

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814  
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## Region IV Executive Board | Regular Meeting Agenda | Monday, August 31st at 5:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region IV Executive Board will hold a **Regular Meeting** on **Thursday, August 31st, at 5:00 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@sccc.org](mailto:radregioniv@sccc.org), no less than three working days prior to the meeting. The SCCC 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/81288365677>

**Meeting ID:**  
812 8836 5677

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

**Agenda Materials:**  
[August Meeting](#)

**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*

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*teleconference location that location may not be open to the public.*

12345 El Monte Rd, Los Altos Hills, CA 94022  
 1197 Galleria Boulevard, Roseville, CA  
 43600 Mission Blvd, Fremont, CA 94539  
 6500 Soquel Dr, Aptos, CA 95003  
 16130 Lasselle St, Moreno Valley, CA 92551

### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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

### C. Adoption of the Agenda | 2 minutes

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

### D. Approval of the Minutes | 2 minutes

*The Region IV Executive Board will consider for approval the meeting minutes from [Monday, July 31st, 2023](#)*

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### 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@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. Team Building Warm-Up

#### **RAD Orta | 10 Minutes | Discussion**

*The Region IV Executive Board will engage in a team-building activity to energize the group and set a positive tone for the meeting.*

### B. [Executive Roundtable](#)

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

*The Region IV Executive Board will discuss any topics pertaining to the region and present their S.M.A.R.T. goals worksheet.*

## III. BUSINESS

### A. Board Productivity Tool

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

*The Region IV Executive Board will be introduced to Trello as a collaborative tool to streamline tasks and ensure Brown Act compliance.*

### B. Brown Act Game

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

*The Region IV Executive Board will review the Brown Act, Robert's Rules, Racial Equity, and their role.*

### C. [Region IV Regional Activation & Outreach](#)

#### **RAD Orta & LAD Koruga | 10 minutes | Information/Discussion/Action**

*The Region IV Executive Board will review information, discuss, and take action on the 2023 regional activation plan including plans to tour SBAs and local leadership offices and hold Delegate Assemblies across regional campuses*

### D. Officer Reports

#### **Region IV Executive Board | 10 minutes | Information/Discussion**

*The Region IV Executive Board will report information on respective Internal Committees both regional and at-large.*

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**E. 10+1 Rights: Student Needs Assessment**

**RAD Orta & VPRA Alexander | 10 minutes | Information/Discussion**

*The Region IV Executive Board will review the importance of student representation in the "10+1" academic and professional matters, emphasizing their crucial role in shared governance. The board will brainstorm a survey for a student needs assessment.*

**F. Region IV August/September Newsletter**

**CO Rozsypalova | 10 minutes | Discussion/Action**

*The Region IV Executive Board will discuss and take action on what topics to include in the upcoming Region IV Newsletters*

**G. SSCCC & Region IV Financial Insights and Fundraising**

**RAD Orta | 10 minutes | Discussion/Action**

*The Region IV Executive Board will review the SSCCC's financial report, followed by Region IV's treasurer update and a brief presentation on proposed fundraising initiatives.*

**H. Next Executive Board/Delegate Assembly Meeting**

**Region IV Executive Board | 4 minutes | Discussion/Action**

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

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**