

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Region III Executive Board | Regular Meeting Agenda | November 17, 2023 at 1 PM

NOTICE IS HEREBY GIVEN that the Region III Executive Board will hold a **Regular Meeting on November 17, 2023 at 1:00 P.M. Pacific Standard Time at 2600 Mission Bell Dr. San Pablo, CA 94806, General Education, Rm. 302 USA and through Zoom Teleconference.** The Region III Executive Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III Executive 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, Regional Affairs Director, Kevin G. Ruano Hernandez, at radregioniii@ssccc.org no less than three working days prior to the meeting. The SCCC Region III 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 III Executive Committee will be made available for public inspection at this meeting. Materials prepared by Region III Executive 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 III [Executive Committee Google Drive](#):

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/82032332862>

Call-In Info:

+1 669 444 9171 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID:

Meeting ID: 820 3233 2862

Agenda Materials:

[November 17, 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.

- [Contra Costa College, Mission Bell Drive, San Pablo, CA, General Education, Rm. 302](#)
 - [321 Golf Club Road, Pleasant Hill, CA 94523 Student Union Building, Rm. 210](#)
 - [1312 Spring Valley Common, Livermore, CA 94551 Student Life Office, PM. 1643](#)
 - [1501 Island Ave, San Diego, CA, 92101](#)

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I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board <i>Legend: non-voting*/ex-officio**</i>	Attendance Present/Absent
Regional Affairs Director Kevin G. Ruano Hernandez	
Vice Chair Brody Price	
Legislative Affairs Director Kaitlyn (Ziqi) Zhang	
Treasurer Naxhielly Salas	
Communications Officer Vacant	
(Ex-officio) Vice President of Regional Affairs* Robert Alexander	

A. [Brown Act AB 2449 Teleconference Exemption Requests.](#) | 1 mins.

The Executive Committee shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).

C. Adoption of the Agenda | 5 mins.

The Executive Committee will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins. [September 11th, 2023](#)

The Region III Executive Committee will approve the minutes of the prior meeting.

E. Public Comment

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

II. SPECIAL ORDERS

A. Ice Breakers

(RAD III Ruano Hernandez | 15 Mins. | Discussion/Action)

The Region III Executive Board will discuss any topics pertaining to the region.

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III. BUSINESS

A. Board Roles and Responsibilities - 30 mins

(RAD III Ruano Hernandez | Discussion/Action)

The Executive Committee will discuss the SSCCC Board roles and responsibilities as discussed during the SSCCC Board training.

B. Delegate Assembly Logistics - 30 mins

(RAD III Ruano Hernandez | Discussion/ Action)

The Executive Committee will discuss the logistics of the first Delegate Assembly.

C. Vacant Position (Recruitment) - 15 mins

(RAD III Ruano Hernandez | Discussion/Action)

The Executive Committee will discussion of Regional Officer Recruitment

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

RAD	LAD	VC	Comms Officer	Treasurer	SI
<u>X</u>	<u>X</u>	<u>X</u>	Vacant	<u>X</u>	<u>X</u>

A. Internal Operating Committee Reports | Additional Oral Reports

1. Executive Board
2. Rules and Resolutions Committee
3. Legislative Affairs Committee
4. Finance Committee
5. Communications Committee

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III 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.

VI. ADJOURNMENT