

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

Region I Delegate Assembly | Regular Meeting Agenda | Thursday, June 30th at 10:00 A.M. PST

Meeting on Thursday, June 30th, 2022 at 10:00 A.M. Pacific Standard Time via Zoom

Teleconference. The Region I Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region I 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 vpra@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I 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 I Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region I 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region I Delegate Assembly Google Drive

Meeting Location: Zoom Teleconference

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 Board	Location	
Regional Affairs Director VACANT	N/A	
Vice Chair VACANT	N/A	
Legislative Affairs Director Harley Liggett (she/hers)	N/A	
Treasurer VACANT	N/A	
Communications Officer VACANT	N/A	

Delegates	Location	
Butte College Main Delegate: Avalon Vang (she/hers) Alternate Delegate: Vacant	N/A	
College of the Redwoods Main Delegate: Mason Koski (he/him/his they/them) Alternate Delegate: Vacant	N/A	
College of the Siskiyous INACTIVE	N/A	
Feather River College INACTIVE	N/A	
Lassen College INACTIVE	N/A	
Mendocino College Main Delegate: John Foucault (he/his) Alternate Delegate: Vacant	N/A	
Shasta College INACTIVE	N/A	

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C. Adoption of the Agenda | 3 minutes

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

D. Consent Agenda | 3 minutes

1. Approval of the Minutes

The Region I Delegate Assembly will approve of the meeting minutes from Monday, May 30th, 2022.

2. Regional Accountability and Stipend Reports

The Region I Delegate Assembly will approve of the regional accountability and stipend reports from May and June 2022

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region I 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 I 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 vpra@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 and Legislative Updates

VPRA Galinato and LAD Liggett | 10 minutes | Information

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

C. Delegate Roundtable

VPRA Galinato | 15 mins | Discussion

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

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III. NEW BUSINESS

A. 2022-2023 Regional Elections [Time Certain: 10:30 A.M.]

VPRA Galinato | 60 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action to elect the upcoming regional board for the 2022 through 2023 term

B. Regional Policies and Procedures

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action on the region's policies and procedures

C. 2022-2023 Delegate Assembly Meetings

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action on meeting locations for Delegate Assembly meetings

D. Fourth Quarter Regional Budget Report

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action regarding the fourth quarter regional budget report

E. Regional **Events** and **Fundraisers**

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action pertaining to regional events and fundraisers

F. Regional Lobby Visits and Legislative Priorities

VPRA Galinato and LAD Liggett | 30 minutes | Information/Discussion/Action

The Region I Delegate Assembly will receive information, discuss, and potentially take action pertaining to the spring regional lobby visits and regional legislative priorities

G. Spring State of the Region

VPRA Galinato | 15 minutes | Information/Discussion

The Region I Delegate Assembly receive information and discuss the spring 'State of the Region' address

H. Regional Transition and Turnover

VPRA Galinato | 10 minutes | Information

The Region I Delegate Assembly will receive information pertaining to the regional transition and turnover

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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	Comms Officer	Treasurer
-	E	-	-	-

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

Butte College	College of the Redwoods	College of the Siskiyous	Feather River College	Lassen College	Mendocino College	Shasta College
E	E	-		-	E	-

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

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

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region I 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