

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Region X

1102 Q Street, 6th floor, Sacramento, CA 95811-6549

Office: (916) 445 -1729 | www.studentsenateccc.org

Region X Executive Board Meeting | Regular Meeting | January 11th at 2PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Region X Executive Board** will hold a **Regular Meeting** on **January 11th** at **2PM** via **Zoom Teleconference**. The meeting time and location are noted below.

The Region X Executive Board Meeting reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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, Acting Regional Affairs Director Rachel Alazar at vicechairregionx@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Rachel Alazar for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Executive Board Meeting will be made available for public inspection at this meeting. Materials prepared by Region X 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 in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: [Region X Executive Board Google Drive](#).

Meeting Location: Zoom Teleconference

Computer/Zoom Users:

[Zoom Link](#)

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<p>Telephone Users:</p> <p>Dial: (669)-900-6833</p> <p>Meeting ID: 932 7299 7884</p>
<p>REGION X EXECUTIVE BOARD GOOGLE DRIVE:</p> <p>Supplemental Materials</p>

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive	Members	PRESENT	ABSENT
Regional Affairs Director	<i>Vacant</i>		
Vice Chair	Rachel Alazar		
Legislative Affairs Director	Josh Potgieter		
Treasurer	Kaelin Mastronardi		
Communications Officer	Jorge Silva		

Present: **Absent:** **Needed for a quorum: 3/4**

C. Approval of the Agenda

The Executive Board will approve or deny the agenda for the January 11th 2020 meeting.

D. [Approval of Minutes](#)

The Executive Board will approve or deny the minutes from December 5th 2020. The minutes can be found in Google Drive.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X Executive Board on any matter of concern that is not stated

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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 X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Rachel Alazar, at vicechairregionx@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

A. College Inactivity Status

(5 minutes) (Discussion) (Acting RAD Alazar)

The Executive Board will discuss the activity statuses of colleges in the region and review any action that needs to be taken to find and or verify delegates.

IV. BUSINESS

A. Internal Committee Updates

(15 minutes) (Discussion)

The Executive Board will discuss the internal committees, review engagement plans, and discuss member retention plans.

B. Regional Transitional Plans

(20 minutes) (Discussion)

The Executive Board will discuss the Regional Plans for the remainder of 2021 and how they align with the approved Regional Priorities.

C. Region X Training and Spring Retreat

(30 minutes) (Discussion)

The Executive Board will review any training they believe necessary for the Executive Board and Delegates, as well as cover the logistics regarding the Region X January/Spring Retreat.

D. Region X LiveBinder

(5 minutes) (Discussion)

The Executive Board will review a finalized version of the LiveBinder and discuss any materials that need to be added.

E. Director Packets

(10 minutes) (Discussion)

The Executive Board will review the completed Regional Affairs Director Packet and provide updates on the remaining packets.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Executive Board 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.

VI. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Region X 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 X Executive Board may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Rachel Alazar, at vicechairregionx@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

VII. ADJOURNMENT