

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

Region IX Delegate Assembly | Regular Meeting Agenda | Thursday, June 30th, 2022 at 2:00 P.M. PST

Meeting on Thursday, June 30th, 2022 at 2:00 P.M. Pacific Standard Time via Zoom and Teleconference. The Region IX Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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, Jenn Galinato, vpra@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 IX Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Delegate Assembly Google Drive: Region IX Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting:

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

Call-In Info:

+1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Meeting ID:

259 418 3669 or sscccvpra

Agenda Materials:

June Delegate Assembly

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Location:
Regional Affairs Director Jaidalyn Bradley (she/hers)	N/A
Vice Chair Vacant	N/A
Legislative Affairs Director Vacant	N/A
Treasurer Kim Shaw (she/hers)	N/A
Communications Officer Vacant	N/A

Delegates	Location:
Barstow College Main Delegate: Aurene Carey (she/her) Alternate Delegate: Jeanette Spiller	N/A
Chaffey College Main Delegate: Micheal Thomas (he/him/his) Alternate Delegate: Rouselle Douge (she/her/hers)	N/A
College of the Desert Main Delegate: Allen Pahl Alternate Delegate: Vacant	N/A
Copper Mountain College INACTIVE	N/A
Crafton Hills College INACTIVE	N/A
Mt. San Jacinto College Main Delegate: Diego Martinez (he/him/his) Alternate Delegate: Ashley Freda (she/hers)	N/A
Moreno Valley College INACTIVE	N/A

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Norco College Main Delegate: Gerlene Aquino (she/her) Alternate Delegate: Vacant	N/A
Palo Verde College INACTIVE	N/A
Riverside City College Main Delegate: Vacant Alternate Delegate: Albert Jaramillo	N/A
San Bernardino Valley College INACTIVE	N/A
Victor Valley College INACTIVE	N/A

C. Adoption of the Agenda | 3 minutes

The Region IX Delegate Assembly will consider any amendments or adopt the agenda as presented.

D. Approval of the Consent Agenda | 3 minutes

1. Approval of the Minutes

The Region IX Delegate Assembly will consider for approval of the minutes from Friday, March 25th, 2022; Friday, May 24th, 2022; Saturday, June 4th, 2022; and Friday, June 24th, 2022.

2. Regional Policies and Procedures

The Region IX Delegate Assembly will consider for approval amendments and revisions to the region's policies and procedures

3. Regional Accountability and Stipend Reports

The Region IX Delegate Assembly will consider for approval the region's accountability and stipend reports.

E. Public Comment

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

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I. STANDING ORDERS

A. Board of Directors and Legislative Updates

VPRA Galinato and VPLA Prasad | 10 minutes | Information

The Region IX Delegate Assembly will receive information pertaining to legislation and the June Board of Directors meeting

B. Delegate Roundtable

VPRA Galinato | 15 minutes | Information/Discussion

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

II. NEW BUSINESS

A. Regional Officer Elections [Time Certain: 2:30 P.M.]

VPRA Galinato | 60 minutes | Information/Discussion/Action

The Region IX Delegate Assembly will receive information, discuss, and potentially take action to elect the regional board for the 2022 through 2023 term.

B. Fourth Quarter Regional Budget Report

Treasurer Shaw | 15 minutes | Information/Discussion/Action

The Region IX Delegate Assembly will receive information, discuss, and potentially take action regarding the fourth quarter regional budget report

C. 2022-2023 Regional Budget

Treasurer Shaw | 15 minutes | Information/Discussion/Action

The Region IX Delegate Assembly will receive information, discuss, and potentially take action regarding the 2022 through 2023 regional budget.

D. 2022-2023 Delegate Assembly Meeting Locations

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region IX Delegate Assembly will receive information, discuss, and potentially take action on meeting locations for Delegate Assembly meetings.

E. Spring State of the Region

VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region IX Delegate Assembly will receive information, discuss, and potentially take action pertaining to the spring 'State of the Region' address

F. Regional Transition and Turnover

VPRA Galinato | 10 Minutes | Information/Discussion

The Region IX Delegate Assembly will receive information pertaining to the upcoming regional transition and turnover

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III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IX 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.

IV. ADJOURNMENT