

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

Caucus Committee | Regular Meeting | January 6th, 2025 at 3:00 PM PST

NOTICE IS HEREBY GIVEN that the Caucus Committee will hold a Regular Meeting on 1/06/2025 at 3:00 P.M. PST at Southwestern College 900 Otay Lakes Rd, Chula Vista, CA 91910 Room 62A-110 via Teleconference. The Caucus Committee reserves the right to suspend the orders of the day if necessary to conduct business. All 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 Caucus Committee Chair, Chris Chandler at radregionx@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the Caucus Committee Chair for any agenda-related questions. Please use the call-in location below to access the meeting during the specified time.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Caucus Committee will be made available for public inspection at this meeting. Materials prepared by the Caucus 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 within the respective Google Drive.

Please note that the full Agenda packet, which contains all attachments & reports, is available and hyperlinked below within "Agenda Materials":

Location: Southwestern College 900 Otay Lakes Rd, Chula Vista, CA 91910, Room 62A-110 and via Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/86125182817

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID: 714 818 8313

Agenda Materials:

Caucus Committee Folder

Caucus Committee | Regular Meeting | January 6th, 2024 at 3:00 P.M. PST

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.

 1909 S Business Center Dr. San Bernardino, CA 92408 Library Learning Resources, 7075 Campus Rd, Moorpark, CA 93021 		
Committee	Present	Absent
Committee Chair Regional Affairs Director X Chris Chandler (He/Him/His)		
Committee Vice Chair Legislative Affairs Director VI Tara Pai (She/Her/Hers)		
Member Regional Affairs Director I Lawrence Ortiz (He/Him/His)		
Member Regional Affairs Director III Guadalupe Lopez (She/Her/Hers)		
Member Regional Affairs Director IV Maya Tamura (She/Her/Hers)		
Member Legislative Affairs Director VII Esmeralda Hernandez (She/Her/Hers)		
Member Legislative Affairs Director IX Brandon Cooley (He/Him/His)		

Caucus Committee | Regular Meeting | January 6th, 2024 at 3:00 P.M. PST

Ex-Officio	Present	Absent
Advisory Member President Ivan Hernandez (He/Him/His)		
Advisory Member Vice President Josh Simon (He/Him/His)		
Ex-Officio Member Executive Director Dr. Julie Adams (She/Her/Hers)		

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

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

D. Approval of the Minutes

The Caucus Committee will consider the approval of the meeting minutes from the previous meeting which occurred on <u>December 9th</u>, <u>2024</u>

E. Public Comment

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

II. STANDING ITEM

A. Caucuses Status Update

(RAD Chandler 10 Minutes | Discussion/Action)

The Caucus Committee will receive an update on the current active caucuses.

B. Committee Roundtable

(Committee | 10 Minutes | Discussion)

Caucus Committee | Regular Meeting | January 6th, 2024 at 3:00 P.M. PST

The Caucus Committee will engage in a roundtable discussion about the affairs of the committee.

III. BUSINESS

A. New Caucus Application - Financial Literacy Advocacy (FLA) Caucus (Committee | 10 Minutes | Discussion/Action)

The Caucus Committee will engage in a discussion and potentially take action on the proposed new caucus.

B. New Caucus Application - Undocumented Student Caucus (Committee | 10 Minutes | Discussion/Action)

The Caucus Committee will engage in a discussion and potentially take action on the proposed new caucus.

C. New Caucus Application - STEM Caucus (Committee | 10 Minutes | Discussion/Action)

The Caucus Committee will engage in a discussion and potentially take action on the proposed new caucus.

D. New Caucus Application - Diverse-Ability Caucus (Committee | 10 Minutes | Discussion/Action)

The Caucus Committee will engage in a discussion and potentially take action on the proposed new caucus.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Caucus Committee Member 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