

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

Region X Delegate Assembly | Regular Meeting Agenda | February 22nd, 2024 5:00 P.M.

NOTICE IS HEREBY GIVEN that the Region X Delegate Assembly will hold a Regular Meeting on 02/22/2024 at 5:00 p.m. at 380 E. Aten Road, William J. Thornburg Administration Center, Building 10, Imperial, CA and Zoom. 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, RAD Kimberly De La Cruz, radregionx@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region X 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 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: Region X Drive

Meeting Location: 380 E. Aten Road, William J. Thornburg Administration Center, Building 10, Imperial, CA, and Zoom

Join Zoom Meeting

https://cccconfer.zoom.us/j/5724849162

Call-In Info:

+1 669 444 - 9171 (US Toll)

Meeting ID:

572 484 9162

Supplemental Materials:

February 2024

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.

- 900 Otay Lakes Road, CA 91910 (62A-110)
- 900 Rancho San Diego Parkway, El Cajon, CA 92019 Veteran Center/ Student Center, ASGCC Office, I-125
- Whispering Meadows Lane, Jamul, CA 91935
- 2068 N 10th St, Apt 11, El Centro, CA 92243

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- 2415 Catalina Cir, Oceanside, CA 92056
- 281 Autumn Dr, San Marcos CA, 92069
- 12533 Mustang Dr. Poway, CA
- 3050 Armstrong Street, San Diego California 92111
- 592 Wisteria Street Chula Vista, California, 91911

I. ORDER OF BUSINESS

- A. Call to Order:
- B. Roll Call:

Executive Board Legend: *Non-Voting/**Ex-Officio	
Regional Affairs Director* Chair Kimberly De La Cruz (She/Her/Ella)	
Vice Chair* Dean Oquendo (He/Him/His)	
Legislative Affairs Director* Jose M. Perez (He/Him/His)	
Treasurer* Alicia Gan (She/Her/Hers)	
Communications Officer* VACANT	

Delegates
Cuyamaca College Main Delegate: Courtney Etnyre Alternate Delegate: Vacant
Grossmont College Main Delegate: Cesar Nuñez Alternate Delegate: Vacant
Imperial Valley College Main Delegate: Joshua Figueroa Alternate Delegate: Vacant
Palomar College Main Delegate: Christopher Garcia Mendez Alternate Delegate: Vacant
Mira Costa College Main Delegate: Rahime Demirci Alternate Delegate: Bianca Rosales
San Diego City College INACTIVE
San Diego Mesa College Main Delegate: Jade Bersamina

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Alternate Delegate: Vacant	
San Diego Miramar College Main Delegate: Hudson Betts	
Alternate Delegate: Vacant	
Southwestern College	
Main Delegate: Flynn Leiter (he/him)	
Alternate Delegate: Vacant	

C. Consent Agenda | 5 mins

- **a.** AB 2449 The Region X Delegate Assembly will consider members to participate remotely without giving up their location.
- **b.** Adoption of the Agenda The Region X Delegate Assembly will consider any amendments to the agenda.
- **c.** Approval of the Minutes The Region X Delegate Assembly will approve the minutes of the prior meeting on February 08, 2024.

D. 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, Regional Affairs Director, Kimberly De La Cruz, at radregionx@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54de954.3)

II. STANDING ITEMS

A. Delegate Roundtable

RAD De La Cruz | 15 Mins. | Information/Discussion

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

B. Legislative Update

LAD Perez | 15 mins. | Information/Discussion

The Region X Delegate Assembly will hear updates pertaining to Legislation by Director Perez. March in March, bills, and legislative priorities.

C. Delegates Committee Appointments | 5 Min. | Information/Discussion/Action

The Region X Delegates are required to attend 2 committee meetings and the monthly delegate assembly. Committee appointments are the responsibility of the Chair.

RegX '23-24 Regional Internal Committee Assignments - Google Sheets

D. General Assembly Attendance, April 5-7, 2024

RAD De La Cruz | 5 Min. | Information/Discussion

The Region X Delegates will discuss General Assembly attendance in Santa Clara, CA.

E. Reimbursement Forms

RAD De La Cruz | 5 Min. | Informational/Discussion/Action

The Region X Delegates will review the travel reimbursement form and may take action.

III. BUSINESS

A. Region X Special Election - Communications Officer RAD De La Cruz | 60 Min. | Discussion/Action

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The Region X Delegate Assembly will hold a Special Election for the vacant Communications Officer position, whose job description can be found here. Candidate statements can be found here, and may take action.

B. Lobbying Training

LAD Perez | 20 Min. | Information/Discussion/Action

The Region X Delegate Assembly will be informed on lobbying and may take action.

C. General Assembly Delegate Voting Protocol

RAD De La Cruz, LAD Perez | 20 Min. | Information/Discussion/Action

The Region X Delegate Assembly will receive training and overviews of voting procedures at the General Assembly and may take action.

D. Future Meetings

RAD De La Cruz | 5 Min. | Information/Discussion/Action

The Region X Delegate Assembly will discuss future meetings and may take action.

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 (Vacant)
 - 6. Region X Student Intern

B. Internal Operating Committee Reports | Additional Oral Reports

- 1. Executive Board
- 2. Internal Affairs Committee
- 3. Legislative Affairs Committee
- 4. Finance Committee
- 5. Communications Committee (Not Currently Meeting)

C. Delegate Reports | Additional Oral Reports

[Submitted Reports: Y] [Not Submitted: N] [Vacant/Inactive: V]

Cuyamaca	Grossmont	Imperial Valley	MiraCosta	Palomar
Υ	V	Υ	N	Υ
San Diego Miramar	San Diego Mesa	San Diego City	Southwestern	
Υ	Υ	V	Υ	

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region X Executive 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: