

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

Region II Delegate Assembly | Regular Meeting Agenda | January 30, 2023 12:00 PM

NOTICE IS HEREBY GIVEN that the Region II Delegate Assembly will hold a Regular Meeting on January 30, 2023 at 12:00 P.M. Pacific Standard Time via Zoom 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 Chair, Regional Affairs Director, Delashay Carmona-Benson, at radregionii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region II Delegate Assembly will make efforts to meet requests made after such a 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 II Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region II 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 II Drive

Meeting Location:Zoom Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/6328399986

Call-In Info:

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

Meeting ID:

632 839 9986

Supplemental Materials:

January 2023

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Executive Board Legend: *Non-Voting/**Ex-Officio	Location	
Regional Affairs Director* Delashay Carmona Benson (She/Her)	N/A	
Vice Chair Vacant	N/A	
Legislative Affairs Director* Haily Holston (She/Her)	N/A	
Treasurer Vacant	N/A	
Communications Officer* Dori Elder (She/Her)	N/A	

Delegates	Location
American River College Main Delegate: Molly Nealon (She/Her) Alternate Delegate: Vacant	N/A
CalBright College INACTIVE	N/A
Columbia College INACTIVE	N/A
Cosumnes River College INACTIVE	N/A
Folsom Lake College INACTIVE	N/A
Lake Tahoe College INACTIVE	N/A
Napa Valley College INACTIVE	N/A
Sacramento City College Marissa Galvan (She/Her) Alternate Delegate: Vacant	N/A
San Joaquin Delta College Main Delegate: Fabian Molina Alternate Delegate: Vacant	N/A
Santa Rosa Junior College Main Delegate: Matti Cottrell (they/them) Alternate Delegate: Vacant	N/A
Solano College INACTIVE	N/A

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Sierra College Main Delegate: Abba Schwartz Alternate Delegate: Vacant	N/A
Woodland College Main Delegate: Henna Sandhu (She/Her) Alternate Delegate: Vacant	N/A
Yuba College Main Delegate: Sykketa Young (She/Her) Alternate Delegate: Vacant	N/A

C. Adoption of the Agenda | 3 minutes.

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

D. Approval of the Minutes | 3 minutes.

The Region II Delegate Assembly will consider approving the minutes from the prior meeting. <u>December 15th, 2022</u>

E. 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, Delashay Carmona-Benson, at radregionii@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

RAD II Benson | 10 minutes | Information/Discussion

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

B. Board of Directors Update

RAD II Benson | 10 minutes | Information/Discussion

The Region II Delegate Assembly will receive information regarding the January Board of Directors Meeting

C. <u>Legislative Update</u>

LAD II Holston | 10 minutes | Information/Discussion

The Region II Delegate Assembly will receive information pertaining to legislative updates.

III. BUSINESS

A. General Assembly

RAD II Benson | 10 minutes | Information/Discussion

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The Region II Delegate Assembly will receive information on the 2023 SSCCC General Assembly.

B. Resolution Sponsorship

RAD II Benson | 20 minutes | Information/Discussion/Action

The Region II Delegate Assembly will discuss resolutions presented and possibly take action for Region II Sponsorship.

C. Region II SBA College Visits

RAD II Benson | 10 minutes | Information/Discussion/Action

The Region II Delegate Assembly will discuss the planned Region II SBA College Visits.

D. Delegate Roles and Responsibilities

RAD II Benson | 10 minutes | Information/Discussion

The Region II Delegate Assembly will receive information regarding delegate roles and responsibilities.

E. Internal Committee Assignments/Overview

RAD II Benson | 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.

F. Future Meeting Dates/Time

RAD II Benson | 5 minutes | Information/Discussion/Action

The Region II Delegate Assembly will possibly take action to approve a future recurring monthly meeting date and time.

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
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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
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Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland Community College	Yuba College

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

Executive Board	IAC	LAC	Communications Committee	Finance Committee
N/A	N/A	N/A	N/A	N/A

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