

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, April 21st at 6:00 P.M. PST

Meeting on Thursday, April 21st, 2022 at 6:00 P.M. Pacific Standard Time. The Region V Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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 Aaron Villarreal at radregionv@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region V 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 V Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region V 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 V Delegate Assembly Google Drive

Meeting Location: Zoom Teleconference

Join Zoom Meeting

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

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

Meeting ID:

721 831 6639 or radregionv

Agenda Materials:

April Delegate Assembly

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, April 21st at 6:00 P.M. PST

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference
Regional Affairs Director Aaron Villarreal	N/A
Vice Chair Alexis Rodriguez	N/A
Legislative Affairs Director Galo Jimenez	N/A
Treasurer Joshua Simon	N/A
Communications Officer Vacant	N/A

Delegates	Location: Zoom Teleconference
Bakersfield College INACTIVE	N/A
Cerro Coso Community College INACTIVE	N/A
Clovis Community College INACTIVE	N/A
College of the Sequoias INACTIVE	N/A
Fresno City College INACTIVE	N/A
Madera Community College Main Delegate: Jonathan Stoermer Alternate Delegate: Vacant	N/A
Merced College Main Delegate: Johanna Hibma Alternate Delegate: Tarence LaRon McCullough Sr.	N/A
Modesto College INACTIVE	N/A
Porterville College INACTIVE	N/A
Reedley College Main Delegate: Dulce Garcia Huizar Alternate Delegate: Vacant	N/A

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, April 21st at 6:00 P.M. PST

West Hills College-Coalinga INACTIVE	N/A
West Hills College-Lemoore Main Delegate: Nathalia Morales Alternate Delegate: Vacant	N/A

C. Adoption of the Agenda | 3 minutes

The Region V Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

D. Consent Agenda | 3 minutes

1. Approval of the Minutes

The Region V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>Thursday, March 17th, 2022</u>

2. Standard Meeting Dates and Times

The Region V Delegate Assembly will approve of the upcoming meeting dates for future meetings for the remainder of the 2021 through 2022 term.

3. Regional Officer Stipends

The Region V Delegate Assembly will approve of the Regional Officer Stipends from the terms of November 2022 through April 2023

E. Public Comment

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

II. STANDING ITEMS

A. Board of Directors and Legislative Update

RAD Villarreal and LAD Jimenez | 10 minutes | Information

The Region V Delegate Assembly will hear of updates that occurred during the February Board of Directors meeting.

B. Upcoming SSCCC Events

RAD Villarreal | 10 minutes | Information/Discussion

The Region V Delegate Assembly will hear information pertaining to upcoming events within the SSCCC.

C. Delegate Roundtable

RAD Villarreal | 20 minutes | Information/Discussion

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, April 21st at 6:00 P.M. PST

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

III. BUSINESS

A. <u>Internal Committee Appointments</u>

The Region V Executive Board | 15 minutes | Information/Discussion/Action
The Region V Delegate Assembly will consider for approval any appointments to
be made for the regional internal committees.

B. Regional Budget

RAD Villarreal | 30 minutes | Information/Discussion/Action

The Region V Delegate Assembly will receive information, discuss, and potentially take action on the Regional Budget for the 2022 through 2023 term.

C. Spring Regional Summit

RAD Villarreal and VPRA Galinto | 15 minutes | Information/Discussion/Action The Region V Delegate Assembly will receive information, discuss, and potentially take action on a spring regional summit.

D. Regional Elections Timeline

RAD Villarreal and VPRA Galinto | 15 minutes | Information/Discussion

The Region V Delegate Assembly will receive information, discuss, and potentially take action on the regional elections timeline for the 2022 through 2023 term

E. General Assembly Feedback

RAD Villarreal | 30 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss the 26th annual General Assembly event

F. Regional Transition and Turnover

VPRA Galinto | 10 minutes | Information/Discussion

The Region V Delegate Assembly will receive information and discuss regional transition and turnover for the incoming term.

IV. REPORTS

A. Region Officer Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	vc	Comms Officer	Treasurer
Y	N	N	ı	-

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, April 21st at 6:00 P.M. PST

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias College	Fresno City College	Madera Community College
-	-	-	-	-	E
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
E	-	-	E	-	E

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [No Committee Meeting: -]

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	-	-	-

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V 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