

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

Region IV Executive Board | Regular Meeting Agenda | Sunday, March 31st at 7:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a Regular Meeting on Sunday, March 31st, at 7:00 P.M. via Zoom and Teleconference and 117 N 2nd Street, Conference Room, King City CA 93930. 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, David Orta, 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.

#### **Meeting Location:**

117 N 2nd Street, Conference Room, King City, CA 93930

**Zoom Teleconference** 

#### **Zoom Meeting**

https://fhda-edu.zoom.us/i/8121113452

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Meeting ID:

812 1113 4524

Call-In Info: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Agenda Materials:

**March Meeting** 

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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.

367 Walnut Avenue, Cafe, Greenfield, CA 93927

117 N 2nd Street, Conference Room, King City, CA 93930

2495 Bancroft Way, Berkeley, CA 94720

411 Central Ave, Salinas, Building A, Circulation Desk, CA 93901

21250 Stevens Creek Blvd, Hinson Campus Center/Lower Level, Cupertino, CA 95014

12345 El Monte Rd, Los Altos Hills, Building 2000, Room 2013, CA 94022

3000 Mission College Blvd, ASG Room, Santa Clara, CA 95054

394 Nerdy Ave, San Jose CA 95111

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

<b>Members</b> Legend: *non-voting/**ex-officio	Present/Absent/Excused:
Chair* Regional Affairs Director David Orta (He/Him/His/Mr./EI/Señor)	P
<b>Vice Chair</b> Nina Haywood (she/her)	Р
Legislative Affairs Director Annie Koruga (They/Them)	Р
<b>Treasurer</b> Virinchi Kuppa (he/him)	Р
Communications Officer Priscila G de Franca Moreira	EA

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(she/her)	
Ex-officio Vice President of Regional Affairs** Robert Alexander (pronouns)	P
Region IV Intern* Temporary Intern	P (Sean)

#### **Quorum met**

## C. Consent Agenda | 3 minutes

The Region IV Delegate Assembly will consider the following items for approval on the consent agenda:

## a. Adoption of the Agenda

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

Motion to amend adopting the agenda by VC Haywood to strike Item III.A Tardies, Absences, and Behavior - Policies and Procedures - in the interest of time Seconded by LAD Koruga

All in favor: LAD Koruga, VC Haywood, Treasure Kuppa

**Motion Carries** 

Adoption of the agenda with the amendment is approved.

#### b. Approval of the Minutes

The Region IV Executive Board will consider for approval the meeting minutes from Monday, February 12, 2024

Minutes are approved by general consent.

#### **D. 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 David Orta, at <a href="mailto:radregioniv@ssccc.org">radregioniv@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

**Public Comment was heard.** 

#### II. STANDING ITEMS

#### A. Executive Roundtable

Region IV Executive Board | 10 minutes | Discussion

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The Region IV Executive Board will discuss any topics pertaining to the region and/or each one's home college.

Region IV IAC elected a VC, Harini Nagappan. De Anza College appointed a new representative to region IV DA.

#### III. BUSINESS

# A. Tardies, Absences, and Behavior - Policies and Procedures RAD Orta | 15 minutes | Information/Discussion

The Region IV Executive Board will review current policies and procedures concerning tardiness, absences, and behavior. This segment is dedicated to reinforcing our commitment to professionalism and respect within our meetings and responsibilities.

## A. Accountability/Stipend Reports

## VC Haywood | 20 minutes | Discussion/Action

The Region IV Executive Board will review and approve the accountability/stipend reports so everyone can get paid.

Item tabled to next executive board meeting.

## **B.** Regional Affairs Report

#### RAD Orta | 10 minutes | Information/Discussion/Action

The board will hear updates on the priorities of the region and SSCCC. **No report.** 

## C. Legislative Affairs Report

### LAD Koruga | 10 minutes | Information/Discussion/Action

The board will hear about the latest developments of Legislative affairs issues & priorities of SSCCC and Region IV LAC.

LAD Koruga, VC Haywood and Delegate Jarvis met with Assembly Member Berman. LAD Koruga wished to add a member to the Region IV LAC. Ria De.

# D. Next Executive Board/Delegate Assembly Meeting Region IV Executive Board | 5 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on future recurring Executive Board/Delegate Assembly meeting dates & times.

Discussion will happen at SSCCC GA.

## IV. ANNOUNCEMENTS

VPRA recommends that all the officers review the community agreements.

#### V. ADJOURNMENT

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Meeting adjourned at 8:24.