

# 1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <a href="https://www.ssccc.org">www.ssccc.org</a>

Region I Delegate Assembly | Regular Meeting Agenda | January 20, 2023 at 3:00 PM

Meeting on 1/20/2023 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/84989662467

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

Meeting ID: 849 8966 2467

**Agenda Materials:** 

January 2023

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

## Region I Delegate Assembly | Regular Meeting Agenda | January 20th, 2023 at 3:00 PM

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

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

| Location |  |  |
|----------|--|--|
| N/A      |  |  |
|          |  |  |

## Region I Delegate Assembly | Regular Meeting Agenda | January 20th, 2023 at 3:00 PM

## 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 <u>October 20th, 2022</u>, <u>November 25th, 2022</u>, and <u>December 16th</u> 2022.

#### **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 | 10 Mins. | Discussion)

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

- 1. Activities on Your Campus
- 2. Issues on your Campus
- 3. Goals for the new year
- 4. Asking for and Sharing Advice

#### III. BUSINESS

## **A.** Internal Committee Appointments

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

The Region I Delegate Assembly will receive information and consider appointments to internal committees.

## B. Agenda Setting

(RAD | Foucault | 5 mins | Discussion)

The Region I Delegate Assembly will discuss items they would like to see on future Delegate Assembly Agendas.

## Region I Delegate Assembly | Regular Meeting Agenda | January 20th, 2023 at 3:00 PM

#### C. In-person Events

## (RAD | Foucault | 10 mins | (Action/Information/Discussion)

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

### D. General Assembly

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

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

## E. Delegate Check-Ins

## (RAD I Foucault | 5 mins | Information/Discussion)

The Region I Delegate Assembly will receive information regarding the Delegate Check-Ins.

## 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<br>College | Feather<br>River<br>College | Lassen<br>College | Mendocino<br>College | College of<br>the<br>Redwoods | College of<br>the<br>Siskiyous | Shasta<br>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.

Region I Delegate Assembly | Regular Meeting Agenda | January 20th, 2023 at 3:00 PM

# VI. ADJOURNMENT