

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IV Executive Board | Regular Meeting Agenda | Monday, July 31st at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a **Regular Meeting** on **Monday, July 31st, at 6:00 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, 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: Zoom Teleconference

Zoom Meeting

<https://cccconfer.zoom.us/j/86997072592>

Meeting ID:

869 9707 2592

Call-In Info:

+1 346 248 7799 (US Toll)

+1 669 444 9171 (US Toll)

Agenda Materials:

[July Executive Board](#)

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.

12345 El Monte Rd, Los Altos Hills, CA 94022

367 Walnut Ave, Greenfield, CA 93927

43600 Mission Blvd, Fremont, CA 94539

6500 Soquel Dr, Aptos, CA 95003

16130 Lasselle St, Moreno Valley, CA 92551

I. ORDER OF BUSINESS

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A. Call to Order

B. Roll Call

Members <i>Legend: *non-voting/**ex-officio</i>	Present:
Chair* Regional Affairs Director David Orta (He/Him/His/Mr./El/Señor)	
Vice Chair Nicole Nguyen (pronouns)	
Legislative Affairs Director Annie Koruga (They/Them)	
Treasurer VACANT	N/A
Communications Officer Denisa Rozsypalova (She/Her)	
Ex-officio Vice President of Regional Affairs** Robert Alexander (pronouns)	

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 [Saturday, February 18th, 2023](#) & [Thursday, March 23rd, 2023](#)

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 David Orta, at radregioniv@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. STANDING ITEMS

A. Icebreakers & Introductions

RAD Orta | 10 Minutes | Discussion

The Region IV Executive Board will participate in a warm - up activity to introduce themselves and welcome attendees.

B. [Executive Roundtable](#)

Region IV Executive Board | 15 minutes | Discussion

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

III. BUSINESS

A. [Community Agreement](#)

Region IV Executive Board | 15 minutes | Information/Discussion

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. Brown Act, Roberts Rules, Racial Equity

RAD Orta | 15 minutes | Information/Discussion

The Region IV Executive Board will receive an overview of the Brown Act, Robert's Rules, Racial Equity and their role in the meeting.

C. [Region IV Regional Activation](#)

RAD Orta | 30 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information, discuss, and take action on the 2023 regional activation plan.

D. [How to Conduct Internal Committees](#)

RAD Orta & VPRA Alexander | 15 minutes | Information/Discussion

The Region IV Executive Board will receive information on how Executive Officers properly chair Internal Committees.

E. [How to Write Reports](#)

RAD Orta & VPRA Alexander | 15 minutes | Information/Discussion

The Region IV Executive Board will receive information and discuss how each executive board member and delegate should complete their reports.

F. Region IV July Newsletter

RAD Orta | 10 minutes | Discussion/Action

The Region IV Executive Board will discuss and take action on what topics to include in the Region IV July Newsletter.

G. Region IV Executive Board Meetings

Region IV Executive Board | 5 minutes | Discussion/Action

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The Region IV Executive Board will discuss and take action on future Executive Board meetings dates & times.

IV. ANNOUNCEMENTS

V. ADJOURNMENT