

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

## Region VI Delegate Assembly | Regular Meeting | December 15th, 2023 at 5:00 P.M. PST

**NOTICE IS HEREBY GIVEN** that the Delegate Assembly will hold a **Regular Meeting** on **12/15/2023 at 5:00 PM at locations noted below and via Zoom 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, Marcos Garcia-Razo at <u>radregionvi@ssccc.org</u>, 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.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SSCCC Region VI Executive Board will be made available for public inspection at this meeting. Materials prepared by any Region VI Executive Board member 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 noted below and available in person at the SSCCC office, address above.

**Join Zoom Meeting** 

**Call-In Info** 1 669 444 9171 **Meeting ID** 590 442 5464

**Agenda Materials** 

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

- Ventura College (ASC), 4667 Telegraph Rd., Ventura, CA 93003
- Santa Barbara City College (CC-223), 721 Cliff Dr, Santa Barbara, CA 93109
  - Moorpark College (TB-110), 7075 Campus Rd, Moorpark, CA 93021
- College of the Canyons (ASG), 26455 Rockwell Canyon Road Santa Clarita, CA 91355
  - Oxnard College (ASG), 4000 S Rose Ave, Oxnard, CA 93033
    - 58 N Ann St, Unit 15 Ventura CA 93001
    - 38104 47th St E Palmdale, CA 93552 (Wendys)
      - 1550 W 5th St. Oxnard CA 93030
      - 6651 Abrego Road, Goleta CA 93117

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Executive Board
Regional Affairs Director VI (He/Him/His)  Marcos Garcia
Vice Chair (Pronouns)  Vacant
Legislative Affairs Director (She/Her/Hers)  Karina Arteaga
Treasurer (Pronouns)  Vacant
Communications Officer (She/Her/Hers)  Elena Fuentes
Delegates
Allan Hancock College Main Delegate: Oscar Rivera (He/Him) Alternate Delegate: Vacant
Antelope Valley College  Main Delegate: Steve Benitez (He/Him)  Alternate Delegate: Vacant
College of the Canyons  Main Delegate: Sanjana Sudhir (She/Her)  Alternate Delegate: Vacant
Cuesta College  Main Delegate: Vacant  Alternate Delegate: Vacant
Moorpark College Main Delegate: Judah Robinson (He/Him) Alternate Delegate: Vacant
Oxnard College Main Delegate: Kaye Placio (She/Her) Alternate Delegate: Vacant
<b>Taft College</b> Main Delegate: Saul Acosta (He/Him) Alternate Delegate: Vacant
Santa Barbara City College Main Delegate: Bryan Wong (He/Him) Alternate Delegate: Vacant
<b>Ventura College</b> Main Delegate: Jesse M Martinez (He/Him)  Alternate Delegate: <mark>Vacant</mark>

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#### 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 Delegate Assembly held on November 24, 2023.

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

#### II. STANDING ITEMS

## A. Board of Directors Update

## (Director Garcia | 5 Minutes | Information/Discussion)

The Region VI Delegate Assembly will receive an informational update regarding the SSCCC November Board of Directors meeting.

## **B.** Regional Affairs Update

## (Director Garcia | 5 Minutes | Information/Discussions)

The Region VI Delegate Assembly will receive an update regarding the Regional priorities of the SSCCC and any action pertaining to Region VI.

### C. Legislative Affairs Update

## (Director Arteaga | 5 Minutes | Information/Discussions)

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

## D. Finance and Budget Update

## (Director Garcia | 5 Minutes | Information/Discussions)

The Region VI Delegate Assembly will receive an update regarding any financial or budgetary matters for Region VI.

## E. Communications Update

## (Comms Fuentes | 5 Minutes | Information/Discussions)

The Region VI Delegate Assembly will receive an update regarding any pertinent information that may benefit Region VI

## F. 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.

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#### III. BUSINESS

## A. Internal Committee Information and Appointments

(Director Garcia | 10 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will discuss and take action on Committee Appointments.

## B. Region VI 2023-2024 Budget

(Director Garcia | 5 Minutes | Information/Discussions/Action)

The Region VI Delegate Assembly will receive information, discuss, and potentially take action on the Region VI Budget.

C. Special Election Information and Procedures

(Director Garcia | 10 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will review Special Election procedures as they pertain to Delegates and Candidates.

### D. Special Election

(Director Garcia | 20 Minutes | Information/Discussion/Action)

The Region VI Delegate Assembly will hold a special election for Region VI vacant positions.

## E. Region VI Delegate Assembly Standard Meeting Dates & Times

(Director Garcia | 10 Minutes | Information/Discussion/Action)

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

#### IV. REPORTS

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

RAD	VC	LAD	Treasurer	Comms Officer
N	-	<u>Y</u>	-	N

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

[Submitted Reports: [Y] [Not Submitted: [N] [Excused: [E] [Vacant Position: [-]

Allan Hancock College				Moorpark College	Oxnard College	Santa Barbara City College	Taft College	Ventura College
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#### C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max)

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

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## V. COMMUNICATIONS FROM THE FLOOR

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