**REGION IX**

**STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES**



**1102 Q Street, 6th Floor, Sacramento, CA 95811**

[**www.studentsenateccc.org**](http://www.studentsenateccc.org)

**Region IX Executive Board | Regular Meeting Agenda | July 10, 2020 at 2:00 PM**

**NOTICE IS HEREBY GIVEN** that the **Region IX Executive Board** will hold a **Regular Meeting** on **July 10, 2020** at **2:00 PM** via **Teleconference and Zoom.** The Committee 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 Committee Chair, **Gerardo Chavez**, at [**radregionix@studentsenateccc.org**](mailto:radregionix@studentsenateccc.org), no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Chancellor’s Office will make efforts to meet requests made after such date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

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| **Meeting Location**: Via Teleconference and Zoom |
| **Computer/Zoom Users:**  [**https://cccconfer.zoom.us/j/9513335615**](https://cccconfer.zoom.us/j/9513335615)  **Telephone Users:**  **(669) 900-6833 or (646) 876-9923**  **Meeting ID:**  **951 333 5615**  **Google Drive:**  [**https://drive.google.com/drive/u/1/folders/0B92kx\_RHkucBbm11YmlZcEVXYVE**](https://drive.google.com/drive/u/1/folders/0B92kx_RHkucBbm11YmlZcEVXYVE) |

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| **Members** | **Teleconference Location** |
| **Chair/ Regional Affairs Director**  Gerardo Chavez | 4800 Magnolia Ave, Riverside, CA 92506 |
| **Vice Chair**  **{VACANT}** | --------- |
| **Legislative Affairs Director**  Ivan Hess | 4800 Magnolia Ave, Riverside, CA 92506 |
| **Treasurer**  Lauren Sanders | 5885 Haven Ave, Rancho Cucamonga, CA 91737 |
| **Communication Officer**  Stefany Perez | 4800 Magnolia Ave, Riverside, CA 92506 |

1. **ORDER OF BUSINESS**

* **Call to Order**
* **Roll Call**

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| **Members** | **Present** | **Absent** |
| **Chair/ Regional Affairs Director**  Gerardo Chavez |  |  |
| **Legislative Affairs Director**  Ivan Hess |  |  |
| **Treasurer**  Lauren Sanders |  |  |
| **Communication Officer**  Stefany Perez |  |  |

* **Adoption of Agenda**
* [**Approval of Minutes**](https://docs.google.com/document/d/1X0vrtaPcKJ8c1bd8lzsaZMFlHqMwOQCaY4-Ebwq0nUM/edit)
* **Public Comment**

*This segment of the meeting is reserved for persons desiring to address the 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. For further information, please contact Gerardo Chavez, at* [*radregonix@studentsenateccc.org*](mailto:radregonix@studentsenateccc.org) *​​for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

1. **BUSINESS ITEMS**
2. **Rules and Expectations**

**(Chair|10 mins)|Discussion**

*The Executive Board shall discuss rules and expectations for its meetings.*

1. **Executive Goals**

**(Committee|30 mins)|Discussion/Action**

*The Executive Board shall discuss and possibly take action on setting its goals for the 2020-2021 term.*

1. **Executive Committee Standing Meeting Dates and Times**

**(Committee|10 mins)|Discussion/Action**

*The Executive Board shall discuss and possibly take action on standing regular meetings for the 2020-2021 term.*

1. **July 31st Region IX Delegate Assembly**

**(Committee|15 mins)|Discussion**

*The Executive Board shall discuss the first Delegate Assembly meeting and expectations.*

1. **Executive Roundtable**

**(Committee|10 mins)|Discussion/Action**

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

1. **COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Committee Members 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.*

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the 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. For further information, please contact Gerardo Chavez, at* [*radregonix@studentsenateccc.org*](mailto:radregonix@studentsenateccc.org) *​​for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

1. **ADJOURNMENT**