

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

Region IX Delegate Assembly | Regular Meeting Agenda | September 28, 2023 at 5:30PM

NOTICE IS HEREBY GIVEN that the Region IX Delegate Assembly will hold a **Regular Meeting** on **09/28/2023 at 5:30 PM via Teleconference**. The Region IX Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. **All Region IX 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, Dyami Ruiz-Martinez, no less than three working days prior to the meeting. The SSCCC Region IX 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 IX Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Delegate Assembly Google Drive or during business hours at the Student Senate office, noted above.

Meeting Location: ZOOM

Join Zoom Meeting

https://cccconfer.zoom.us/j/89464116631

Call-In Info:

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

Meeting ID:

894 6411 6631

Agenda Materials:

https://drive.google.com/drive/folders/0B92kx RHkucBbm11YmlZcEVXYVE

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.

- Barstow College
- 5885 Haven Ave, Rancho Cucamonga, CA 91737
- Copper Mountain College
- Crafton Hills College
- College of the Desert
- Moreno Valley College
- 32564 Olea Rd, Winchester CA 92596
- Norco College
- Palo Verde College
- Riverside City College
- San Bernardino Valley College
- Victor Valley College

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	
Regional Affairs Director Dyami Ruiz-Martinez	Р
Vice Chair Vacant	Vacant
Legislative Affairs Director Nelva Ruiz- Martinez	Р
Treasurer Enggie Ocampo	Р
Communications Officer Vacant	Vacant

Delegates	
Barstow College Mia Torres	р
Chaffey College Tamia Newman	р
Copper Mountain College Ethan Fredenburg	р
Crafton Hills College -	E
College of the Desert	Vacant

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Moreno Valley College Grace Lowry	р
Mt. San Jacinto College Christian Mondragon	р
Norco Luis Quezada	E
Palo Verde College -	Vacant
Riverside City College -	Vacant
San Bernardino Valley College Brandon Cooley	Р
Victor Valley College -	Vacant

C. Adoption of the Agenda

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

Motion : Ethan Second : Tamia Objections : None

D. Consent Agenda

1. N/A

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region IX 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 IX Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, <u>Dyami Ruiz-Martinez</u> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

N/A

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III. BUSINESS

A. Roundtable Discussion (20 min| Discussion)

The Delegate Assembly shall hold a roundtable discussion. Icebreaker and introduction. Delegates introduced themselves.

B. Roles and Duties of a Delegate (15 min | Discussion)

RAD will provide an overview of the <u>responsibilities</u> of college delegates and submission of reports.

RAD Provided an overview of the responsibility of delegates. Requirements including: attendance, roles, committees, and communication were discussed.

C. Scheduling of Future Meetings (10 min| Discussion)

RAD will provide an overview of the responsibilities of college delegates and submission of reports.

Discussion amongst delegates pertaining to their schedules and outside commitments was held.

Discussion about holding a special election on the next region DA for the two vacant positions.

IV. REPORTS

- A. Region Officer Reports | Additional Oral Reports
 - Regional Affairs Director
 Briefly discussed the participation at the past two SSCCC Board of Directors meeting
 - 2. Vice Chair
 - 3. Legislative Affairs Director
 Provided an overview of of current bill of importance including the
 status of such bills
 - 4. TreasurerMore to report later.5. Communications Officer
- B. Delegate Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N]

Barstow College	Chaffey College	Copper Mountain College	Crafton Hills College	College of the Desert

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Moreno Valley	Mt. San Jacinto	Norco	Palo Verde	Riverside City
College	College	College	College	College

San Bernardino Valley College	Victor Valley College

- 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 IX 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 7:00 PM