

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L St., Suite 600, Sacramento, CA 95814
(916) 254-0390 www.sssccc.org

Region V Executive Board | Regular Meeting Agenda | August 14, 2024 at 3:00 PM

NOTICE IS HEREBY GIVEN that the Region V Executive Board will hold a **Regular Meeting** on **08/14/2024 at 3:00 PM at Reedley College Student Center Room 108 - 995 N Reed Ave, Reedley, CA 93654**. The 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, Jerry Reyes via email radregionv@ssccc.org, no less than three working days prior to the meeting. The SSSCCC Region V Executive Board will make efforts to meet requests made after such 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 V Executive Board will be made available for public inspection at this meeting. Materials prepared by 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 in the Region V [Google Drive](#).

Meeting Location: Reedley College Student Center Room 108 - 995 N Reed Ave, Reedley, CA 93654

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll)

+1 669 444 9171 (US Toll)

Meeting ID: 721 831 6639 or radregionv

Password: regionv

Agenda Materials:

[August 14, 2024 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.

- Clovis Community College ASG Room AC3 Room 211 - 10309 N Willow Ave, Fresno, CA, 93730

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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| Executive Board <i>Legend: non-voting*/ex-officio**</i> | Attendance |
|---|------------|
| Regional Affairs Director* Jerry Reyes (He/Him/His) | |
| Vice Chair Jadah Wren (She/Her/Hers) | |
| Legislative Affairs Director Dejalía White (She/Her/Hers) | |
| Treasurer Vacant | |
| Communications Officer Vacant | |
| Vice President of Regional Affairs** Robert Alexander (He/Him/His) | |

C. Consent Agenda | 5 minutes

- Adoption of the Agenda.** The Region V Executive Board will consider any amendments or adopt the agenda as presented.
- Meeting Minutes.** The Region V Executive Board will approve the minutes from the meeting held on March 28, 2024.

D. Public Comment

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

II. STANDING ITEMS

A. Community Agreements

(Committee | 5 minutes | Information/Discussion)

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

B. Executive Roundtable

(Committee | 10 minutes | Information/Discussion)

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

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III. BUSINESS

A. Region V Executive Board Schedule

(RAD V Reyes | 10 minutes | Discussion/Action)

The Region V Executive Board will develop and consider approving a monthly meeting schedule for the Fall semester.

B. Region V Leadership Training

(RAD V Reyes | 20 minutes | Discussion/Action)

The Region V Executive Board will discuss and consider approving a budget of \$300.00 from the Region V Budget to cover the cost of lunch that will be provided for attendees.

C. Region V Delegate Assembly Schedule

(RAD V Reyes | 10 minutes | Discussion)

The Region V Executive Board will develop and recommend a standard monthly meeting schedule for the duration of the Fall semester.

D. Region V September Delegate Assembly

(RAD V Reyes | 10 minutes | Discussion)

The Region V Executive Board will develop an agenda for the first Delegate Assembly that will be held in September.

E. Regional Newsletter

(Committee | 10 minutes | Discussion)

The Region V Executive Board will discuss and develop a welcome message/newsletter to be sent to the Region for August.

F. Region V Strategic Plan

(Committee | 20 minutes | Discussion)

The Region V Executive Board will develop a strategic plan for the 2024-25 term, outlining regional priorities and goals, college visits, collaborations, regional engagement, legislative visits, and other initiatives beneficial to the Region.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V 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.

V. ADJOURNMENT