### Region IV Delegate Assembly | Regular Meeting Agenda | Wednesday, September 7th, 2022 at 5:30 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Region IV Delegate Assembly will hold a **Regular Meeting** on <u>Wednesday</u>, <u>September 7th</u>, <u>2022 at 5:30 P.M. via Zoom and Teleconference</u>. The Region IV Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV 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, Robert Andrade, <u>radregioniv@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region IV 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 IV Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IV 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.

### Meeting Location: Zoom Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/j/9154204984

**Meeting ID:** 

915 420 4984 or <u>radregioniv</u>

Call-In Info: +1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

**Agenda Materials:** 

September Delegate Assembly

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference	
Chair Regional Affairs Director Robert Andrade (He/Him/His)	N/A	

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Vice Chair Daniel Orta (He/Him/His)	N/A
Legislative Affairs Director Jerry Vakshlyak (He/Him/His)	N/A
Treasurer VACANT	N/A
Communications Officer  VACANT	N/A

Delegates	Location: Zoom Teleconference
Cabrillo College  Main Delegate: Fiona Murphy (She/Her/Hers)  Alternate Delegate: Vacant	N/A
De Anza College INACTIVE	N/A
Evergreen Valley College  Main Delegate: Arshmeet Kaur (She/Her/Hers)  Alternate Delegate: Vacant	N/A
Foothill College INACTIVE	N/A
Gavilan College  Main Delegate: Mikhaila-Joi Tamondong (She/Her/Hers)  Alternate Delegate: Vacant	N/A
Hartnell College  Main Delegate: David Orta (He/Him/His)  Alternate Delegate: Vacant	N/A
Mission College  Main Delegate: Amber LaFranboise (She/Her/Hers  They/Them/Theirs)  Alternate Delegate: Vacant	N/A
Monterey Peninsula College INACTIVE	N/A
Ohlone College  Main Delegate: Jessica Jatiram (She/Her/Hers)  Alternate Delegate: Vacant	N/A

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San Jose City College INACTIVE	N/A
West Valley College INACTIVE	N/A

#### C. Adoption of the Agenda | 3 minutes

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

#### D. Approval of the Minutes | 3 minutes

The Region IV Delegate Assembly will consider for approval the meeting minutes from Monday, June 6th, 2022.

#### E. Public Comment

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

#### II. STANDING ITEMS

#### A. Icebreakers & Introductions

#### RAD Andrade | 15 Minutes | Discussion

The Region IV Delegate Assembly will participate in a warm - up activity to introduce themselves and welcome attendees.

#### **B.** Community Agreements

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

The Region IV Delegate Assembly will receive information and discuss the Board of Director approved community agreement that the Region IV Delegate Assembly will follow.

#### C. Delegate Roundtable

#### RAD Andrade | 15 minutes | Discussion

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

#### D. Legislative Update

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#### LAD Vakshlyak | 15 minutes | Information/Discussion

The Region IV Delegate Assembly will receive information and discuss regarding a Legislative update.

#### III. BUSINESS

#### A. SSCCC Introduction and Opportunities

RAD Andrade & VPRA Dominguez | 20 minutes | Information/Discussion The Region IV Delegate Assembly will receive information and discuss an introduction into the SSCCC's mission, opportunities, and events.

#### B. SSCCC Delegates Roles & Responsibilities

RAD Andrade & VPRA Dominguez | 10 minutes | Information/Discussion The Region IV Delegate Assembly will receive information and discuss an introduction into the SSCCC's mission, opportunities, and events.

#### C. Region IV Internal Committee Assignments

#### RAD Andrade | 10 minutes | Information/Discussion/Action

The Region IV Delegate Assembly will receive information and discuss regional internal committee charges and potentially take action on assignments.

#### D. Communications Officer Election

#### RAD Andrade | 30 minutes | Action

The Region IV Delegate Assembly will hold and take action on elections for the Region IV Communications Officers for the 2022 - 2023 term.

#### E. 2022 - 2023 Regional Budget

RAD Andrade & Treasurer Xu | 20 minutes | Information/Discussion/Action The Region IV Delegate Assembly will receive information, discuss, and take action on the Regional Budget for the 2022 through 2023 term.

#### F. AB 963 Implementation & Ballot Bowl

#### LAD Vakshlyak | 10 minutes | Information/Discussion

The Region IV Delegate Assembly will receive information and discuss the implementation of Assembly Bill 963 and the 2022 Ballot Bowl.

#### G. Region IV Delegate Assembly Meetings

#### RAD Andrade | 5 minutes | Discussion/Action

The Region IV Delegate Assembly will discuss and potentially take action on selecting the next Delegate Assembly Meeting date and time.

#### I. REPORTS

#### A. Region Officer Reports | Additional Oral Reports (1 min-max)

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[Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Treasurer	Comms Officer
E	E	E	-	

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

Cabrillo College	De Anza College	Evergreen College	Foothill College	Gavilan College	Hartnell College	Mission College
E	-	E	•	E	E	E
Monterey Peninsula College	Ohlone College	San Jose City College	West Valley College			
-	E	-	-			

C. Internal Operating Committee Reports | Additional Oral Reports

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

### IV. ADJOURNMENT