

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

Region X Delegate Assembly | Regular Meeting Agenda | January 28th, 2022 10:30 AM

NOTICE IS HEREBY GIVEN that the Region X Delegate Assembly will hold a Regular Meeting on January 28th, 2022 at 10:30 A.M. Pacific Standard Time via Zoom Teleconference. The Region X Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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, Yuri Odenbrett, at radregionx@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region X 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 X Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Drive

Meeting Location:Zoom Teleconference

Join Zoom Meeting

https://ccconfer.zoom.us/i/85040561252

Call-In Info:

+1 669 900 6833 (US Toll) +1 253 205 0468 (US Toll)

Meeting ID:

850 4056 1252

Supplemental Materials:

January 2023

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Executive Board Legend: *Non-Voting/**Ex-Officio	Location
Regional Affairs Director* Yuri Odenbrett	N/A
Vice Chair Vacant	N/A
Legislative Affairs Director Vacant	N/A
Treasurer Vacant	N/A
Communications Officer Vacant	N/A

Delegates	Location
Cuyamaca College INACTIVE	N/A
Grossmont College INACTIVE	N/A
Imperial Valley College Main Delegate: Itzel Landeros Alternate Delegate: Ethan Noriega (He/Him/His)	N/A
Palomar College Main Delegate: Christopher Garcia Mendez Alternate Delegate: Vacant	N/A
Mira Costa College Main Delegate: Kenneth Pilco (He/Him/His) Alternate Delegate: Vacant	N/A
San Diego City College Main Delegate: Diego Bethea (He/Him/His) Alternate Delegate: Vacant	N/A
San Diego Mesa College Main Delegate: Phoebe Truong (She/Her/Hers) Alternate Delegate: Vacant	N/A
San Diego Miramar College INACTIVE	N/A
Southwestern College Main Delegate: Leonardo Vanegas (He/Him/His) Alternate Delegate: Vacant	N/A

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The Region X Delegate Assembly will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes | 3 minutes.

The Region X Delegate Assembly will consider approving the minutes from the prior meeting on <u>December 20th, 2023</u>

E. Public Comment

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

II. STANDING ITEMS

A. Delegate Roundtable

RAD Odenbrett | 10 minutes | (Information/Discussion)

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

III. BUSINESS

A. Region X Special Election

RAD Odenbrett | 30 minutes | (Information/Discussion/Action)

The Region X Delegate Assembly will take action to elect the regional vacancies of the Region X Executive Board.

B. General Assembly/Upcoming Events

RAD Odenbrett | 15 Mins. | (Information/Discussion)

The Region X Delegate Assembly will receive information regarding the SSCCC 2023 General Assembly in Long Beach, CA and other SSCCC Events.

C. Resolution Sponsorship

RAD Odenbrett | 25 Mins. | (Information/Discussion/Action)

The Region X Delegate Assembly will review, discuss, and possibly take action to approve resolutions for the SSCCC General Assembly.

D. Internal Committee Appointments

RAD Odenbrett | 10 minutes | (Information/Discussion/Action)

The Region X Delegate Assembly will discuss regional internal committees and possibly take action to approve appointments to those committees.

E. Reports

RAD Odenbrett | 10 minutes | (Information/Discussion)

The Region X Delegate Assembly will receive information regarding report submission.

F. Next Meeting Date/Time

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RAD Odenbrett | 5 minutes | (Information/Discussion/Action)

The Region X Delegate Assembly will take action to approve the next meeting date and time for the February Delegate Assembly.

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
-	-	-	-	-

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

Cuyamaca College	Grossmont College	Imperial Valley College	Palomar College	Mira Costa College	San Diego City College	San Diego Mesa College
-	-	Y	E	E	E	E

San Diego Miramar College	Southwestern College		
E	-		

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)

Executive Board	IAC	LAC	Communications Committee	Finance Committee
E	E	E	E	E

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region X Executive 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