

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

Region II Delegate Assembly | Regular Meeting Agenda | September 27th, 2022 11:00 AM

NOTICE IS HEREBY GIVEN that the Region II Delegate Assembly will hold a **Regular Meeting** on September 27, 2022 at 11:00 **A.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, Vice President of Regional Affairs, Jessica Dominguex, at vpra@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://ccconfer.zoom.us/i/86577459672

Call-In Info:

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

Meeting ID:

865 7745 9672

Supplemental Materials:

September 2022

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Executive Board Legend: *Non-Voting/**Ex-Officio	Location
Chair* Vice President of Regional Affairs Jessica Dominguez	N/A
Regional Affairs Director Vacant	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: Nicole Nugent 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 INACTIVE	N/A
San Joaquin Delta College INACTIVE	N/A
Santa Rosa Junior College Main Delegate: Matti Cottrell (they/them) Alternate Delegate: Delashay Benson (she/her/ella)	N/A
Solano College INACTIVE	N/A

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Sierra College Main Delegate: Abbigail Schwartz Alternate Delegate: Vacant	N/A
Woodland College INACTIVE	N/A
Yuba College INACTIVE	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. No prior minutes.

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, Vice President of Regional Affairs, Jessica Dominguez, at vpra@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. STANDING ITEMS

A. Introductions

VPRA Dominguez | 10 minutes | Information

The Region II Delegate Assembly will participate in a round of introductions.

B. Board of Directors Update

VPRA Dominguez | 10 minutes | Information/Discussion

The Region II Delegate Assembly will receive information regarding the SSCCC Board of Directors.

C. Delegate Roundtable

VPRA Dominguez | 10 minutes | Information/Discussion

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

III. NEW BUSINESS

A. Regional Officer Special Elections

VPRA Dominguez | 45 minutes | Information/Discussion/Action

The Region II Delegate Assembly will receive information, discuss, and potentially take action on electing the regional board for the 2022 through 2023 term

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B. Legislative Update

LAD Holston | 15 minutes | Information/Discussion

The Region II Delegate Assembly will receive information regarding legislative updates.

C. Delegate Roles and Responsibilities VPRA Dominguez | 10 minutes | Information/Discussion

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

D. Introduction to the SSCCC

VPRA Dominguez | 25 minutes | Information/Discussion

The Region II Delegate Assembly will receive information introducing them to the SSCCC, upcoming events, and opportunities

IV. REPORTS

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

RAD	LAD	vc	Comms Officer	Treasurer
-	E	-	E	-

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

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

Executive Board	IAC	LAC	Communications Committee	Finance Committee
E	E	E	E	E

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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