

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Region IX Finance Committee | Regular Meeting Agenda | **January 18, 2021 at 5:00 PM**

**NOTICE IS HEREBY GIVEN** that the Region IX Finance Committee will hold a **Regular Meeting** on **01/18/2021 at 5:00 PM** via **Zoom and Teleconference**. The Region IX Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX Finance 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 **Chair, Marlon Haddock, treasurerregionix@studentsenateccc.org**, no less than three working days prior to the meeting. The SCCC Region IX Finance Committee will make efforts to meet requests made after such date, if possible.

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

[https://docs.google.com/document/d/1Dw7\\_YsZixTn5BY46e9fJO09-ZZJe3ahZRXQPw2O7eS0/e/dit?usp=sharing](https://docs.google.com/document/d/1Dw7_YsZixTn5BY46e9fJO09-ZZJe3ahZRXQPw2O7eS0/e/dit?usp=sharing)

## Teleconference

### Join Zoom Meeting

<https://cccconfer.zoom.us/my/regionix>

### Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

### Meeting ID:

951 333 5615

### Agenda Materials:

<https://drive.google.com/drive/folders/1wFhhLrAjfQiA7X0F1NLe34bYflgvus2S?usp=sharing>

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## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Committee Membership	Present	Absent
<b>*Chair</b> Marlon Haddock		
<b>Vice Chair</b> Vacant		
<b>Barstow College</b> David Doss		
<b>Victor Valley College</b> Nathaniel Pond		
<b>**Regional Affairs Director</b> Gerardo Chavez		
<b>**Region IX Vice Chair</b> Stefany		
<b>3/4 NEEDED FOR QUORUM</b> <i>NOTE: Only the Chair and voting members count towards quorum</i>	<b>PRESENT:</b>	<b>ABSENT:</b>

### C. Adoption of the Agenda | 5 mins.

*The Region IX Finance Committee will consider any amendments to the agenda.*

### D. [Approval of the Minutes](#) | 5 mins.

*The Region IX Finance Committee will approve the minutes of the prior meeting.*

### E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Region IX Finance 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 Region IX Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the **Chair, Marlon Haddock**, [treasurerregionix@studentsenateccc.org](mailto:treasurerregionix@studentsenateccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

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## **II. BUSINESS**

### **1. Elect Vice Chair**

#### **Discussion/Action (5 mins)**

*The Committee shall select a Vice Chair of the Region IX Finance Committee.*

### **2. Create Expenditure Policy**

#### **Discussion/Action (40 mins)**

*The committee shall discuss the creation of a Region IX Expenditure procedure based on the newly established financial policy.*

### **3. Establish Meeting Dates and Times**

#### **Discussion/Action (10 mins)**

*The committee shall discuss when future meetings should take place.*

## **III. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Region IX Finance 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.*

## **IV. ADJOURNMENT**