

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 | www.studentsenateccc.org

Region IV Delegate Assembly | Regular Meeting Agenda | Friday, November 5th at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region IV Executive Board will hold a Regular Meeting on Friday, November 5th, 2021 at 6:00 P.M. Pacific Standard Time via Zoom and Teleconference. The Region IV Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV 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, Regional Affairs Director Katherine Rumph <a href="mailto:radregioniv@ssccc.org">radregioniv@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Region IV 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 IV Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IV 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.

# Meeting Location: Zoom Teleconference

### Join Zoom Meeting

https://ccconfer.zoom.us/j/94715122079

#### Call-In Info:

+16699006833,94715122079# +13462487799,94715122079#

#### **Meeting ID:**

947 1512 2079

#### **Agenda Materials:**

November Executive Board

## Region IV Delegate Assembly | Regular Meeting Agenda | Friday, November 5th at 6:00 P.M. PST

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference
Regional Affairs Director  Katherine Rumph	N/A
<b>Vice Chair</b> Daniel Orta	N/A
Legislative Affairs Director Roann Acot	N/A
<b>Treasurer</b> Michelle Fernandez	N/A
Communications Officer Patric Tipton	N/A

Delegates	Location: Zoom Teleconference
Cabrillo College  Main Delegate: Krystal Buenrostro  Alternate Delegate: Vacant	N/A
<b>De Anza College</b> Main Delegate: Erin Valdecanas Alternate Delegate: Vacant	N/A
Evergreen College  Main Delegate: Kiana Wood Munoz  Alternate Delegate: Vacant	N/A
Foothill College  Main Delegate: Michael Xu  Alternate Delegate: Vacant	N/A
Gavilan College  Main Delegate: Aileen Romero  Alternate Delegate: Vacant	N/A
Hartnell College Main Delegate: Seren Lara Alternate Delegate: Vacant	N/A
Mission College INACTIVE	N/A

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Monterey Peninsula College INACTIVE	N/A
Ohlone College  Main Delegate: Catherine Simon  Alternate Delegate: Vacant	N/A
San Jose College Main Delegate: Robert Andrade Alternate Delegate: Vacant	N/A
West Valley College  Main Delegate: David Pan  Alternate Delegate: Vacant	N/A

## C. Adoption of the Agenda | 3 minutes

The Region IV Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

## D. Adoption of the Consent Agenda | 3 minutes

The Region IV Delegate Assembly will consider the following items for approval on the consent agenda:

#### 1. Approval of the Minutes

The Region IV Delegate Assembly will consider for approval of the meeting minutes from the previous meeting that occurred on Wednesday, September 29th, 2021.

#### 2. Region IV Standard Meeting Dates and Times

The Region IV Delegate Assembly will consider for approval the standard meeting dates and time for Region IV's Delegate Assembly meetings for the 2021 through 2022 term.

#### **E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Region IV 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 IV Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Katherine Rumph radregioniv@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ORDERS

#### A. Board of Directors Update

RAD Rumph and LAD Acot | 15 minutes | Information/Discussion

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

#### **B.** Delegate Roundtable

## RAD Rumph | 15 minutes | Discussion

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

#### III. BUSINESS

#### A. Introduction to the SSCCC

## RAD Rumph and VPRA Galinato | 30 minutes | Information

The Region IV Executive Board will receive information pertaining to the organization.

## **B.** Delegate Training

#### RAD Rumph | 10 minutes | Information

The Region IV Delegate Assembly will receive information pertaining to the role of the delegate.

#### C. Regional Internal Committee Appointments

#### The Region IV Executive Board | 15 minutes | Discussion

The Region IV Executive Board will discuss any topics pertaining to the region.

#### D. SSCCC Resolution Implementation

#### RAD Rumph | 10 minutes | Information/Discussion/Action

The Region IV Executive Board will receive information, discuss, and potentially take action on the regional activation plan.

#### E. Future Meeting Dates and Times

#### RAD Rumph | 10 Mins | Information/Discussion/Action

The Region IV Executive Board will receive information, discuss, and potentially take action on standard meeting dates and times.

#### IV. REPORTS

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

RAD	LAD	VC	Comms Officer	Treasurer
Y	N	N	-	

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# B. Delegate Reports | Additional Oral Reports (1 min-max) [Submitted Reports: Y] [Not Submitted: N] [Inactive College: -]

Cabrillo College	De Anza College	Evergreen College	Foothill College	Gavilan College	Hartnell College	Mission College
N	-	-	N	N	N	N
Monterey Peninsula College	Ohlone College	San Jose City College	West Valley College			
N	N	2	-			

## C. Internal Operating Committee Reports | Additional Oral Reports

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

## V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IV 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