

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

## Region IV Executive Board | Regular Meeting Agenda | Sunday, September 4th, 2022 at 3:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region IV Executive Board will hold a **Regular Meeting** on **Sunday, September 4th, 2022 at 3:00 P.M. via Zoom and Teleconference**. The Region IV Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV 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, Regional Affairs Director, Robert Andrade, [radregioniv@ssccc.org](mailto:radregioniv@ssccc.org), no less than three working days prior to the meeting. The SSCCC Region IV Executive Board 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 Region IV Executive Board will be made available for public inspection at this meeting. Materials prepared by Region IV 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.

<b>Meeting Location:</b> <b>Zoom Teleconference</b>
<b>Join Zoom Meeting</b> <a href="https://cccconfer.zoom.us/j/9154204984">https://cccconfer.zoom.us/j/9154204984</a>
<b>Meeting ID:</b> <a href="https://cccconfer.zoom.us/j/9154204984">915 420 4984</a> or <a href="mailto:radregioniv@ssccc.org">radregioniv</a>
<b>Call-In Info:</b> <b>+1 669 444 9171 (US Toll)</b> <b>+1 669 900 6833 (US Toll)</b>
<b>Agenda Materials:</b> <a href="#">September Executive Board</a>

### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

<b>Members</b> <i>Legend: *non-voting/**ex-officio</i>	<b>Location:</b> <b>Zoom Teleconference</b>
<b>Chair*</b> <b>Regional Affairs Director</b> Robert Andrade (He/Him/His)	N/A

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<b>Vice Chair</b> Daniel Orta (He/Him/His)	N/A
<b>Legislative Affairs Director</b> Jerry Vakshlyak (He/Him/His)	N/A
<b>Treasurer</b> Mike Xu (He/Him/His)	N/A
<b>Communications Officer</b> <b>VACANT</b>	N/A
<b>Ex-officio</b> <b>Vice President of Regional Affairs**</b> Jessica Dominguez (She/Her/Hers)	N/A

**C. Adoption of the Agenda | 3 minutes**

*The Region IV Executive Board will consider any amendments to the agenda or adopt it as presented.*

**D. Approval of the Minutes | 3 minutes**

*The Region IV Executive Board will consider for approval the meeting minutes from [Sunday, August 7th](#).*

**E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the Region IV 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 IV Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Robert Andrade, at [radregioniv@sccc.org](mailto:radregioniv@sccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. STANDING ITEMS

**A. [Community Agreements](#)**

**RAD Andrade | 5 minutes | Information**

*The Region IV Executive Board will receive information on the Board of Director approved community agreement that the Region IV Executive Board will follow.*

**B. Executive Roundtable**

**Region IV Executive Board | 15 minutes | Discussion**

*The Region IV Executive Board will discuss any topics pertaining to the region.*

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## III. BUSINESS

### A. [Region IV Regional Activation](#)

**RAD Andrade | 15 minutes | Information/Discussion**

*The Region IV Executive Board will receive information and discuss the updates, completed and future work regarding the Regional Activation Plan.*

### B. [Region IV SBA Visitation Schedule](#)

**RAD Andrade | 20 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and potentially take action on Region IV Student Body Association Visitation Schedule.*

### C. [Accountability Reports](#)

**VC Orta | 15 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and take action on Regional Accountability Reports from April 2022 - August 2022.*

### D. [2022 - 2023 Regional Budget](#)

**RAD Andrade & Treasurer Xu | 30 minutes | Information/Discussion/Action**

*The Region IV Executive Board will receive information, discuss, and take action on a 2022 - 2023 Regional Budget recommendation for the Delegate Assembly.*

### E. [September Regional Newsletter](#)

**RAD Andrade & VPC Chang | 20 minutes | Discussion/Action**

*The Region IV Executive Board will discuss and take action on the Region IV September newsletter.*

### F. [Regional Officers Roles & Responsibilities](#)

**RAD Andrade | 10 minutes | Discussion/Information**

*The Region IV Executive Board will discuss and receive information regarding the roles and responsibilities of the Executive Board.*

### G. [Region IV Executive Board Meetings](#)

**RAD Andrade | 5 minutes | Discussion/Action**

*The Region IV Executive Board will discuss and take action on confirming the next scheduled Executive Board Meeting, Sunday October 4th, 2022 @ 3:00 P.M. or rescheduling.*

## IV. ADJOURNMENT