

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

SSCCC Caucus Committee | Regular Meeting Agenda | April 8, 2024 at 12:00 P.M.

NOTICE IS HEREBY GIVEN that the SSCCC Caucus Committee will hold a Regular Meeting on 4/08 at 12:00 PM at Reedley College - Student Activities Office Room 101, 995 N. Reed Ave, Reedley CA 93654 and via Zoom teleconference. The SSCCC Caucus Committee reserves the right to suspend the orders of the day if necessary to conduct business. All SSCCC Caucus Committee 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, ladregionv@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 SSCCC President for any agenda-related questions.

Pursuant to Government Code \$54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Caucus Committee members will be made available for public inspection at this meeting. Materials prepared by any SSCCC Caucus Committee member 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 noted below and available in person at the SSCCC office, address above.

Documents will also be posted in our Google Drive: SSCCC Caucus Committee

Meeting Location:

Reedley College - Student Activities Office Room 101, 995 N. Reed Ave, Reedley CA 93654

Zoom Teleconference

Join Zoom Meeting

Call-In Info:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Meeting ID: 857 6754 7560 Password: 663622

Supplemental Materials

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Caucus Committee 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.

- 555 Storke Rd Goleta, CA 93117
- 14272 Hoover St. Westminster, CA 92683
- Reedley College Student Activities Office Room 101, 995 N. Reed Ave, Reedley CA 93654
- 2700 brea blvd #20 92835, Fullerton, CA 92835
- Ventura College ASVC Meeting Room, 4667 Telegraph Rd, Ventura CA 93004
- 367 Walnut Avenue, Greenfield, CA 93927
- 298 Horizon St Davis, CA 95616
- Moorpark College CC-151, 7075 Campus Rd. Moorpark, CA 93021
- 143 Barcelona St. Camarillo, CA 93010
- 1197 Galleria Boulevard, Cafe, Roseville, CA

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Committee Members: | |
|---|--|
| Committee Chair* Legislative Affairs Director Region V Jerry Reyes (he/him) | |
| Committee Vice Chair Legislative Affairs Director Region VIII Madison Harris (she/her) | |
| Committee Member Regional Affairs Director Region IV David Orta (he/his) | |
| Committee Member Legislative Affairs Director Region VI Karina Arteaga (she/hers) | |
| Committee Member Regional Affairs Director Region VI Marcos Garcia-Razo (he/him) | |
| Ex-Officio Members (non-voting)* | |
| President * President Flandre-Nguyen (she/her) | |
| Vice President * Ivan Hernandez (he/him) | |

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C. Consent Agenda

1. Adoption of the Agenda

The SSCCC Caucus Committee will consider any amendments or adopt the agenda as presented.

2. Minutes from February 4th, 2024

The SSCCC Caucus Committee will consider approval of the minutes from the February 5th, 2024 Caucus Committee meeting.

D. Public Comment

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

II. STANDING ITEMS

A. Roundtable Discussion

(Committee | 10 min. | Information/Discussion)

The SSCCC Caucus Committee will discuss informational items not on the agenda. No action will be taken.

B. Caucus Activation Update

(LAD V Reyes | 5 min. | Information/Discussion)

The SSCCC Caucus Committee will receive an update on any new sign-ups for Caucuses.

III. NEW BUSINESS

A. Approval of the Women's Caucus

(LAD V Reyes | 10 min. | Discussion/Action)

The SSCCC Caucus Committee will discuss and consider approving the Women's Caucus as an Official Caucus of the SSCCC.

Approval of the Student Trustee Caucus

(LAD V Reyes | 10 min. | Discussion/Action)

The SSCCC Caucus Committee will discuss and consider approving the Student Trustee Caucus as an Official Caucus of the SSCCC.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Caucus 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.

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V. ADJOURNMENT