

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite. 600, Sacramento, CA 95814

Office: (916) 254-0390

www.sssccc.org

Executive Board | Regular Meeting December, 17, 2024 at 2:00 PM

NOTICE IS HEREBY GIVEN that the Executive Board will hold a **Regular Meeting** on **12/17/2024 at 2:00 PM at 700 Pinoleville Dr. Ukiah Ca. 95482 and via Zoom Teleconference**. The Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. All **Region I 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 Lawrence Ortiz, at radregioni@ssccc.org no less than three working days before the meeting. The SSSCCC Region I 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 Delegate Assembly 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.

Mendocino College, 1000 Hensley Creek Rd, Lowry Building Room 750

[Join Zoom Meeting](#)

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 956 357 6136

[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.

1000 Hensley Creek Rd, Ukiah, CA 95482 Lowry Building Room 750

7351 Tompkins Hill Road, Eureka, CA 95501 Room LRC104B

1333, Bayshore Highway, Burlingame, CA 94010

I. ORDER OF BUSINESS

A. Call to Order**B. Roll Call**

Executive	Members	
Regional Affairs Director	Lawrence Ortiz He/Him/His	Present/Absent
Vice Chair	De'Sean "Dee" Chavis He/Him/His	Present/Absent
Legislative Affairs Director	Caitlin Wheatley She/Her/Hers	Present/Absent
Treasurer	VACANT	Vacant
Communications Officer	VACANT	Vacant
Ex officio Member (Nonvoting)		
Executive Director (She/Her/Hers)	Julie Adams	Present/Absent

C. Adoption of the Agenda**D. Consent Agenda**

1. [Meeting Minutes](#). The Region I Executive Board will consider for approval the minutes from 10/29/2024, Executive Board meeting.

E. Public Comment

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

II. STANDING ITEM**A. Executive Roundtable**

(Committee | 10 mins. | Discussion)

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

B. Committee Reports

(Committee | 10 mins. | Discussion)

The Region I Executive Board will be updated on activities in each internal committee.

C. [Accountability and Stipend Reports](#)

(De'Sean Chavis | SI Lujan | 10 mins. | Discussion/Action)

The Executive Board will discuss and possibly take action on the Region's accountability and stipend reports for November 2024.

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D. [Region I Action Plan](#)

(RAD I | 10 mins. | Action/Discussion)

The Executive Board will discuss the Action Plan and make modifications if necessary.

E. **Activation and Engagement Update**

(SI Lujan | 10 mins. | Action/Discussion)

The Executive Board will be updated on the Region's college activation and engagement efforts for the month.

III. **BUSINESS**

A. [Region I 2024-2025 Budget Update](#)

(SI Lujan/ Jasmine Jewel | 10 mins. | Information/Discussion/Action)

The Executive Board will receive an update on the current budget and may discuss and/or take action on items pertaining to the region's budget.

B. **November Newsletter**

(SI Lujan | 10 mins. | Discussion)

The Executive Board will discuss the November Newsletter.

C. **Next Meeting Date**

(RAD I | 10 mins. | Information/Discussion/Action)

The Executive Board will take action on the date for the next Executive Board meeting.

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**