

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

Region I Delegate Assembly | Regular Meeting Agenda | March 18, 2024 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly will hold a **Regular Meeting** on **3/18/2024** at **4:00** pm at **Mendocino College Lake Center**, **2565 Parallel Dr**, **Lakeport**, **CA 95453**, **Room 7030**. The Region I Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. **All Region I 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, Lisa Baker, at radregioni@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I 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 I Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region I 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 I Delegate Assembly Google Drive or during business hours at the Student Senate office, noted above.

Meeting Location: Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA 95482, Room 7030

Join Zoom Meeting Join Here

Call-In Info:

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

Meeting ID:

851 3822 9686

Agenda Materials:

March Folder

Region I voting 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.

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- 217 Bella Vista Dr, Portola CA 96122
- 3536 Butte Campus Dr. Oroville, CA 95965, Room CC116
- 150 Oak Manor Ct Ukiah CA 95482
- 1000 Hensley Creek Rd., Ukiah, CA 95482, Room 750

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Roll Call
Regional Affairs Director Lisa Baker	
Vice Chair Vacant	
Legislative Affairs Director Cole Militano	
Treasurer Lawrence Ortiz	
Communications Officer Vacant	

Delegates	Roll Call
Butte College Carter Cook	
College of the Redwoods Inactive	
College of the Siskiyous Inactive	
Feather River College Evi de Bois	
Lassen College Inactive	
Mendocino College Dylan Fraser	
Shasta College Inactive	

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Advisory Members	Roll Call
Student Intern - Region I Nicholas Lujan	
Student Intern - Region II Abba Schwartz	
Vice President of Regional Affairs Robert Alexander	

C. Adoption of the Agenda

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

D. Consent Agenda

1. <u>Meeting Minutes February 20, 2024</u>. The Region I Delegate Assembly will consider for approval the minutes from the previous Delegate Assembly meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region I 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 I Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Lisa Baker, at radregioni@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Delegate Roundtable

RAD Baker | 10 minutes | Information/Discussion

The Region I Delegate Assembly will hear and discuss updates or issues from each Delegate pertaining to their college.

B. Legislative Update

LAD Militano | 10 minutes | Information/Discussion

The Region I Delegate Assembly will hear and discuss updates from the Board of Directors meeting and a Legislative Update.

III. BUSINESS

A. Motivational Video

RAD IV David Orta | 20 Minutes | Information/Discussion

The Delegate Assembly will watch a motivational video to foster a culture of trust and psychological safety, emphasizing transparent dialogue, decorum, authentic teamwork, and the responsible use of policies for the collective good and well-being of our community.

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B. Advocacy Day / March in March Recap RAD Baker & LAD Militano | 10 minutes | Information/Discussion Directors Baker and Militano will brief the DA on Advocacy activities from early March.

C. Legislative Affairs Committee Formation RAD Baker & LAD Militano | 10 minutes Information/Discussion/Action Directors Baker and Militano will approach the DA about the formation of a Legislative Affairs Committee for Region I.

D. Delegate Reporting

RAD Baker | 5 minutes | Information/Discussion

The Region I Delegate Assembly will review the delegate reporting process.

E. Call for Submissions for March & April Newsletters RAD Baker | 5 minutes | Information/Discussion

Newsletter material is sought from region representatives, schools, and partners for upcoming newsletters.

F. April DA

RAD Baker | 5 minutes | Information/Discussion

Delegates can request items such as meeting topics, training, or discussions for the upcoming Delegate Assembly agenda.

G. **General Assembly Check In**

RAD Baker | 10 mins | Information/Discussion

The Region I Delegate Assembly will discuss GA and have an opportunity to ask questions.

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

B. Delegate Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

Butte College	Feather River College	Lassen College	Mendocino College	College of the Redwoods	College of the Siskiyous	Shasta College
Y	Y	N/A	Y	N/A	N/A	N/A

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- 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 I 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