

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

Region VIII Delegate Assembly | Regular Meeting Agenda | February 19th, 2023 6:00 PM

NOTICE IS HEREBY GIVEN that the Region VIII Delegate Assembly will hold a Regular Meeting on February 19th, 2023, at 6:00 P.M. Pacific Standard Time 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, Michael Green, at <a href="mailto:radregionviii@ssccc.org">radregionviii@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Region VIII 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 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 Drive

# **Meeting Location:**Zoom Teleconference

Join Zoom Meeting

: https://cccconfer.zoom.us/j/2500840084

Call-In Info: +16699006833(US Toll) +1 84264771295 (US Toll)

**Meeting ID:** 250 084 0084

**Supplemental Materials:** 

February 19th

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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<b>Executive Board</b> Legend: *Non-Voting/**Ex-Officio	Location
Chair* Regional Affairs Director Michael Green	N/A
Vice Chair* Lillian Buckley	N/A
Legislative Affairs Director* Kisha Mehta	N/A
Treasurer Vacant	N/A
Communications Officer  Vacant	N/A

Delegates	Location
Cerritos College  Main Delegate: Brandon Flamenco-Medina (She/Her/Hers)(They/Them)(He/Him/His)  Alternate Delegate: Vacant	N/A
<b>Citrus College</b> Main Delegate: Sofia Guzman (She/Her/Hers) Alternate Delegate: <b>Vacant</b>	N/A
Coastline College  Main Delegate: Lalo Velasco(He/Him/His)  Alternate Delegate: Vacant	N/A
Cypress College INACTIVE	N/A
Fullerton College INACTIVE	N/A
Golden West College  Main Delegate: Brooke Truong (She/Her/Hers)(They/Them)  Alternate Delegate: Minh Hua (He/Him)	N/A
Irvine Valley College  Main Delegate: Seira Homma (She/Her/Hers)  Alternate Delegate: Minh Hua (He/Him)	N/A
Long Beach City College  Main Delegate: Erika Mendoza Diaz(She/Her/Hers)  Alternate Delegate: Vacant	N/A
Mt. San Antonio College Main Delegate: Mariah Moreno (She/Her/Hers) Alternate Delegate: Vacant	N/A

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Orange Coast College  Main Delegate: Olivia Steward(She/Her/Hers)  Alternate Delegate: Vacant	N/A
Rio Hondo College INACTIVE	N/A
Saddleback College INACTIVE	N/A
Santa Ana College Main Delegate: Zesika Nepal (She/Her/Hers) Alternate Delegate: Vacant	N/A
Santiago Canyon College  Main Delegate: Joshua Cosmas  Alternate Delegate: Vacant	N/A

### C. Consent Agenda

# 1. Adoption of the Agenda | 3 minutes.

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

## 2. Internal Committee Appointments

The Region VIII Delegate Assembly will consider approving the Internal Committee Appointments Spreadsheet.

#### 3. Approval of the Minutes | 3 minutes.

The Region VIII Delegate Assembly will consider approving the minutes from the prior meeting. February 2nd, 2023

#### D. 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, Michael Green, at <a href="mailto:radregionviii@ssccc.org">radregionviii@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3)

#### II. STANDING ITEMS

## A. Executive Committee Update

#### **RAD Green | 10 minutes | Information**

The Region VIII Delegate Assembly will receive information regarding the progress of the Executive Committee.

#### **B.** Board of Directors Update

#### RAD Green | 10 minutes | Information

The Region VIII Delegate Assembly will receive information regarding the SSCCC Board of Directors.

#### C. Delegate Roundtable

### RAD Green 10 minutes | Information/Discussion

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

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#### III. BUSINESS

A. General Assembly Information & Update RAD Green | 10 minutes | Discussion/Information

The Region VIII Delegate Assembly will hear information and be updated on General Assembly.

**B.** Regional Officer Special Elections

RAD Green | 45 minutes | Information/Discussion/Action

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

C. Women's History Month Roundtable

RAD Green | 10 minutes | Discussion/Action

The Region VIII Delegate Assembly will discuss and share information on Women's History Month.

D. Women's History Month Activity List

RAD Green | 20 minutes | Discussion/Action

The Region VIII Delegate Assembly will discuss and possibly approve a Women's History Month Activity List.

E. Region VIII Newsletter Collaboration List

RAD Green | 20 minutes | Discussion/Action

The Region VIII Delegate Assembly will discuss and possibly approve a Newsletter Collaboration List.

#### 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: -]

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

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

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

## V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VII 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