STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region X Finance Committee | Regular Meeting | February 17, 2025 at 4:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region X Finance Committee will hold a **Regular Meeting** on Monday February 17, 2025 at 4:00 PM at 8763 Park Run Rd San Diego, CA 92129 and via Zoom Teleconference.

The Region X Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region X Finance 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 Student Senate for California Community Colleges Region X Treasurer Sindhu Narasimha at treasurerregionx@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region X Treasurer 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 Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region X Finance 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: Region X Drive

Meeting Location: 8763 Park Run Rd San Diego, CA 92129 and via Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/j/85306270498

Meeting ID:

896 1487 5990

Supplemental Materials:

Google Drive Link

Board 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.

- 8763 Park Run Rd, San Diego CA 92129
- 11282 Redbud Ct, San Diego CA
- 1 Barnard Dr. Oceanside, CA 92056 RM # 12217
- 2285 Valley Rd, Oceanside, CA 92056
- 3333 Manchester Ave, Cardiff, CA 92007

I. ORDER OF BUSINESS

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

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Finance Committee	
Chair Treasurer Sindhu Narasimha (She/Her/Hers)	
Committee Member MiraCosta College Delegate Charlotte Crewse	
Committee Member Cuyamaca College Delegate Manuel Juarez Lopez	
Committee Member AS College of Continuing Education Member Melinda Hasselbring	
Committee Member MiraCosta College ASG Member Laura Davis	
Ex-Officio Members	
Advisory Member Regional Affairs Director Chris Chandler (He/Him/His)	

C. Consent Agenda | 2 mins

- 1. AB 2449 The Region X Internal Finance Committee will consider members to participate remotely without giving up their location.
- 2. **Adoption of the Agenda** The Region X Internal Finance Committee will consider any amendments to the agenda.
- 3. **Approval of the Minutes** The Region X Internal Finance Committee will approve the <u>meeting minutes</u> of the prior meeting on 12/16/2024.

D. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X Internal Finance 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 X Internal Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Treasurer Sindhu Narasimha at treasurerregionx@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54de954.3)

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II. STANDING ITEMS

A. Committee Roundtable

(Committee | 10 Minutes | Discussion)

During this time the Finance Committee will engage in discussion regarding the business of the committee

B. Region X Reimbursements

Treasurer Narasimha | 5 Mins. | Information/Discussion/Action

The Region X Internal Finance Committee will discuss reimbursements for officers and delegates for Advocacy Academy.

III. BUSINESS

A. Region X Budget Reserves

Treasurer Narasimha | 10 Mins. | Discussion/Action

Treasurer Narasimha will discuss with the committee accessing the Region X reserves and the committee will potentially take action on recommending the Region X reserve plan and budget.

B. Region X Fundraising Plan Update

Treasurer Narasimha | 10 Mins. | Information/Discussion

Treasurer Narasimha will discuss the progress made on the previously proposed Region X fundraising plan.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region X Executive Officer or Delegate 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: