

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

Region V Executive Board | Regular Meeting Agenda | Monday, January 8th at 5:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region V Executive Board will hold a regular meeting on Monday, January 8th, 2023 at 5:00 P.M. Pacific Standard Time at West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA and through Zoom Teleconference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Region V Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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, Joshua Simon, at radregionv@ssccc.org, no less than three working days prior to the meeting. The SSCCC will make efforts to meet requests made after such date, if possible. Please contact the Region V Chair, Michael Rodriguez, at vicechairegionv@ssccc.org for any agenda related questions. Please use the call-in location below to access the meeting during the time noted.

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

Meeting Location: West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA

**Zoom Teleconference** 

Join Zoom Meeting:

https://cccconfer.zoom.us/my/radregionv

Call-In Info:

+1 669 900 6833 (US Toll)

**Meeting ID:** 

721 831 6639 or radregionv

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## **Agenda Materials:**

January 2023

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.

1800 Rockview Way Coalinga, Ca. 93210

Reedley College Student Activities Office - 995 N. Reed Ave. Reedley, CA, 93654

Tutor Center 995 N. Reed Ave. Reedley, CA 93654

500 Milham Ave. Kettleman City

### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Legend: non-voting*/ex-officio**	Attendance (Present or Absent)
Chair* Regional Affairs Director Joshua Simon	
<b>Vice Chair</b> Michael Rodriguez	
<b>Legislative Affairs Director</b> Gerardo "Jerry" Reyes	
<b>Treasurer</b> Alexis Bravo	
Communications Officer  Jose Garcia	
Vice President of Regional Affairs** Robert Alexander	

# C. Adoption of the Agenda | 3 minutes

The Region V Executive Board will consider any amendments and adopt the agenda as presented.

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### D. Approval of the Minutes | 3 minutes

The Region V Executive board will seek approval of the meeting minutes from November 13th, 2023.

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC's Region V 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 SSCCC's Region V Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director of Region V, Joshua Simon, radregionv@ssccc.org, for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

#### I. STANDING ITEMS

### A. Regional Update

#### RAD Simon 10 minutes | Information/Discussion

The Region V Executive Board will be given a spring semester update of where we are standing for the region.

#### II. BUSINESS

#### A. Newsletter for January

#### RAD Simon | 15 minutes | Information/Discussion

The Region V Executive Board will receive information and discussion for any information we want to add for the upcoming newsletter.

### **B.** Resolution Process

# RAD Simon | 15 minutes | Information/Discussion/Action

The Region V Executive Board will receive information and discussion about the resolutions process for the General Assembly.

#### C. <u>General Assembly and Elections</u>

### RAD Simon | 30 minutes | Information/Discussion/Action

The Region V Executive Board will receive information and discussion about the General Assembly.

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### D. Meeting Dates & Times

### RAD Simon | 5 mins | Information/Discussion/Action

The Region V Executive Board will decide a recurring meeting date and time for the fall semester for both executive committee meetings and delegate assemblies. For either monday, tuesday, wednesday, and thursday. For the following time: 3:00PM, 3:30PM, 4:00PM, 4:30PM, 5:00PM, 5:30PM, and 6:00PM.

### III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Executive Officer 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.

# IV. ADJOURNMENT