STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region IX Executive Board | Regular Meeting | August 26, 2024 at 7:00 PM

NOTICE IS HEREBY GIVEN that the Region IX Executive Board will hold a Regular Meeting on 08/26/2024 at 7:00 PM at 26740 Kingwood Rd, Murrieta, CA 92563 via Zoom Teleconference. The Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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 Joia Miller, at radregionix@ssccc.org no less than three working days prior to the meeting. The SSCCC Region IX Executive Board will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Executive Board will be made available for public inspection at this meeting. Materials prepared by Student Senate 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 will not be made available for public inspection.

Meeting Location: 26740 Kingwood Rd Murrieta, CA 92563

Join Zoom Meeting

https://cccconfer.zoom.us/j/81766552411

Call-In Info:

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

Meeting ID: 817 6655 2411

Agenda Materials

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.

26740 Kingwood Rd Mur ► August 26 Executive Boardrieta, CA 92563
Crafton College -11711 Sand Canyon Road, Yucaipa, CA 92399. (LRC), Room 201.
San Bernardino College - Lois Carson Student Center; Student Senate Offices; 701 S Mt

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Meeting Location: 26740 Kingwood Rd Murrieta, CA 92563

Vernon Ave, San Bernardino, CA 92410

College of the Desert. 43500 Monterey Ave. Palm Desert, CA 92260 Hilb Building, 1st Floor

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive	Members	
Regional Affairs Director	Joia Miller	
Vice Chair	Byron Stafford	
Legislative Affairs Director	Brandon Cooley	
Treasurer	Thalia Radillo	
Communications Officer	Felipe Robles - Jimenez	
Ex officio Member (Nonvoting)		
Vice President of Regional Affairs	Robert Alexander	

C. Adoption of the Agenda

D. Consent Agenda

1. Meeting Minutes. The Region IXExecutive Board will consider for approval the minutes from <u>5/3/2024</u>, Executive Board meeting.

E. Public Comment

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

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II. STANDING ITEM

A. Community Agreements

RAD Joia Miller | 5 Minutes | Discussion

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

B. Executive Roundtable

Committee | 20 mins. | Discussion

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

III. BUSINESS

A. Region August Newsletter

Communications Officer Felipe Robles - Jimenez I 10 Mins. I Discussion

The Region IX Communication Officer will discuss a welcome message/newsletter to be sent to the Region for August.

B. Region Activation Plan

Region Officers I 10 Mins. I Discussion

The Executive Board will be updated on college delegates and discuss their engagement within the region

C. September Delegate Assembly Agenda

Region Officers I 10 Mins. I Discussion

The Executive Board will review the September Delegate Assembly Agenda and provide feedback.

D. Monthly Executive Board Meeting Dates & Time

Region Executive Board | 10 minutes | Discussion/Action

The Region IX Executive Board will discuss and take action on future recurring Executive Board meeting dates & times.

E. Region Action Plan

RAD IX | 10 mins. | Action/Discussion

The Region IX RAD will discuss forming an Ad-Hoc committee to lay out the goals of Region IX for the 2024-2025 term.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the 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. ADJOURNMENT