

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

Region VII Executive Committee | Regular Meeting Agenda | Sept. 01, 2023 at 4:00PM

NOTICE IS HEREBY GIVEN that the Region VII Executive Committee will hold a Regular Meeting on 09/01/2023 from 4:00 PM to 6:00 PM at 1301 Avenida Cesar Chavez, Monterey Park, CA 91754. The Region VII Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region VII Executive 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, RAD Steven Gallegos, radregionvii@ssccc.org no less than three working days prior to the meeting. The SSCCC Region VII 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 VII Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region VII Executive 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 VII Executive Committee Google Drive: https://drive.google.com/drive/folders/1V6_IlvDobt0f5bdkGZzKxcxwQQ4qdBJF or during business hours at the Student Senate office, noted above.

Meeting Location: 1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Join Zoom Meeting

https://ccconfer.zoom.us/j/4352400528

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

435 240 0528

Agenda Materials:

https://drive.google.com/drive/folders/1V6_IlvDobt0f5bdkGZzKxcxwQQ4qdBJF

Board members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not

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participate from a teleconference location that location may not be open to the public.

- 4323 Palos Verdes N., Rolling Hills Estates, CA 90274
- 1111 E. Artesia Blvd., Compton, CA 90221

I. ORDER OF BUSINESS

- A. Call to Order
- **B. Roll Call**

Executive Board	
Regional Affairs Director Steven Gallegos	
Vice Chair Linus Yeh	
Legislative Affairs Director Martin Romero	
Treasurer Benson Atkins	
Communications Officer Vacant	

C. Adoption of the Agenda

The Region VII Executive Committee will consider any amendments to the agenda.

D. Consent Agenda

- 1. The Region VII Executive Committee has no meeting minutes to approve at this time.
- 2. <u>AB 2449 Exemptions.</u> The Region VII Executive Committee will consider for approval any requested exemptions to disclosing a delegate's location.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VII Executive 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 VII Executive Committee may briefly respond to statements made or questions posed, however,

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for further information, please contact the Chair, Steven Gallegos, radregionvii@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Executive Roundtable

(Committee | 20 Minutes | Discussion)

During this time the Region VI Executive Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective committee.

III. BUSINESS

A. Region VII College Visits

(Director Gallegos/Stephen Kodur | 30 Minutes | Discussion/Action)

The Region VII Executive Committee will discuss and schedule Executive Board Members to visit colleges within Region VII for the month of September.

B. Region VII Calendar of Meeting Dates

(Committee | 15 Minutes | Discussion/Action)

The Region VII Executive Committee will discuss and schedule the Executive Board meetings for the 2023 Fall Semester.

C. Region VII September Delegate Assembly

(Committee | 20 Minutes | Discussion/Action)

The Region VII Executive Committee will discuss and take action on items to be included in the upcoming September Delegate Assmbly.

D. Roberts Rules of Order/Brown Act

(Director Romero/Stephen Kodur | 30 Minutes | Presentation/Q&A)

Presentation regarding Robert Rules of Order and Brown Act followed by Q&A.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

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

B. Internal Operating Committee Reports | Additional Oral Reports

- 1. Executive Board
- 2. Rules and Resolutions Committee
- 3. Legislative Affairs Committee
- 4. Finance Committee

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5. Communications Committee

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VII Officer 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