

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 | <u>www.ssccc.org</u>

Region X Delegate Assembly | Regular Meeting Agenda | Friday, June 24th, 2022 at 12:45 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region X Delegate Assembly will hold a **Regular Meeting** on **Friday, June 24th, 2022 at 12:45 P.M. Pacific Standard Time via Zoom Teleconference.** The Region X Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region X Delegate Assembly 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, Vice President of Regional Affairs, Jenn Galinato, at <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a> no less than three working days prior to the meeting. The Region X Delegate Assembly 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 X Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region X Delegate Assembly 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: Region X Delegate Assembly

## Teleconference Zoom

# **Join Zoom Meeting**

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

#### Call-In Info:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

#### **Meeting ID:**

259 418 3669 or sscccvpra

#### **Agenda Materials:**

June Delegate Assembly

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# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Officers:	Call-In Location:		
Regional Affairs Director VACANT	N/A		
Vice Chair VACANT	N/A		
Legislative Affairs Director Kenneth Vallesteros (he/him/his)	N/A		
Treasurer VACANT	N/A		
Communications Officer VACANT	N/A		

Delegates:	Call-In Location:
Cuyamaca College INACTIVE	N/A
Grossmont College INACTIVE	N/A
Imperial Valley College INACTIVE	N/A
MiraCosta College  Main Delegate: Inayah Abdulmateen (she/her/hers)  Alternate Delegate: VACANT	N/A
Palomar College INACTIVE	N/A
San Diego City College INACTIVE	N/A
San Diego Mesa College INACTIVE	N/A
San Diego Miramar College  Main Delegate: Jorge Morales (he/him/his)  Alternate Delegate: VACANT	N/A
Southwestern College INACTIVE	N/A

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#### C. Adoption of the Agenda | 3 minutes.

The Region X Delegate Assembly will consider any amendments or adopt the agenda as presented.

#### D. Consent Agenda | 3 minutes

# 1. Approval of the Minutes

The Region X Delegate Assembly will approve the minutes from the previous meetings that were held on <u>Sunday, November 28th, 2021</u>; <u>Friday, March 18th, 2022</u>; <u>Friday, April 22nd, 2022</u>; and <u>Friday, May 20th, 2022</u>

## 2. Regional Officer Accountability and Stipend Reports

The Region X Delegate Assembly will approve accountability and stipend reports from July 2021 through May 2022.

## E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X Delegate Assembly 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 Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Vice President of Regional Affairs, Jenn Galinato, at <a href="mailto:vpra@ssccc.org">vpra@ssccc.org</a> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

## A. Board of Directors and Legislative Update

#### VPRA Galinato and LAD Vallesteros | 30 minutes | Information

The Region X Delegate Assembly will hear of updates that occurred during the May Board of Directors meeting.

#### **B.** Upcoming SSCCC Events

# VPRA Galinato | 10 minutes | Information

The Region X Delegate Assembly will receive information and discuss upcoming events within the SSCCC.

#### C. Delegate Roundtable

#### VPRA Galinato | 10 minutes | Information/Discussion

The Region X Delegate Assembly will hear and discuss updates from each Delegate pertaining to their college.

#### III. NEW BUSINESS

#### A. 2022-2023 Regional Elections

# VPRA Galinato | 60 minutes | Information/Discussion/Action

The Region X Delegate Assembly will receive information, discuss, and potentially take action on the regional elections for the 2022 through 2023 term.

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## B. Regional Legislative Visits

#### LAD Vallesteros | 15 minutes | Information/Discussion/Action

The Region X Delegate Assembly will receive information, discuss, and potentially take action on the regional

# C. Spring State of the Region VPRA Galinato | 10 minutes | Information

The Region X Delegate Assembly will receive information pertaining to the spring State of the Region address

#### D. Regional Transition and Turnover

#### VPRA Galinato | 10 minutes | Information

The Region X Delegate Assembly will receive information pertaining to the upcoming regional transition and turnover.

#### IV. <u>REPORTS</u>

A. Region Officer Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	vc	Treasurer	Comms Officer
-	N	-	-	-

B. <u>Delegate Reports</u> | Additional Oral Reports (1 min-max)
[Submitted Reports: Y] [Not Submitted: N] [Excused: E] [Inactive College: -]

СС	GC	IVC	МСС	PC	SDCC	SD Mesa	SD Miramar	sc
-	-	-	E	-	•	-	E	-

C. <u>Internal Operating Committee Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: Y] [Not Submitted: N] [Excused: E]

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	-	-	-

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the Region X Delegate Assembly 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. ADJOURNMENT