## Region VI Delegate Assembly | Regular Meeting Agenda | Friday, September 23rd, 2022 at 9:00 AM

**NOTICE IS HEREBY GIVEN** that the Region VI Delegate Assembly will hold a **Regular Meeting** on <u>Friday, September 23rd, 2022 at 9:00 A.M. via Zoom and Teleconference.</u> The Region VI Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI 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, Mary Poitier, <u>radregionvi@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region VI 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 VI Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region VI 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 <u>Google Drive</u>.

## Meeting Location: Zoom Teleconference

Join Zoom Meeting https://cccconfer.zoom.us/i/87612736926

Meeting ID:

876 1273 6926

Call-In Info: +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll)

Agenda Materials:

September Delegate Assembly

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location:	
Chair Regional Affairs Director Mary Poiter (She/Her/Hers)	N/A	

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Vice Chair VACANT	N/A
<b>Legislative Affairs Director</b> Darius Jone (He/Him/His)	N/A
Treasurer  Melissa Moore (She/Her/Hers)	N/A
Communications Officer  VACANT	N/A

Delegates	Location
Allan Hancock College INACTIVE	N/A
Antelope Valley College INACTIVE	N/A
College of the Canyons INACTIVE	N/A
Cuesta College INACTIVE	N/A
<b>Moorpark College</b> Main Delegate: Nishad Kalluri (He/Him/His) Alternate Delegate: <b>Vacant</b>	N/A
Oxnard College Main Delegate: Damaris Figueroa Alternate Delegate: Alejandra Ortiz-Menchaca (She/Her/Hers)	N/A
<b>Taft College</b> Main Delegate: Quentin Butler Alternate Delegate: <b>Vacant</b>	N/A
Santa Barbara City College INACTIVE	N/A
Ventura College  Main Delegate: Jessica Janett Flores Esquibel (She/Her/Hers)  Alternate Delegate: Vacant	N/A

## C. Adoption of the Agenda | 3 minutes

The Region VI Delegate Assembly will consider any amendments to the agenda.

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## D. Approval of the Minutes | 3 minutes

The Region VI Delegate Assembly will consider for approval the meeting 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 VI 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 VI Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Mary Poitier, at <a href="mailto:radregionvi@ssccc.org">radregionvi@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

## II. STANDING ITEMS

#### A. Icebreakers & Introductions

#### RAD Poitier | 15 Minutes | Discussion

The Region VI Delegate Assembly will participate in a round of introductions and an icebreaker activity.

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

## RAD Poitier | 10 minutes | Information/Discussion

The Region VI Delegate Assembly will receive information and discuss the Board of Director approved community agreements.

#### C. Delegate Roundtable

#### RAD Poitier | 15 minutes | Discussion

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

## D. Legislative Update

## LAD Jones | 15 minutes | Information/Discussion

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

## III. BUSINESS

#### A. SSCCC Introduction and Opportunities

## RAD Poitier & VPRA Dominguez | 25 minutes | Information/Discussion

The Region VI Delegate Assembly will receive information and discuss an introduction into the SSCCC's mission, opportunities, and events.

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## B. <u>SSCCC Delegates Roles & Responsibilities</u>

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

The Region VI Delegate Assembly will receive information and discuss an introduction into the SSCCC's mission, opportunities, and events.

## C. Region VI Internal Committee Assignments

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

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

#### **D.** How to Write Reports

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

The Region VI Delegate Assembly will receive information on how to write and submit a report.

## E. Regional Officer Special Election

#### RAD Poitier | 30 minutes | Action

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

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

## LAD Jones | 10 minutes | Information/Discussion

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

# G. Region VI Delegate Assembly Meetings

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

The Region VI 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) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Treasurer	Comms Officer
E	E	E	E	Ш

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

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Allan Hancock	Antelope Valley	Moorpark	Oxnard	Taft
E	E	Е	E	Ш
Santa Barbara City	Ventura			
E	E			

# C. Internal Operating Committee Reports | Additional Oral Reports

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

## IV. ADJOURNMENT