

1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (916) 701-9255 | www.ssccc.org

Region VI Delegate Assembly | Regular Meeting | January 31st, 2023 at 3:30 P.M. PST

NOTICE IS HEREBY GIVEN that the Region VI Delegate Assembly will hold a Regular Meeting on 01/31/2023 at 3:30 P.M. PST via Teleconference. The Region VI Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI 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 Student Senate for California Community Colleges Region VI Regional Affairs Director, Mary Poitier at radregionvi@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region VI Regional Affairs Director for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Teleconference
Join Zoom Meeting
Call-In Info
+1 669 444 9171 (US Toll)
+1 669 900 6833 (US Toll)
Meeting ID
590 442 5464
Agenda Materials

Executive Board	Call-In Location
Regional Affairs Director VI (She/Her/Hers) Mary Poitier	
Vice Chair (Pronouns) Vacant	
Legislative Affairs Director (He/Him/His) Darius Jones	
Treasurer (She/Her/Hers) Melissa Moore	
Communications Officer (Pronouns)	

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Vacant	
Delegates	Call-In Location
Allan Hancock College Main Delegate: Mirian Solano (She/Her/Hers) Alternate Delegate: Vacant	
Antelope Valley College Inactive	
College of the Canyons Inactive	
Cuesta College Inactive	
Moorpark College Main Delegate: Nishad Kalluri (He/Him/His) Alternate Delegate: <mark>Vacant</mark>	
Oxnard College Main Delegate: Damaris Figueroa Alternate Delegate: Alejandra Ortiz-Menchaca	
Taft College Main Delegate: Quentin Butler Alternate Delegate: Vacant	
Santa Barbara City College Main Delegate: Divya Lih Ramesh (She/Her/Hers) Alternate Delegate: Vacant	
Ventura College Main Delegate: Marcos Garcia-Razo Alternate Delegate: <mark>Vacant</mark>	

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

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

D. Approval of the Minutes

The Region VI Delegate Assembly will consider the approval of the meeting minutes from the previous meeting which occurred on <u>December 20th</u>, <u>2022</u>.

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region VI 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

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action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Region VI Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region VI Regional Affairs Director, at radregionvi@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

(Delegate Assembly | 10 Minutes | Discussion)

During this time the Region VI Delegate Assembly will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to each individual college and the region in its entirety.

B. Board of Directors Update

(Director Poitier | 10 Minutes | Information/Discussion)

The Region VI Delegate Assembly will receive an informational update regarding the most recent actions discussed at the SSCCC January Board of Directors meeting.

C. Legislative & Budget Update

(Director Jones | 10 Minutes | Information/Discussions)

The Region VI Delegate Assembly will receive an informational update regarding the legislative priorities of the SSCCC, and any action pertaining to statewide advocacy.

III. BUSINESS

A. Region VI Executive Officer Elections

(Director Poitier | 30 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will take action in electing the remaining Executive Officer vacancies to the Region VI Executive Board for the remainder of the 2022-2023 term.

B. General Assembly Resolution Sponsorships

(Director Poitier | 30 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will receive information, discuss, and take action on sponsoring any resolutions to be presented at the SSCCC's 2023 General Assembly from California Community College students off the floor.

C. Region VI 2022-2023 Budget

(Treasurer Moore | 10 Minutes | Information/Discussions/Action)

The Region VI Delegate Assembly will receive information, discuss, and potentially take action on revising and approving the Region VI Budget for the remainder of the 2022-2023 term.

D. Region VI Town Hall/Webinar

(Director Poitier | 15 Minutes | Information/Discussion/Action)

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The Region VI Delegate Assembly will receive information, discuss, and take action on details or topics regarding a Region VI Town Hall or Webinar, and forward it to the SSCCC Board of Directors for final review and approval.

E. Region VI Regional Summit

(Director Poitier | 15 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will receive information, discuss, and take action regarding a potential Region VI Regional Summit towards the end of the term.

F. Region VI Delegate Assembly Standard Meeting Dates & Times (Director Poitier | 10 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will review, discuss and potentially take action if necessary on establishing a recurring Standard Meeting Date & Time.

IV. REPORTS

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

RAD	VC	LAD	Treasurer	Comms Officer
Y	-	Y	Y	-

B. Delegate Reports | Additional Oral Reports (1 Minute)

[Submitted Reports: [Y] [Not Submitted: [N] [Inactive College: [-]

Allan Hancock College	Antelope Valley College	College of the Canyons	Cuesta College	Moorpark College	Oxnard College	Santa Barbara City College
N	-	-	-	Y	<u>Y</u>	Y
Taft College	Ventura College					

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

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

V. COMMUNICATIONS FROM THE FLOOR

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This time is reserved for any member of the Region VI Delegate Assembly 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