STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L St., Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Region I Delegate Assembly | Regular Meeting Agenda | November 27, 2023 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly will hold a <u>Regular</u> <u>Meeting on 11/27/2023 at 4:00 pm at</u> Mendocino College Lake Center, 2565 Parallel Dr, Lakeport, CA 95453, Main Building. The Region I Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region I 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, Lisa Baker, at radregioni@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I 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 I Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region I 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: <u>Region I Delegate Assembly Google Drive</u> or during business hours at the Student Senate office, noted above.

Meeting Location:

Mendocino College Lake Center, 2565 Parallel Dr, Lakeport, CA 95453, Main Building

Join Zoom Meeting https://cccconfer.zoom.us/j/82036103113

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

82036103113

Agenda Materials:

https://drive.google.com/drive/folders/1gj68I0AVh_gwAvHmSzQa32BPXNCYHUAG?usp=dri ve_link

Region I voting members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not

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participate from a teleconference location that location may not be open to the public.

- 217 Bella Vista Dr, Portola CA 96122
- 3536 Butte Campus Dr. Oroville, CA 95965
- 150 Oak Manor Ct Ukiah CA 95482

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Roll Call
Regional Affairs Director Lisa Baker	
Vice Chair Vacant	
Legislative Affairs Director Vacant	
Treasurer Vacant	
Communications Officer Vacant	

Delegates	Roll Call
Butte College Isaac Zink Alternate: Oscar Perez	
College of the Redwoods Inactive	
College of the Siskiyous Inactive	
Feather River College Evi de Bois	
Lassen College Inactive	
Mendocino College Dylan Fraser	
Shasta College Inactive	

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C. Adoption of the Agenda

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

D. Consent Agenda

1. <u>Meeting Minutes, May 30, 2023</u>. The Region I Delegate Assembly will consider for approval the minutes from the May 30th, 2023 Region I Delegate Assembly meeting.

E. Public Comment

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

II. STANDING ITEMS

A. Delegate Roundtable

RAD Baker | 15 minutes | Information/Discussion

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

B. Board of Directors Update & Legislative Update RAD Baker| 20 minutes | Information/Discussion

The Region I Delegate Assembly will hear and discuss updates from the Board of Directors meeting and a Legislative Update.

III. BUSINESS

A. Introductions and State of the Region

RAD Baker | 20 minutes | Information/Discussion

The Region I Delegate Assembly will engage in an icebreaker activity then hear a report about the state of Region I.

B. <u>Role of the Delegate</u>

RAD Baker | 10 minutes | Information/Discussion

The Region I Delegate Assembly will discuss what the role of the delegate is and how to be the most effective.

C. Open Region Officer Positions

RAD Baker | 10 minutes | Information/Discussion

The Region I Delegate Assembly will hear information about the open Region I Officer positions and how elections will be held.

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D. Meeting Dates & Times RAD Baker | 5 mins | Information/Discussion/Action The Region I Delegate Assembly will decide a recurring meeting date and time for the fall semester.

IV. REPORTS

- A. Region Officer Reports | Additional Oral Reports
 - 1. Regional Affairs Director
 - 2. Vice Chair
 - 3. Legislative Affairs Director
 - 4. Treasurer
 - 5. Communications Officer

B. Delegate Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

Butte College	Feather River College	Lassen College	Mendocino College	College of the Redwoods	College of the Siskiyous	Shasta College

- C. Internal Operating Committee Reports | Additional Oral Reports
 - 1. Executive Board
 - 2. Rules and Resolutions Committee
 - 3. Legislative Affairs Committee
 - 4. Finance Committee
 - 5. Communications Committee

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region I 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