

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

Region IV Finance Committee | Regular Meeting Agenda | Feb 21, 2025 at 3:15PM

NOTICE IS HEREBY GIVEN that the Region IV Finance Committee will hold a **Regular Meeting** on **02/21/2025** at **3:15** pm via **Teleconference**. The Region IV Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV Finance 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, **Cody W. Jarvis**, treasurerregioniv@ssccc.org, no less than three working days prior to the meeting. The Region IV Finance Committee 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 Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region IV Finance Committee 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.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region IV Finance Committee Google Drive Link

Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/j/81098257253

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

810 9825 7253

Agenda Materials:

February 21, 2025 Agenda Items - Google Drive Link

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.

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- 3095 Yerba Buena Rd, San Jose CA 95135
- 835 N Branciforte Ave APT D, Santa Cruz CA 95062
- 672 Barcelona Loop, Milpitas CA 95035
- 117 N 2nd St, King City CA 93930
- SSC 104B, West Valley College 1400 Fruitvale Ave, Saratoga CA 95070
- 3000 Mission College Blvd, Santa Clara CA 95054 Building CC #202
- 12345 El Monte Rd, Los Altos CA 94022 (Campus Center, Building 2000 Upper Level Room 2016)
- 5055 Santa Teresa Blvd. Gilroy, CA 95020 (LI 170)
- 1333 Las Cruces Ct, Salinas CA 93901
- 4300 The Woods Dr ,1133 San Jose CA 95136

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Committee Members Legend: *Non-voting/**Ex-Officio	Roll Call
Committee Chair Treasurer Region IV Cody W. Jarvis	
Committee Vice Chair* Vacant	
Member Cabrillo College Grace Goodhue	
Member Mission College Jissel Marie Alvarez	
Member San Jose City College Pratham Tated	
Member West Valley College Troy Vahabi	

Advisory Members	
Regional Affairs Director Region IV** Maya Tamura	
Student Intern Region IV** Mars Gasmelseed	

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C. Adoption of the Agenda

The Regional Finance & Fundraising Committee will consider any arrangements or deletions of items on the agenda.

D. Consent Agenda

(Treasurer Cody W. Jarvis | 3 min | Action)

The Regional Finance & Fundraising Committee will consider for approval the minutes from the last, Region IV Finance Committee meeting.

None

E. Public Comment

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

II. STANDING ITEMS

A. Finance Committee Roundtable

(Treasurer Jarvis | 10 Mins. | Information/Discussion)

The Region IV Finance Committee will participate in a roundtable discussion. This is for us to introduce ourselves and get more acquainted.

a. Resources for new members: Regional Finance Committee Charge, and SSCCC Live Binders and Policies

B. 2025-2024 Region IV Budget Review

(Treasurer Jarvis | 5 mins | Information/Discussion/Action)

Committee members will review the region budget for the 2025-2024 term and provide feedback on expenditures.

a. Region IV Budget

III. BUSINESS

A. Election of Vice Chair

(Treasurer Jarvis | 10 mins | Information/Discussion/Action)

Committee members will elect a Vice Chair for the Region IV Finance Committee.

B. Regional Summit/Event

(Treasurer Jarvis | 30 mins | Information/Discussion/Action)

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Committee members will start discussing/planning a recommendation for the mandatory regional summit/event.

- a. Summit Policy
- **b.** <u>Idea Planning Doc</u>

C. Future Meeting Dates

(Treasurer Jarvis | 5 mins | Discussion/Action)

Committee members will consider and potentially establish a recurring date and time of the month to meet for the 2025-2024 term.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV Finance 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.

V. <u>ADJOURNMENT</u>