

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

Region VI Delegate Assembly | Regular Meeting Agenda | Friday, April 22nd at 4:00 P.M. PST

Meeting on Friday, April 22nd, 2022 at 4:00 P.M. Pacific Standard Time via Zoom and 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 Chair, Regional Affairs Director, Marco Martinez, at radregionvi@ssccc.org, no less than three business days prior to the meeting. The SSCCC Region VI Delegate Assembly will make efforts to meet requests made after such date, if permissible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region VI Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region VI 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/95718366224

Call-In Info:

+16699006833,95718366224# +12532158782,95718366224#

Meeting ID:

957 1836 6224

Agenda Materials:

April Delegate Assembly

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Officers	Call-In Location:
Regional Affairs Director Marco Martinez (He/Him/His)	N/A
Vice Chair Angelissa Garza (She/Her/Hers)	N/A
Legislative Affairs Director Darius Jones (He/Him/His)	N/A
Treasurer Melissa Moore (She/Her/Hers)	N/A
Communications Officer Mirian Solano (She/Her/Hers)	N/A

Delegates	Call-In Location:	
Allan Hancock College Main Delegate: Ruby Estrada (She/Her/Hers) Alternate Delegate: Kristy Soriano (She/Her/Hers)	N/A	
Antelope Valley College Main Delegate: Nhe Zhem Peoples (He/Him/His) Alternate Delegate: Vacant	N/A	
College of the Canyons INACTIVE	N/A	
Cuesta College Main Delegate: Dawn Grillo (She/Her/Hers) Alternate Delegate: Kelley Garcia (She/Her/Hers)	N/A	
Moorpark College Main Delegate: Karina Arteaga (She/Her/Hers) Alternate Delegate: Christopher Ojeda (He/Him/His)	N/A	
Oxnard College Main Delegate: Damaris Figueroa (She/Her/Hers) Alternate Delegate: Justhine Kaye Placio (She/Her/Hers)	N/A	
Santa Barbara City College Main Delegate: Jonny Salmeron (He/Him/His) Alternate Delegate: Vacant	N/A	

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Taft College Main Delegate: Quentin Butler (He/Him/His)	N/A
Alternate Delegate: Miles Basset-Graves (He/Him/His) Ventura College	
Main Delegate: Ariana Cheng (She/Her/Hers) Alternate Delegate: <mark>Vacant</mark>	N/A

C. Adoption of the Agenda | 3 Minutes

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

D. Consent Agenda | 3 Minutes

1. Approval of the Minutes

The Region VI Delegate Assembly will consider the approval of the meeting minutes from the previous meeting that occurred on <u>Friday, March 18th, 2022</u>.

2. Regional Internal Committee Appointments

The Region VI Delegate Assembly will consider the approval of regional internal committee appointments for the 2021 through 2022 term.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the 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 Region VI Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director Marco Martinez 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. Board of Directors & Legislative Update

RAD Martinez & LAD Jones | 15 Minutes | Information

The Region VI Delegate Assembly will hear of updates that occurred during the March Board of Directors meeting.

B. Delegate Roundtable

RAD Martinez | 15 Minutes | Information/Discussion

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

C. Upcoming SSCCC Events

RAD Martinez | 10 Minutes | Information/Discussion

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The Region V Delegate Assembly will hear information pertaining to upcoming events within the SSCCC.

III. BUSINESS

A. Standard Meeting Dates and Times

RAD Martinez | 10 Minutes | Information/Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action pertaining to standard meeting dates and times.

B. Spring Regional Retreat

RAD Martinez | 15 Minutes | Information/Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action pertaining to a Spring Regional Summit.

C. 2022-2023 Regional Budget

Treasurer Moore | 15 Minutes | Information/Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action pertaining to the regional budget for the 2022 through 2023 term.

D. General Assembly Feedback

RAD Martinez & LAD Jones | 15 Minutes | Information/Discussion

The Region VI Delegate Assembly will receive information and discuss feedback for the 26th annual General Assembly event.

E. Regional Elections Timeline

RAD Martinez & VPRA Galinato | 15 Minutes | Information/Discussion

The Region VI Delegate Assembly will receive information pertaining to the Regional Executive Board elections.

F. Regional Transition and Turnover

VPRA Galinato | 10 Minutes | Information

The Region VI Delegate Assembly will receive information pertaining to the upcoming regional transition and turnover.

IV. REPORTS

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

RAD	vc	LAD	Treasurer	Comms Officer
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<u>Y</u>	<u>Y</u>	<u>Y</u>	Y	<u>Y</u>

B. <u>Delegate Reports</u> | Additional Oral Reports (1 min-max) [Submitted Reports: Y] [Not Submitted: N] [Excused: E] [Inactive College: -]

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

C. <u>Internal Operating Committee Reports</u> | Additional Oral Reports (1 min-max)

Executive Board	IAC	LAC	Communications Committee	Finance Committee
-	-	<u>Y</u>	-	-

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VI Delegate Assembly officer or member 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