

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <a href="https://www.ssccc.org">www.ssccc.org</a>

## Internal Affairs Committee | Regular Meeting | September 20th, 2024 at 5:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Internal Affairs Committee will hold a Regular Meeting on 09/20/2024 at 5:00 P.M. PST at Lemoore College - Student Union (Building 900), 555 College Ave Lemoore, CA, via Teleconference. The Internal Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Internal Affairs 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 Student Senate for California Community Colleges Vice President, Joshua Simon at <a href="mailto:vp@ssccc.org">vp@ssccc.org</a>, 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 SSCCC Vice President 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 Internal Affairs Committee will be made available for public inspection at this meeting. Materials prepared by the Internal Affairs 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":

### Teleconference:

Lemoore College - Student Union (Building 900), 555 College Ave Lemoore, CA, 93245

### Join Zoom Meeting

https://cccconfer.zoom.us/j/6733365697

### Call-In Info:

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

Meeting ID: 673 336 5697

## **Agenda Materials:**

IAC September Committee Folder

Board members will be attending via teleconference from the following locations

## Internal Affairs Committee | Regular Meeting | September 20, 2024 at 5:00 P.M. PST

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.

- Fresno City College Library(L-110) 1101 E University Ave, Fresno, CA 93741
- 2415 Catalina Cir, Oceanside CA 92056
- 3095 Yerba Buena Rd, San Jose, CA 95135
- 694 e f street, Colton ca
- Allan Hancock College (G-106A) 800 S College Dr, Santa Maria, CA 93454
- 868 Hildebrand Circle, Folsom, CA
- 1000 Hensley Creek Road, Ukiah, Ca 95482 Mendocino College; Lowry Building; Room 750
- Los Angeles Trade Technical College (C2-105) 400 W
   Washington Blvd Los Angeles, 90015
- 11681 Jewel Lane, Garden Grove, CA, 92840
- Diablo Valley College- Margaret Lesher Student Union Room 204,
   321 Golf Club Rd, Pleasant Hill, CA 94523
- San Joaquin Villages, Conference Room A, 655 Storke Rd, Goleta CA 93117

Committee	Present	Absent
Committee Chair Vice President (He/Him/His) Joshua Simon		
Committee Vice Chair Vacant		
Member Regional Affairs Director Region I Lawrence Ortiz (He/Him/His)		
Member Regional Affairs Director Region II Alisha Nagpal (She/Her/Hers)		
Member Vice Chair III (She/Her/Hers) Guadalupe Lopez		
Member Vice Chair IV (She/Her/Hers) Arshmeet Kaur		
Member Vice Chair V (She/Her/Hers)		

## Internal Affairs Committee | Regular Meeting | September 20, 2024 at 5:00 P.M. PST

Jadah Wren		
Member Vice Chair VI (She/Her/Hers) Angela Ruiz		
Member Vice Chair VII (He/Him/His) Tuck Tucker		
Member Treasurer VIII (She/her/hers) Dennise Rusk		
Member Vice Chair IX (He/Him/His) Byron Stafford		
Member Vice Chair X (He/Him/His) Rahime Demiciri		
Ex-Officio	Present	Absent
Advisory Member President (He/Him/His) Ivan Hernandez		

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda

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

### D. Approval of the Minutes

The Internal Affairs Committee will consider the approval of the meeting minutes from the previous meeting which occurred on May 18th, 2024

### E. Public Comment

This meeting segment is reserved for any member of the public desiring to address the SSCCC Internal Affairs 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 Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Vice President, at <a href="mailto:vp@ssccc.org">vp@ssccc.org</a>, 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. Committee Roundtable

## (Committee | 10 Minutes | Discussion)

During this time the Internal Affairs Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective internal committee.

### III. BUSINESS

### A. Committee Vice Chair Election

## (VP Simon | 15 Minutes | Discussion/Action)

The Internal Affairs Committee will hold a committee vice chair election for the 2024-2025 term.

## B. Regional Vice Chair Duties & Responsibilities

## (VP Simon | 15 Minutes | Information/Discussion)

The Internal Affairs Committee will receive a brief overview of the job duties and responsibilities of the regional Vice Chair and their purviews.

### C. IAC Committee Charge Review and Goals for this term

## (VP Simon | 15 Minutes | Information/Discussion/Action)

The Internal Affairs Committee will receive an overview, and potentially alter the language of the SSCCC Internal Affairs Committee Charge to reflect any changes and priorities for this coming year.

### D. Regional Accountability & Stipend Policy and Procedure

## (VP Simon & Staff | 15 Minutes | Information/Discussion)

The Internal Affairs Committee will consider recommending revisions to the Region Accountability and Stipend policy approved by the board of directors.

### E. IAC Committee Standard Meeting Dates & Time

## (VP Simon | 10 Minutes | Discussion/Action)

The Internal Affairs Committee will consider and potentially establish a recurring date and time of the month to meet.

### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Internal Affairs 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