

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, June 16th at 6:00 P.M. PST

Meeting on Thursday, June 16th, 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 <a href="mailto:radregionv@ssccc.org">radregionv@ssccc.org</a>, 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 radregiony

#### **Agenda Materials:**

June Delegate Assembly

## Region V Delegate Assembly | Regular Meeting Agenda | Thursday, June 16th 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 Vacant	N/A	
<b>Legislative Affairs Director</b> Galo Jimenez	N/A	
<b>Treasurer</b> Joshua Simon	N/A	
Communications Officer  Vacant	N/A	

Delegates	Location: Zoom Teleconference	
<b>Bakersfield College</b> Main Delegate: Harvind Grewal Alternate Delegate: <b>Vacant</b>	N/A	
Cerro Coso Community College INACTIVE	N/A	
Clovis Community College INACTIVE	N/A	
College of the Sequoias INACTIVE	N/A	
Fresno City College INACTIVE	N/A	
Madera Community College  Main Delegate: Jonathan Stoermer  Alternate Delegate: Vacant	N/A	
Merced College INACTIVE	N/A	
Modesto College INACTIVE	N/A	
Porterville College INACTIVE	N/A	
<b>Reedley College</b> Main Delegate: Dulce Garcia Huizar (she/hers) Alternate Delegate: <b>Vacant</b>	N/A	

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West Hills College-Coalinga INACTIVE	N/A
West Hills College-Lemoore Main Delegate: Nathalia Morales (she/hers) 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 Thursday, May 19th, 2022.

#### 2. Regional Accountability and Stipend Reports

The Region V Delegate Assembly will receive information, discuss, and potentially take action on the regional accountability and stipend reports.

#### 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 <a href="radregionv@ssccc.org">radregionv@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

#### A. 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.

#### B. Board of Directors and Legislative Updates

RAD Villarreal and LAD Jimenez | 20 minutes | Information/Discussion

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

#### C. Upcoming SSCCC Events

#### RAD Villarreal | 5 minutes | Information/Discussion

The Region V Delegate Assembly will hear of updates about the Upcoming SSCCC Events.

#### III. BUSINESS

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#### A. 2022-2023 Regional Officer Elections

#### RAD Villarreal | 60 minutes | Action

The Region V Delegate Assembly will elect the regional board for the 2022 through 2023 term.

#### **B. Fourth Quarter Regional Budget Report**

#### Treasurer Simon | 20 minutes | Information/Discussion/Action

The Region V Delegate Assembly will receive information and potentially take action pertaining to the fourth quarter budget report

#### C. Spring Events Debrief and Feedback

#### RAD Villarreal and RAD Martinez | 20 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss the 26th annual General Assembly event and Spring Regional Summit.

#### D. Regional Transition and Turnover

#### VPRA Galinto | 20 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss regional transition and turnover for the incoming term.

#### E. State of the Region Address

#### RAD Villarreal | 10 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss the State of the Region address.

#### F. Final Farewells and Parting Remarks

#### RAD Villarreal | 20 minutes | Information/Discussion

The Region V Delegate Assembly will reflect and engage in final closing farewell and parting remarks one last time as the 2021-2022 Region V Delegate Assembly.

#### I. 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
E	E	-	-	E

# B. <u>Delegate Reports</u> | 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

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

C. <u>Internal Operating Committee Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [No Committee Meeting: -]

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

#### IV. 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.

#### V. ADJOURNMENT