

1121 L St., Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Region X Delegate Assembly & Special Election | Regular Meeting Agenda | December 21, 2023

NOTICE IS HEREBY GIVEN that the Region X Delegate Assembly will hold a **Regular Meeting** on **12/21/2023** at 6:00 pm at 5204 Oak Park Dr, San Diego CA, 92105. 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, Jose Perez at ladregionx@ssccc.org no less than three working days before the meeting. The SSCCC Region X 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 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.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region X Delegate Assembly Google Drive: insert Link to Drive or during business hours at the Student Senate office, as noted above.

Meeting Location: 5204 Oak Park Dr, San Diego CA, 92105

Join Zoom Meeting

https://cccconfer.zoom.us/j/85362558511

Call-In Info:

+1 669 900 6833 (US Toll) +1 669 444 9171 (US Toll)

Meeting ID:

853 6255 8511

Agenda Materials:

Google Drive

Board members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not

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participate from a teleconference location that location may not be open to the public.

- 900 Otay Lakes Road, CA 91910 (62A-110)
- 1 Barnard Dr. Oceanside, CA 92056
- 2068 N 10th St, Apt 11, El Centro, CA 92243
- 2415 Catalina Cir, Oceanside, CA 92056
- 281 Autumn Dr, San Marcos Ca, 92069
- 12533 Mustang Dr. Poway, CA
- Whispering Meadows Ln Jamul, CA 91935

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	
Regional Affairs Director VACANT	
Vice Chair Dean Oquendo	
Legislative Affairs Director Jose Perez	
Treasurer Alicia Gan	
Communications Officer	

Delegates
Cuyamaca Courtney Etnyre
Grossmont Madeline Winchester
Imperial Valley College Josh Figueroa
Palomar Christopher Garcia Mendez
MiraCosta Rahime Demrici
San Diego City Vacant

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San Diego Mesa Jade Bersamina	
San Diego Miramar Hudson Betts	
Southwestern Flynn Leiter	

C. Adoption of the Agenda

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

D. Consent Agenda

 October 22nd, 2023 <u>Minutes</u> The Region X Delegate Assembly will consider for approval the minutes from the October 22nd Region X Delegate Assembly meeting.

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, Jose Perez at ladregionx@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

Jose Perez | 15 Mins. | Information/Discussion

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

III. BUSINESS

A. Region X Special Election-Regional Affairs Director Jose Perez | 60 Minutes | Discussion/Action

The Region X Special Election for the vacant position of Regional Affairs Director. Their job descriptions can be found here.

Candidate Statements are found here

Kimberly De La Cruz - Palomar College Christopher Garcia Mendez - Palomar College David Rivera - Southwestern College Alexander Slooten- Southwestern College

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- **B.** General Assembly and Resolution Timeline
 LAD Jose Perez | 20 Minutes | Discussion/Action
 The Region X Delegate Assembly will be updated on the 2024 General
 Assembly and resolution timeline.
- **C.** Region X Internal Operating Committee Appointments and Meeting Dates LAD Jose Perez | 20 Minutes | Discussion/Action Director Perez will appoint and finalize Delegates to their prospective Internal Operating Committees and dates will be finalized for the first meeting. The Delegate Assembly will vote to approve.

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
 - 6. Region X Student Intern
- B. Delegate Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

Cuyamaca	Grossmont	Imperial Valley	MiraCosta	Palomar
<u>Y</u>	<u>Y</u>	N	<u>Y</u>	<u>Y</u>
San Diego Miramar	San Diego Mesa	San Diego City	Southwestern	
<u>Y</u>	<u>Y</u>	V	<u>Y</u>	

- 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 X 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