STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

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

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly will hold a **Regular Meeting** on **3/17/2023 at 3:00 pm at Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482 and 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, <u>radregioni@ssccc.org</u>, 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/j/84850541795

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

> > Meeting ID: 848 5054 1795

Agenda Materials: March 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	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482		
Vice Chair* Kyle Landrum	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482		
Legislative Affairs Director* Alejandro Corona	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482		
Treasurer VACANT			
Communications Officer VACANT			

Delegates	Location		
Butte College Main Delegate: Paige Rodriguez Alternate Delegate: Vacant	Mendocino College Room LLRC 4141, 1000 Hensley Creek Rd, Ukiah, CA 95482		
Feather River INACTIVE			
Lassen College INACTIVE			
Mendocino College Main Delegate: Lisa Baker Alternate Delegate: Vacant	4098 Foothill Drive Lucerne CA, 95458		
College of the Redwoods Main Delegate: Mason Koski Alternate Delegate: Vacant	7531 Tomkina Hill RD, Eureka CA, 95501		
College of the Siskiyous INACTIVE			
Shasta College INACTIVE			

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

C. Adoption of the Agenda | 5 mins.

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

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D. Approval of the Minutes | 5 mins.

The Region I Delegate Assembly will consider approving the minutes of the prior meetings on February 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, <u>radregioni@ssccc.org</u>, 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. Regional Summit Update

(RAD I Foucault | 20 mins | (Action/Discussion)

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

B. General Assembly

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

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

C. <u>Regional Budget Revision</u>

(RAD | Foucault | 25 mins | Action/Discussion)

The Region I Delegate Assembly will discuss and possibly act regarding the Region I 2022-2023 Budget.

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D. Future Meeting Locations

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

The Region I Delegate Assembly will receive information and discuss future meeting locations.

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
Ν	v	v	Y	Ν	v	v

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