STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IX Executive Board | Regular Meeting | December 22, 2024 at 10:00 a.m.

NOTICE IS HEREBY GIVEN that the Region IX Executive Board will hold a Regular Meeting on 12/22/2024 at 10:00 AM at 26740 Kingwood Rd, Murrieta, CA 92563 via Zoom Teleconference.

The Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All **Region IX 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 Joia Miller, at radregionix@ssccc.org no less than three working days prior to the meeting. The SSCCC Region IX Executive Board will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Meeting Location: 26740 Kingwood Rd Murrieta, CA 92563

Join Zoom Meeting

https://cccconfer.zoom.us/i/86732651289

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID: 867 3265 1289

Agenda Materials

December 22 Executive Meeting

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.

26740 Kingwood Rd, Murrieta, CA, 92563 42392 Rd 222, Oakhurst, CA, 93644

205 E Hospitality Ln, San Bernardino, CA, 92408

80647 Sycamore Ln, Indio, CA, 92201

36381 Iris Dr, Barstow, CA, 92311

12844 Tamara Dr, Moreno Valley, CA, 91553

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Executive	Members	
Regional Affairs Director	Joia Miller	
Vice Chair	Valerie Pamphile	
Legislative Affairs Director	Brandon Cooley	
Treasurer	Thalia Radillo	
Communications Officer	Felipe Robles - Jimenez	
Ex officio Member (Nonvoting)		
Vice President of Regional Affairs	Robert Alexander	

C. Adoption of the Agenda

D. Consent Agenda

1. Meeting Minutes. The Region IX Executive Board will consider for approval the minutes from the November Region IX Executive Board meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Region IX 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 IX Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Joia Miller, radregionix@ssccc.org to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEM

A. Community Agreements

RAD Joia Miller | 5 Minutes | Discussion

The Region IX Executive Board shall be reminded about the SSCCC-approved Community Agreements.

B. Executive Roundtable

Committee | 20 mins. | Discussion

This will be a time for the Region IX Executive Board to discuss various aspects of the organization and leadership.

C. November 2024 Region IX Accountability and Stipend Report (RAD Miller | 10 mins. | Discussion/Action)

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The Executive Board will discuss and possibly take action on the Region's accountability and stipend reports for August and September 2024.

III. BUSINESS

A. Region IX 2024-2025 Budget Update

Treasurer Radillo | 10 mins. | Information/Discussion/Action)

The Executive Board will receive an update on the current budget and may discuss and/or take action on items pertaining to the region's budget.

B. Region Engagement Update

Region Officers I 10 Mins. I Discussion

The Executive Board will be updated on college delegates and discuss their regional engagement.

C. January Delegate Assembly Agenda

RAD Miller | 10 Minutes | Discussion/Action

The Executive Board will discuss and potentially take action pertaining to the November Delegate Assembly meeting agenda.

D. Regional Meeting Schedule for the Spring Term

RAD Miller | 10 Minutes | Discussion/Action

The Executive Board will discuss and potentially take action on scheduling meetings for the Spring 2025 semester.

E. Region January Newsletter

Communications Officer Felipe Robles - Jimenez I 10 Mins. I Discussion

The Region IX Communication Officer will discuss a message/newsletter to be sent to the Region for September/October.

F. Social Media Engagement

Communications Officer Felipe Robles-Jimenez | 10 mins. | Discussion

The Region IX Communications Marketer will facilitate a discussion regarding more engaging social media posts to increase the visibility of the region on all social media platforms.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee 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.

V. ADJOURNMENT