

Region V Agenda

Date/Time: Friday, March 27th, 2020 @ 5:00 pm Location: Zoom Teleconference Zoom Meeting ID: 7218316639

Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/my/regionvzoom

<u>Call-In Info:</u> +1 669 900 6833 (US Toll)

Meeting ID: 7218316639

Agenda Materials:

March 2020

Call-in Center Location Information

Please note that Region V cannot guarantee that any person will be present at the following locations and these locations should be considered "prospective" locations. Please inquire about call in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region V, Stephen Kodur at radregionv@studentsenateccc.org. Due to the COVID-19 pandemic, none of the following call-in centers should be open. The only call in center that will be required is 9364 Avenue 392, Dinuba CA 93618.

Bakersfield College	1801 Panorama Dr, Bakersfield, CA 93305	
Cerro Coso Community College	3000 College Heights Blvd, Ridgecrest, CA 93555	
Clovis Community College	10309 North Willow Ave, Fresno, CA 93730	
College of the Sequoias	915 S Mooney Blvd, Visalia, CA 93277	
Fresno City College	1101 E University Ave, Fresno, CA 93741	

Madera Community College Center	30277 Avenue 12, Madera, CA 93638		
Merced College	3600 M St, Merced, CA 95348		
Modesto Junior College	435 College Ave, Modesto, CA 95350		
Porterville College	100 E College Ave, Porterville, CA 93257		
Reedley College	995 N Reed Ave, Reedley, CA 93654		
West Hills College-Coalinga	300 W Cherry Ln, Coalinga, CA 93210		
West Hills College: Lemoore	555 College Ave, Lemoore, CA 93245		

NOTICE IS HEREBY GIVEN that Region V of the Student Senate for California Community Colleges will hold a regular meeting on Friday, March 27th, 2020, through Zoom conference. The meeting time and location are noted above, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Stephen Kodur, at radregionv@studentsenateccc.org.

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

I. Order of Business

- A. Call to Order
- B. Roll Call

Executive Board Position	Name	Present/Absent	
Regional Affairs Director/Chair	Stephen Kodur		
Legislative Affairs Director	Johnathon Maddon		
Vice Chair	Emma McNellis		
Treasurer	Gracelda Scott		
Communications Officer	Jasmine De La Rosa		
Regional Advisor	Nicky Damania		

College	Status	P/A	College	Status	P/A
Bakersfield College	Active		Merced College	Active	
Cerro Coso Community College	Active		Modesto College	Inactive	
Clovis Community College	Active		Porterville College	Inactive	
College of the Sequoias	Active		Reedley College	Active	
Fresno City College	Inactive		West Hills College-Coalinga	Active	
Madera Community College Center	Inactive		West Hills College-Lemoore	Active	

C. Amendments to the Agenda

(5 min)

The Region V Delegate Assembly will consider any amendments to the agenda.

D. Reading & Approval of Minutes

(5 min)

(15 min)

The Region V Delegate Assembly will consider approval of the minutes from the last two meetings.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region V Delegate Assembly and Executive Board on any matter of concern, stated on the agenda or not. 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 V Delegate Assembly and Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Region V Chair for the item of discussion to be placed on a future agenda. (Brown Act \$54954.3)

II. Special Orders

(45 mins)

A. COVID-19 Updates

The Region V Delegate Assembly will be discussing different stances their colleges are taking on COVID-19. The delegate assembly will also discuss the SSCCC COVID-19 letter and take action on supporting it.

III. Reports

Executive Board

Regional Affairs Director
(Stephen Kodur)

Legislative Affairs Director
(Johnathan Maddon)

Vice Chair
(Emma McNeilis)

Treasurer
(Gracelda Scott)
Communications Officer
(Jasmine De La Rosa)
Regional Advisor
(Nicky Damania)

Delegate Reports

Bakersfield College

Cerro Coso Community College

Clovis Community College

College of the Sequoias

Fresno City College

Madera Community College Center

Merced College

Modesto Junior College

Porterville College

Reedley College

West Hills College-Coalinga

West Hills College: Lemoore

IV. Standing Items

A. Delegate Roundtable

(30 mins)

The Region V Delegate Assembly will discuss informational items not on the agenda. No action will be taken.

B. Committee Appointments

(10 mins)

The Region V Delegate Assembly will discuss committee assignments and will take action to appoint those students to their respective committees.

V. Old Business

A. <u>Prop 13</u>

The Region V Delegate Assembly will discuss Proposition 13 and may take action on a stance for the region.

B. Constitution and Bylaws Changes

(45 mins)

(15 mins)

The Region V Delegate Assembly will discuss the changes to be made to the SSCCC Constitution and Bylaws. They may take action on recommendations or support for the changes before the upcoming General Assembly.

VI. New Business

A. General Assembly Resolutions

(45 mins)

The Region V Delegate Assembly will review the General Assembly Resolutions that were submitted for the 2020 General Assembly.

B. AB 1504 Implementation

(30 mins)

The Region V Delegate Assembly will discuss procedures for the \$2 SRF.

C. Strategic Plan

(20 mins)

The Region V Delegate Assembly will discuss the SSCCC Strategic Plan.

D. BOG Student Representative Application

(5 mins)

(5 mins)

The Region V Delegate Assembly will hear about the opportunity to serve on the Board of Governors.

E. <u>AB 2910</u>

The Region V Delegate Assembly will hear updates on AB 2910.

(5 mins)

F. General Assembly Donations

The Region V Delegate Assembly will discuss the status of donations for the Spring 2020 General Assembly.

VII. Future Meeting Times

Our next Region V meeting is scheduled for March 26th, 2020 at College of the Sequoias at 5:30 pm.

VIII. Communications from the Floor

This time is reserved for any Region V Delegate or member of the Executive Board to make announcements or speak on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

IX. Adjournment

*For agenda request items, please email the Regional Affairs Director, Stephen Kodur, at radregionv@studentsenateccc.org or the Legislative Affairs Director, Jonathan Maddon, at ladregionv@studentsenateccc.org.