

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, February 17th at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Region V Delegate Assembly will hold a **Regular Meeting** on **Thursday, February 17th, 2022 at 6:00 P.M. Pacific Standard Time.** The Region V Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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 Aaron Villarreal at radregionv@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region V 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 V Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region V 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 V Delegate Assembly Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/my/radregionv

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

Meeting ID:

721 831 6639 or radregionv

Agenda Materials:

February Delegate Assembly

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, January 20th 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 Aaron Villarreal	N/A
Vice Chair Alexis Rodriguez	N/A
Legislative Affairs Director Galo Jimenez	N/A
Treasurer Vacant	N/A
Communications Officer Chelsey Reyes	N/A

Delegates	Location: Zoom Teleconference
Bakersfield College INACTIVE	N/A
Cerro Coso Community College Main Delegate: Mia Guzman Alternate Delegate: Vacant	N/A
Clovis Community College Main Delegate: Sara Amin Alternate Delegate: Vacant	N/A
College of the Sequoias Main Delegate: Fatima Ali Alternate Delegate: Vacant	N/A
Fresno City College INACTIVE	N/A
Madera Community College Main Delegate: Jonathan Stoermer Alternate Delegate: Vacant	N/A
Merced College Main Delegate: Johanna Hibma Alternate Delegate: Tarence LaRon McCullough Sr.	N/A
Modesto College INACTIVE	N/A
Porterville College Main Delegate: Carlos Rodriguez Alternate Delegate: Vacant	N/A

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, January 20th at 6:00 P.M. PST

Reedley College Main Delegate: Dulce Garcia Huizar Alternate Delegate: Vacant	N/A
West Hills College-Coalinga INACTIVE	N/A
West Hills College-Lemoore Main Delegate: Nathalia Morales Alternate Delegate: Vacant	N/A

C. Adoption of the Agenda | 3 minutes

The Region V 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 V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>Thursday, January 20th, 2022</u>

2. Standard Meeting Dates and Times

The Region V Delegate Assembly will approve of the upcoming meeting dates for future meetings for the remainder of the 2021 through 2022 term.

E. Public Comment

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

II. STANDING ITEMS

A. Board of Directors and Legislative Update

RAD Villarreal and LAD Jimenez | 10 minutes | Information

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

B. Delegate Roundtable

RAD Villarreal | 20 minutes | Information/Discussion

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

III. BUSINESS

A. State of the Region

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, January 20th at 6:00 P.M. PST

RAD Villarreal | 5 minutes | Information

The Region V Delegate Assembly will hear information pertaining to the state of the region.

B. Regional Officer Elections

RAD Villarreal | 60 minutes | Action

The Region V Delegate Assembly will elect the regional board for the 2021 through 2022 term.

C. Internal Committee Appointments

The Region V Executive Board | 15 minutes | Information/Discussion/Action
The Region V Delegate Assembly will consider for approval any appointments to
be made for the regional internal committees.

D. 2020 and 2021 RAC Resolution Toolkits

RAD Villarreal and VPRA Galinato | 15 minutes | Information/Discussion
The Region V Delegate Assembly will receive information and discuss the RAC resolution toolkits.

E. Upcoming SSCCC Events

RAD Villarreal and LAD Jimenez | 10 minutes | Information/Discussion
The Region V Delegate Assembly will hear information pertaining to upcoming events within the SSCCC.

F. Delegate Training

RAD Villarreal and VPRA Galinato | 10 minutes | Information

The Region V Delegate Assembly will receive information pertaining to delegate training.

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	E	E	E	-

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

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias College	Fresno City College	Madera Community College
E	E	E	E	-	E

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, January 20th at 6:00 P.M. PST

Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
E	-	E	E	E	Y

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

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

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V 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