

# 1121 L Street, Ste. 600, Sacramento, CA 95814 (916) 254-0395 | <u>www.ssccc.org</u>

## Region V Delegate Assembly | Regular Meeting Agenda | Thursday, January 25th, at 6 PM PST

Meeting on Thursday, January 25th, 2024 at 6 P.M. Pacific Standard Time at 915 S Mooney Blvd, Visalia, CA 93277 and through Zoom Teleconference. The Region V Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region V 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 Joshua Simon at <a href="mailto:radregionv@ssccc.org">radregionv@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Region V 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 V Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region V 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 V Delegate Assembly Google Drive

Meeting Location: College of the Sequoias - 915 S Mooney Blvd, Visalia, CA 93277

Hospital Rock 133 (HR 133)

#### Join Zoom Meeting:

https://cccconfer.zoom.us/my/radregionv

#### Call-In Info:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)

## Meeting ID:

721 831 6639 or radregiony

#### **Agenda Materials:**

January Delegate Assembly

Committee 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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300 W Cherry Ln, Coalinga, CA 93210
West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA
1613 Mike Lynn CT Bakersfield, CA 93307
3000 College Heights Blvd, Ridgecrest, CA 93555
10309 N Willow Ave, Fresno, CA 93730
1101 E University Ave, Fresno, CA 93741
30277 Ave 12, Madera, CA 93638
3600 M St, Merced, CA 95348
435 College Ave, Modesto, CA 95350
100 E College Ave, Porterville, CA 93257
Reedley College Student Activities Offices - 995 N Reed Ave, Reedley, CA 93654

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Attendance (Present or Absent)
Regional Affairs Director  Joshua Simon	
Vice Chair Michael Rodriguez	
<b>Legislative Affairs Director</b> Jerry Reyes	
<b>Treasurer</b> Alexis Bravo	
Communications Officer  Jose Garcia	

Delegates	Attendance (Present or Absent)	
Bakersfield College Main Delegate: Johanna Guzman (She/Her/Hers) Alternate Delegate: Vacant		
Cerro Coso Community College  Main Delegate: Fatima Chavez Gomez (She/Her)  Alternate Delegate: Vacant		
Clovis Community College  Main Delegate: Ronellie Liboon (She/Her)  Alternate Delegate: Vacant		
College of the Sequoias Main Delegate: Madie Parker (she/her)		

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Alternate Delegate: Vacant	
Fresno City College Main Delegate: David Ball (he/him) Alternate Delegate: Vacant	
Madera Community College  Main Delegate: Vacant  Alternate Delegate: Vacant	
<b>Merced College</b> Main Delegate: <b>Jose Castillo</b> (he/him) Alternate Delegate: <b>Vacant</b>	
Modesto College Main Delegate: Matthew Ojani Rodriguez (he/him/his) Alternate Delegate: Vacant	
Porterville College Main Delegate: Vacant Alternate Delegate: Vacant	
Reedley College Main Delegate: Dejalia White (She/Her/Hers) Alternate Delegate: Vacant	
West Hills College-Coalinga Main Delegate: Favian Ledezma (He/Him) Alternate Delegate: Vacant	
West Hills College-Lemoore Main Delegate: Jaime Perez (He/Him/His) Alternate Delegate: Vacant	

## C. Consent Agenda

#### 1. Adoption of the Agenda | 3 minutes

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

## 2. Approval of the Minutes | 3 minutes

The Region V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>November 27th, 2023</u>.

#### **D. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Region V 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 V Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Regional Affairs Director, Aaron

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Villarreal at <u>radregionv@ssccc.org</u>, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. STANDING ITEMS

#### A. Delegate Roundtable

#### RAD Simon 10 minutes | Information/Discussion

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

## B. Board of Directors Update & Legislative Update

### RAD Simon & LAD Reyes | 10 minutes | Information/Discussion

The Region V Delegate Assembly will hear and discuss updates from the Board of Directors meeting the Legislative Update from the appropriate executives.

#### III. BUSINESS

#### A. Regional Accountability and Stipend Reports

#### RAD Simon & VC Rodriguez | 5 minutes | Information/Discussion/Action

The Region V Delegate Assembly will receive information, discuss, and potentially take action on the regional accountability and stipend reports for the <u>months</u> of July, August, September, October, November, and December.

#### **B.** Resolution Process

## RAD Simon and LAD Reyes | 15 minutes | Information/Discussion/Action

The Region V Executive Board will receive information and discussion about the resolutions process for the General Assembly

#### C. Elections

#### RAD Simon | 30 minutes | Information/Discussion/Action

The Region V Executive Board will receive information and discussion about the Election Process at the General Assembly.

#### D. March in March

#### RAD Simon and LAD Reyes | 30 minutes | Information/Discussion/Action

The Region V Executive Board will receive information and discussion about the Election Process at the General Assembly.

#### E. General Assembly

#### RAD V Simon and LAD V Reyes | 20 minutes | Information/Discussion

The Region V Delegate Assembly will hear information pertaining to the General Assembly which will be April on 5th - 7th at Santa Clara.

## F. <u>Internal Committee Assignments</u>

### RAD V Simon | 30 minutes | Information/Discussion/Action

The Region V Delegate Assembly will consider for approval any appointments to be made for the Regional Internal Committees. Action will be taken at this time.

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#### IV. REPORTS

A. Region Officer Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [Vacant Position: -]

RAD	LAD	VC	Comms Officer	Treasurer
Y	Y	N	Ν	Y

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

Bakersfield College	Cerro Coso Community College	Clovis Community College	College of the Sequoias College	Fresno City College	Madera Community College
Y	Y	Y	Y	Y	-
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
Y	Y	-	Y	N	Y

C. Internal Operating Committee Reports | Additional Oral Reports (1 min-max) [Submitted Reports: [Y] [Not Submitted: N] [No Committee Meeting: -]

Executive Board	IAC	LAC	Communications Committee	Finance Committee
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### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V 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