minutes) (Discussion)

The Executive Board will review the LiveBinder and any materials that need to be added.

F. Director Packets

(10 minutes) (Discussion)

The Executive Board will review the completed Director Packets and provide updates on the remaining packets.

G. Region X Logo

(10 minutes) (Discussion)

The Executive Board will discuss the Region X Logo and any changes they would like to see.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive Board Members 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. PUBLIC COMMENT

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VII. ADJOURNMENT