## Region IV Delegate Assembly | Regular Meeting Agenda | Friday, October 28th, 2022 at 5:00 P.M. PST

**Meeting** on <u>Friday, October 28th, 2022 at 5:00 P.M. via Zoom and Teleconference.</u> The Region IV Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV 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, Robert Andrade, <u>radregioniv@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Region IV 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 IV Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IV 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.

## Meeting Location: Zoom Teleconference

## **Join Zoom Meeting**

https://cccconfer.zoom.us/j/9154204984

### **Meeting ID:**

915 420 4984 or radregioniv

Call-In Info: +1 669 444 9171 (US Toll) +1 669 900 6833 (US Toll)

## **Agenda Materials:**

October 2022 Delegate Assembly

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference	
Chair Regional Affairs Director Robert Andrade (He/Him/His)	N/A	
Vice Chair Daniel Orta (He/Him/His)	N/A	

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Legislative Affairs Director Jerry Vakshlyak (He/Him/His)	N/A
Treasurer VACANT	N/A
Communications Officer  VACANT	N/A

Delegates	Location: Zoom Teleconference
Cabrillo College Main Delegate: Fiona Murphy (She/Her/Hers) Alternate Delegate: Vacant	N/A
De Anza College  Main Delegate: Mohammad Khan (He/Him/His)  Alternate Delegate: Vacant	N/A
Evergreen Valley College  Main Delegate: Arshmeet Kaur (She/Her/Hers)  Alternate Delegate: Vacant	N/A
Foothill College  Main Delegate: Chamu Palaniappan (She/Her/Hers)  Alternate Delegate: Vacant	N/A
Gavilan College Main Delegate: Mikhaila-Joi Tamondong (She/Her/Hers) Alternate Delegate: Vacant	N/A
Hartnell College  Main Delegate: David Orta (He/Him/His)  Alternate Delegate: Vacant	N/A
Mission College  Main Delegate: Alec Perekhodnik (He/Him/His)  Alternate Delegate: Amber LaFranboise  (She/Her/Hers They/Them/Theirs)	N/A
Monterey Peninsula College INACTIVE	N/A
Ohlone College Main Delegate: Gwen Tam (She/Her/Hers) Alternate Delegate: Vacant	N/A

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San Jose City College INACTIVE	N/A
West Valley College  Main Delegate: Kalle Glutting (He/Him/His)  Alternate Delegate: Georgia Wyess  (She/Her/Hers)	N/A

## C. Adoption of the Agenda | 3 minutes

The Region IV Delegate Assembly will consider any amendments to the agenda or adopt it as presented.

### D. Consent Agenda | 3 minutes

The Region IV Delegate Assembly will consider the following items for approval on the consent agenda:

## 1. Approval of the Minutes

The Region IV Delegate Assembly will consider for approval the meeting minutes from Wednesday, September 7th, 2022.

#### E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region IV 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 IV Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Robert Andrade, at <a href="mailto:radregioniv@ssccc.org">radregioniv@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

## A. <u>Icebreakers & Introductions</u>

### RAD Andrade | 10 Minutes | Discussion

The Region IV Executive Board will participate in a warm - up activity to introduce themselves and welcome attendees.

#### **B.** Community Agreements

#### RAD Andrade | 5 minutes | Information

The Region IV Delegate Assembly will receive information on the Board of Director approved community agreement that the Region IV Delegate Assembly will follow.

## C. Delegate Roundtable

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#### RAD Andrade | 15 minutes | Discussion

The Region IV Delegate Assembly will hear and discuss topics pertaining to their college.

### D. Board of Directors and Legislative Update

## RAD Andrade and LAD Vaksylak | 20 mins | Information/Discussion

The Region IV Delegate Assembly will receive an informational update and discussion regarding the October Board of Directors meeting and legislative update.

## III. BUSINESS

## A. Region IV Internal Committee Assignments

#### RAD Andrade | 10 minutes | Information/Discussion/Action

The Region IV Delegate Assembly will receive information, discuss and take action on Region IV Internal Committee Assignments.

## B. Region IV Executive Board Special Election

### RAD Andrade | 30 minutes | Action

The Region IV Delegate Assembly will hold and take action on elections for the Region IV Treasurer & Communications Officers for the 2022 - 2023 term

## C. 2022 - 2023 Regional Budget

#### RAD Andrade | 15 minutes | Information/Discussion/Action

The Region IV Delegate Assembly will receive information, discuss, and take action on the Regional Budget for the 2022 through 2023 term.

## D. Region IV Legislative Priorities

## RAD Andrade & LAD Vaksylak | 10 minutes | Information/Discussion

The Region IV Delegate Assembly will receive information and discuss establishing 2022 - 2023 Region IV Legislative priorities.

## E. Region IV Community Agreements

## RAD Andrade & VC Orta | 10 minutes | Information/Discussion

The Region IV Delegate Assembly will receive information and discuss on what to include within Region IV's community agreements.

## F. Regional Report Format

#### VC Orta | 5 minutes | Information/Discussion

The Region IV Delegate Assembly will receive information and discuss on Regional Reports format and current template.

### G. Region IV Action Plan

RAD Andrade | 20 minutes | Information/Discussion/Action

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The Region IV Delegate Assembly will receive information, discuss, and potentially take action regarding the next steps regarding Region IV's Action Plan that was created at Regional Summit and the direction delegates like to see Region IV go.

## H. Veteran's Day

## VC Orta | 5 minutes | Information/Discussion/Action

Region IV Delegate Assembly will receive information, discuss, and potentially take action on recognizing Region IV veteran students.

## I. Region IV Delegate Assembly Meetings

#### RAD Andrade | 5 minutes | Discussion/Action

The Region IV Delegate Assembly will discuss and potentially take action on selecting the next Delegate Assembly Meeting date and time.

## IV. Reports

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

RAD	LAD	vc	Treasurer	Comms Officer
Y	Y	Y	ı	-

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

Cabrillo	De Anza	Evergreen	Foothill	Gavilan	Hartnell
College	College	College	College	College	College
Y	Y	N	N	N	N

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Mission College	Monterey Peninsula College	Ohlone College	San Jose City College	West Valley College
Y	•	Z	ı	Z

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N]

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

## V. ADJOURNMENT