

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

Region I Delegate Assembly | Regular Meeting Agenda | February 17, 2023 at 3:00 PM

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly will hold a **Regular Meeting** on **2/17/2023** at **3:00** pm via **Teleconference**. 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, John Foucault, radregioni@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I 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 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: Region I Delegate Assembly Google Drive: Link to Drive

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/i/88667550613

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

Meeting ID: 886 6755 0613

Agenda Materials:

February 2023

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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| Executive Board Legend: *Non-Voting/**Ex-officio | Location | |
|---|----------|--|
| Chair* Regional Affairs Director John Foucault | N/A | |
| Vice Chair* Kyle Landrum | N/A | |
| Legislative Affairs Director* Alejandro Corona | N/A | |
| Treasurer VACANT | N/A | |
| Communications Officer VACANT | N/A | |

| Delegates | Location | | |
|---|----------|--|--|
| Butte College Main Delegate: Paige Rodriguez Alternate Delegate: Vacant | N/A | | |
| Feather River INACTIVE | N/A | | |
| Lassen College INACTIVE | N/A | | |
| Mendocino College Main Delegate: Lisa Baker Alternate Delegate: Vacant | N/A | | |
| College of the Redwoods Main Delegate: Mason Koski Alternate Delegate: Vacant | N/A | | |
| College of the Siskiyous INACTIVE | N/A | | |
| Shasta College Main Delegate: Evan Valdez INACTIVE Alternate Delegate: Vacant | N/A | | |

| Advisory Members | Location | | |
|--------------------------------------|----------|--|--|
| Vice President of Regional Affairs** | N/A | | |
| Jessica Dominguez | | | |

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C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

The Region I Delegate Assembly will consider approving the minutes of the prior meetings on January 17, 2023

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, John Foucault, radregioni@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ORDER

A. Legislative Update

(LAD I Corona | 15 Mins. | Information/Discussion)

The Region I Delegate Assembly will receive information regarding updates to legislation from LAD I.

B. Delegate Roundtable

(RAD Foucault | 15 Mins. | Discussion)

The Region I Delegate Assembly will participate in a delegate roundtable.

- 1. Activities on Your Campus
- 2. Issues on your Campus
- 3. Asking for and Sharing Advice

III. BUSINESS

A. AB 2449 and In-Person Delegate Assemblies TIME SENSITIVE (3:15) (RAD I Foucault / Stephen Kodur | 20 mins | Information/Discussion) The Region | Delegate Assembly will receive information regarding AB 2449 and In-Person Delegate Assemblie.

B. Regional Summit

(RAD | Foucault | 15 mins | (Action/Information/Discussion)

The Region I Delegate Assembly will receive information and discuss future in-person events.

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C. General Assembly (RAD I Foucault | 15 mins | Information/Discussion)

The Region I Delegate Assembly will receive information regarding the 2023 General Assembly and the resolution process.

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 |
|------------------|-----------------------------|-------------------|----------------------|-------------------------------|--------------------------------|-------------------|
| N | V | V | N | N | V | N |

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