# Student Senate for California Community Colleges - Region V

July 31st, 2015

5:15-9:00pm

Fresno City College Building: College Center

1101 E. University Avenue Room: Senate Chambers

Fresno, CA 93741 (Potluck – if in attendance please

try to bring something)

Call-In Center Location Information

*Please note that there may or may not be any person at these call in locations, for Region V cannot guarantee that a person will be present at these locations and these locations should be considered “Perspective” locations. Please inquire about call in locations before.com the meeting starts, inquiries can be made to the Chair of Region V: regionvchair@gmail*

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| --- | --- | --- | --- |
| Delta College  5151 Pacific Ave Stockton, CA 95207 |  |  | Bakersfield College  1801 Panorama Dr.  Bakersfield, CA 93305 |
| Reedley College  995 N Reed Ave  Reedley, CA 93654 |  |  | Modesto Junior College  2201 Blue Gum Ave.  Modesto, CA 95358 |
| College of the Sequoias  915 S Mooney Blvd  Visalia, CA 93277 |  |  | Porterville College  100 E College Ave  Porterville, CA 93257 |
| Clovis Community College Center  10309 N Willow Ave  Fresno, CA 93730 |  |  | Merced College  3600 M St  Merced, CA 95348 |
| West Hills College  Lemoore  555 College Ave  Lemoore, California 93245 |  |  | West Hills College Coalinga  300 Cherry Lane  Coalinga, CA 93210 |
| Madera Center  30277 Avenue 12  Madera, CA 93638 |  |  | Columbia College  11600 Columbia College Dr.  Sonora, CA 95370 |

# Call-in Information

Dial: 1-719-785-4469

Or 1-888-450-4821

Passcode: 411720

**NOTICE IS HEREBY GIVEN** that Region V of the Student Senate for California

Community Colleges will hold a meeting on July 31st, 2015 at 5:15pm at Fresno City College. 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 anything else related to Region V, can be directed to Chair Giovanni Ruiz at regionvchair@gmail.com.

1. **Call to Order**
2. **Roll Call (5min.)**

|  |  |  |
| --- | --- | --- |
| Executive Officers | Delegates |  |
| Chair: G. Ruiz  Vice Chair: K. Arellano  Justice: M. Jones  Treasurer: M. Tirado  Communications: B. Vogt | Active:  Modesto:  Columbia:  Porterville: | Inactive:  Delta: Coalinga:  Merced: |

Secretary: C. Ramirez-Sanchez Bakersfield: Oakhurst/Madera:

Governance and Policy Senators: Clovis:

C. Sedano Fresno:

V. Chavarin Lemoore:

External Affairs Senator:

T. Childress:

1. **Public Comment (15min.)**

This time is reserved for members of the public to address the Region on items not appearing on the agenda. Each speaker is entitled to three minutes per item for a total of fifteen minutes.

1. **Adoption of Agenda (5min.)**
2. **Approval of Minutes** 
   1. June 26th, 2015
3. **Chairs Welcome (10min) G. Ruiz**
   1. The chair will address Region V and Welcome the New Term 2015-2016
4. **Action Items** 
   1. Region V Committee Appointments
      1. The Region will be briefed on committee affairs and shall appoint members to said committees. This shall be a standing item throughout the school year.
5. **Discussion Items (Possible Action for Removal)** 
   1. **Senator misconduct** 
      1. Region V will discuss and possibly take action regarding a concern brought forward to the region. The concern involves possible misconduct in violation of the Brown Act by Senator V. Chavarin, This item was submitted as an agenda item request.
6. **Discussion Items (Possible Action)**
   1. **Region V SWOT Analysis Review**
      1. The Region will review and discuss the strengths, weaknesses, opportunities, and threats of Region V as found in the SWOT analysis.
   2. **Region V Goals**
      1. The Region will discuss setting goals for the new term and work on a strategic plan to achieve those goals.
   3. **Region V Outreach Efforts**
      1. The Region will discuss and possibly take action on outreach efforts to increase active membership of colleges in the region.
7. **Discussion Items (No Action)** 
   1. Legislative Update (30min.)
      1. The Region will be briefed on updates regarding the California Legislature and legislation concerning education.
   2. Next Region V Meeting(s) Region V Chair (10min)
      1. The Region will discuss region v meeting dates and locations, discussion will be led by the Region V Chair
8. **Communications from floor (30min.)** 
   1. Delegates
   2. Executives
   3. Committees
      1. Governmental Relations
      2. Budget Advisory
      3. Public Relations
      4. Rules
9. **Announcements**
10. **Adjournment**