

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

## Region VIII Delegate Assembly | Regular Meeting Agenda | Friday, June 24th at 5:30 P.M. PST

Meeting on Friday, June 24th, 2022 at 5:30 P.M. Pacific Standard via Zoom Teleconference. The Region VIII Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region VIII 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, Brian Gooden, at radregionviii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VIII 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 VIII Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region VIII 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: Region VIII Google Drive

# **Meeting Location: Zoom Teleconference**

## **Join Zoom Meeting**

https://ccconfer.zoom.us/my/sscccvpra

#### Call-In Info:

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

#### Meeting ID:

259 418 3669 or sscccvpra

## **Agenda Materials:**

June Delegate Assembly

# Region VIII Delegate Assembly | Regular Meeting Agenda | Friday, June 24th at 5:30 P.M. PST

# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Call-In Location
Regional Affairs Director Brian Gooden (he/him/his)	N/A
Vice Chair VACANT	N/A
<b>Legislative Affairs Director</b> Kisha Mehta (she/her/hers)	N/A
Treasurer  Jessica Lopez (she/her/hers)	N/A
Communications Officer  VACANT	N/A

Delegates	Call-In Location
Cerritos College INACTIVE	N/A
Citrus College INACTIVE	N/A
Coastline College  Main Delegate: Spencer Bradley (he/him)  Alternate Delegate: VACANT	N/A
Cypress College  Main Delegate: Alejandra Bautista (she/her)  Alternate Delegate: VACANT	N/A
Fullerton College INACTIVE	N/A
Golden West College Main Delegate: Nardeen Gerges Alternate Delegate: Kaly Mendoza	N/A
Irvine Valley College INACTIVE	N/A
Long Beach City College INACTIVE	N/A
Mt. San Antonio College INACTIVE	N/A
Orange Coast College INACTIVE	N/A
Rio Hondo College	N/A

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INACTIVE	
Saddleback College  Main Delegate: Samuel Lockhart (he/him)  Alternate Delegate: VACANT	N/A
Santa Ana College INACTIVE	N/A
Santiago Canyon College INACTIVE	N/A

#### C. Adoption of the Agenda | 3 minutes

The Region VIII 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 VIII Delegate Assembly will approve the meeting minutes from Saturday, April 30th, 2022; Friday, May 27th, 2022; and Saturday, June 4th, 2022

2. Regional Policies and Procedures

The Region VIII Delegate Assembly will consider for approval the region's policies and procedures

3. Regional Accountability and Stipend Report

The Region VIII Delegate Assembly will approve of the regional accountability and stipend reports from August 2021 through March 2022

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VIII 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 VIII Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director, Brian Gooden, at radregionviii@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 Updates

VPRA Galinato and VPLA Prasad | 10 minutes | Information

The Region VIII Delegate Assembly will receive information pertaining to legislation and the June Board of Directors meeting

## B. <u>Upcoming SSCCC Events</u> and <u>Opportunities</u>

RAD Gooden and LAD Wooden | 10 minutes | Information/Discussion

The Region VIII Delegate Assembly will receive information and discuss upcoming events within the organization.

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## C. Delegate Roundtable

#### RAD Gooden | 15 minutes | Information/Discussion

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

#### III. NEW BUSINESS

## A. Regional Officer Elections [Time Certain: 5:30 P.M.]

## VPRA Galinato | 60 minutes | Information/Discussion/Action

The Region VIII Delegate Assembly will receive information, discuss, and potentially take action on electing regional officers for the 2022 through 2023 term

#### **B.** Delegate Assembly Meeting Locations

RAD Gooden and VPRA Galinato | 10 minutes | Information/Discussion/Action The Region VIII Delegate Assembly will receive information, discuss, and potentially take action on meeting locations for Delegate Assembly meetings

#### C. Spring Regional Summit

RAD Gooden and VPRA Galinato | 15 minutes | Information/Discussion/Action The Region VIII Delegate Assembly will receive information, discuss, and potentially take action on the spring regional summit

#### D. Fourth Quarter Regional Budget Report

## Treasurer Lopez | 15 minutes | Information/Discussion/Action

The Region VIII Delegate Assembly will receive information, discuss, and potentially take action regarding the fourth quarter regional budget report

## E. 2022-2023 Regional Budget

#### Treasurer Lopez | 10 minutes | Information/Discussion/Action

The Region VIII Delegate Assembly will receive information, discuss, and potentially take action on the 2022 through 2023 budget.

#### F. Spring State of the Region

#### RAD Gooden and VPRA Galinato | 15 minutes | Information/Discussion/Action

The Region VIII Delegate Assembly will receive information, discuss, and potentially take action pertaining to the spring regional lobby visits

#### A. Regional Transition and Turnover

#### VPRA Galinato | 10 Minutes | Information/Discussion

The Region VIII Delegate Assembly will receive information pertaining to the upcoming regional transition and turnover

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## IV. REPORTS

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

RAD	LAD	VC	Comms Officer	Treasurer
E	E	-	-	E

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

Cerritos College	Citrus College	Coastline College	Cypress College	Fullerton College	Golden West College	Irvine Valley College
-	-	E	E	-	E	
Long Beach City College	Mt. San Antonio College	Orange Coast College	Rio Hondo College	Saddleback College	Santa Ana College	Santiago Canyon College
-	-	-	-	E	-	-

C. <u>Internal Operating Committee Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Excused: E]

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

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VIII 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