

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

Region II Delegate Assembly | Regular Meeting Agenda | April 8th, 2023 6:00 P.M.

NOTICE IS HEREBY GIVEN that the Region II Delegate Assembly will hold a Regular Meeting on 04/08/2023 at 6:00 P.M. PST at 3835 Freeport Boulevard Sacramento, CA 95822 and via Teleconference. The Region II Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region II 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 Student Senate for California Community Colleges Region II Regional Affairs Director, Haily Holston at <a href="mailto:radregionii@ssccc.org">radregionii@ssccc.org</a>, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region II Regional Affairs Director for any agenda-related questions.

# **Meeting Location:**

3835 Freeport Boulevard Sacramento, CA 95822, South Gym and Zoom Teleconference

# **Join Zoom Meeting**

# Call-In Info:

+1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

# Meeting ID:

632 839 9986

# **Supplemental Materials:**

April 8th, 2023

# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

<b>Executive Board</b> Legend: *Non-Voting/**Ex-Officio	Location
Regional Affairs Director* Haily Holston (She/Her)	Sacramento City College South Gym 3835 Freeport Blvd, Sacramento CA, 95822
Vice Chair Vacant	N/A

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Legislative Affairs Director*  Vacant	N/A N/A	
Treasurer Vacant		
Communications Officer*  Marissa Galvan	6592 Romanzo Way, Elk Grove California, 95758	

Delegates	Location	
American River College  Main Delegate: N/A  Alternate Delegate: Vacant	N/A	
CalBright College  Main Delegate: Michael Wai (He/Him/His)  Alternate Delegate: Vacant	5008 Temple City Blvd Temple City, CA 91780	
Columbia College  Main Delegate: Ashley Escalera (She/Her/Hers)  Alternate Delegate: Vacant	133 Old Wards Ferry Rd, Sonora, CA 95370	
Cosumnes River College  Main Delegate: Jocelin Avila (She/Her/Hers)  Alternate Delegate: Vacant	605 Douglas St, Apt 204, West Sacramento California	
Folsom Lake College  Main Delegate: Alisha Nagpal  Alternate Delegate: Vacant	868 Hildebrand Circle, Folsom, CA 95630	
Lake Tahoe College Inactive	N/A	
Napa Valley College Inactive	N/A	
Sacramento City College  Main Delegate: Desiree Jauregui  Alternate Delegate: Marissa Galvan (She/Her/Hers)	Sacramento City College South Gym 3835 Freeport Blvd, Sacramento CA, 95822	
San Joaquin Delta College Main Delegate: Fabian Molina Alternate Delegate: Vacant	412 E El Campo Ave	
Santa Rosa Junior College Inactive	N/A	
Sierra College Main Delegate: Abba Schwartz Alternate Delegate: Vacant	1107 Creek Ridge Ct. Roseville, CA 95747	
Solano College Inactive	N/A	
Woodland College  Main Delegate: Henna Sandhu (She/Her/Hers)  Alternate Delegate: Vacant	2213 Armus Street, Woodland California	

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Yuba College	1719 Franklin Rd,
Main Delegate: Wendy Talifero (She/Her/Hers)	Yuba City, CA 95993
Alternate Delegate: N/A	

# C. Brown Act AB 2449 Teleconference Exemption Requests.

The Region II Delegate Assembly shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).

# D. Adoption of the Agenda | 3 minutes.

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

# E. Approval of the Minutes | 3 minutes.

The Region II Delegate Assembly will consider the approval of the meeting minutes from the previous meeting which occurred on <u>Friday, March 31st, 2023.</u>

#### F. Public Comment

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

# II. STANDING ITEMS

# A. Delegate Roundtable

# Delegate Assembly | 10 Minutes | Information/Discussion

During this time the Region II Delegate Assembly will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to each individual college and the region in its entirety.

#### **B.** Board of Directors Update

# RAD II Holston | 10 Minutes | Information/Discussion

The Region II Delegate Assembly will receive an informational update regarding the most recent actions discussed at the SSCCC February Board of Directors meeting.

# C. Legislative & Budget Update

# RAD II Holston | 10 Minutes | Information/Discussion

The Region VI Delegate Assembly will receive an informational update regarding the legislative priorities of the SSCCC, and any action pertaining to statewide advocacy.

# Region II Delegate Assembly | Regular Meeting Agenda | April 8th, 2023 at 6:00 P.M.

# D. Accountability & Stipend Report

# RAD II Holston | 10 Minutes | Information/Discussion

The Region II Delegate Assembly will discuss and potentially take action on Region II's Accountability and Stipend reports for the entirety of the term thus far.

# III. BUSINESS

A. Internal Committee Assignments/Overview

# RAD II Holston | 25 minutes | Information/Discussion/Action

The Region II Delegate Assembly will receive information regarding Region II Internal Committee's and possibly take action to appoint delegates.

# **B.** Region II Executive Officer Elections

#### RAD II Holston | 30 Minutes | Information/Discussion/Action

The Region II Delegate Assembly will take action in electing the remaining Executive Officer vacancies to the Region II Executive Board for the remainder of the 2022-2023 term.

# C. Advocacy in April

# RAD II Holston | 10 Minutes | Information/Discussion

The Region II Delegate Assembly will discuss SSCCC's Advocacy in April Event.

#### IV. REPORTS

A. Regional Officer Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -] REPORTS CANNOT BE EXCUSED

RAD	LAD	VC	Comms Officer	Treasurer
Y	-	•	•	-

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

American River College	CalBright College	Columbia College	Cosumnes River College	Folsom Lake College	Lake Tahoe Community College	Napa Valley College
N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland Community College	Yuba College
N/A	N/A	N/A	N/A	N/A	N/A	N/A

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)

Executive Board	IAC	LAC	Communications Committee	Finance Committee
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N/A	N/A	N/A	N/A	N/A
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# V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region II Executive Officer or Delegate 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