Region II Delegate Assembly | Regular Meeting Agenda | May 8, 2024 at 6:00 PM

**NOTICE IS HEREBY GIVEN** that the Region II Delegate Assembly will hold a **Regular Meeting** on **05/08/2024** at **6:00** pm at Sacramento City College, **3835** Freeport Boulevard, **Sacramento, CA 95819** at the South Gymnasium and via Zoom Teleconference. The Region ii Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. **All Region II 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, Olivia Garcia-Godos Martinez, radregionii@ssccc.org no less than three working days prior to the meeting. The SSCCC Region II 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 II Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region II 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, listed below.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region II <u>Delegate Assembly Google Drive</u> or during business hours at the Student Senate office, noted above.

# Meeting Location: Sacramento City College, 3835 Freeport Boulevard, Sacramento, CA 95819 SOG 206

#### **Join Zoom Meeting**

https://cccconfer.zoom.us/j/6813200545

#### Call-In Info:

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

# Meeting ID:

681 320 0545

### **Agenda Materials:**

May 8th, 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.

- 3835 Freeport Boulevard, Sacramento, CA, 95819, South Gymnasium, SOG 226
- Riverside Convention Center: Boardroom, 3637 5th St, Riverside, CA 92501
- 1719 Franklin Rd, Yuba City, CA 9599, Identity and Engagement Center (309H Bldg)
- 5008 Temple City Blvd, Temple City, CA 91780, Outside
- 505 Hendry Circle Rocklin, CA 95765, Building J, Room 7
- 10 College Parkway Folsom, CA, 95630, Falcon's Roost FR-107 (Lower Level)
- 8401 Center Parkway, Sacramento, CA 95823, Library, L 103

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- 4700 College Oak Dr, Sacramento, CA 95841, ARC Board Room
- 2300 E Gibson Rd, Woodland, CA 95776, Building 100, Room 113
- 1501 Mendocino Avenue, Santa Rosa, CA, Bertolini Student Center, Room 4638
- 5151 Pacific Ave Stockton, CA 95207, Shima 101C
- 2088 North Beale Road, Marysville, CA 95901, Identity and Engagement Center (309H Bldg)
- 4000 Suisun Valley Rd, Fairfield, CA 94534
- Sacramento City College, 3835 Freeport Boulevard, Sacramento, CA 95819 Classroom SOG 206
- 14272 Hoover St. Westminster, CA

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	
<b>Regional Affairs Director</b> Olivia Garcia-Godos Martinez	
<b>Vice Chair</b> Francesca Nesvaderani	
<b>Legislative Affairs Director</b> John "Jay" Doherty	
Treasurer Vacant	
Communications Officer Wendy Taliafero	

Delegates
American River College Inactive
CalBright College  Main Delegate: Brandy Weaver  Alternate Delegate: Vacant
Columbia College Inactive
Cosumnes River College Inactive
Folsom Lake College Main Delegate: Alisha Nagpal Alternate Delegate: Vacant
Lake Tahoe College Main Delegate: Carmen Nunez Teutli

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Alternate Delegate: Vacant	
Napa Valley College Inactive	
Sacramento City College  Main Delegate: Tellous Sudds  Alternate Delegate: Vacant	
San Joaquin Delta College Main Delegate: Javi Villa Alternate Delegate: Vacant	
Santa Rosa Junior College Main Delegate: Mason Koski (He/They) Alternate Delegate: Kelly Zamudio (She/Her)	
Sierra College Main Delegate: Carolina Garcia Arguelles Alternate Delegate: Vacant	
<b>Solano College</b> Main Delegate: Karissa Brown Alternate Delegate: Vacant	
Woodland College Main Delegate: Laisha Baseri Alternate Delegate: Melissa Miller	
<b>Yuba College</b> Main Delegate: Saihaj Kang. Alternate Delegate: Vacant	

#### C. Adoption of the Agenda

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

#### D. Consent Agenda

- 1. <u>April 5th, 2024</u>. The Region II Delegate Assembly will consider for approval the minutes from April 5th, 2024, Region II Delegate Assembly meeting.
- 2. <u>AB 2449 Exemptions.</u> The Region II Delegate Assembly will consider for approval any requested exemptions to disclosing a delegate's location if there is a quorum in person at one location.

### E. Public Comment

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

#### II. STANDING ITEMS

### Region II Delegate Assembly | Regular Meeting Agenda | May 8, 2024 at 6:00 PM

# A. Region Roundtable

# (RAD Garcia-Godos Martinez | 10 minutes | Discussion)

The Region will have a discussion about issues pertinent to their region.

#### III. BUSINESS

#### A. Regional Elections

### (RAD Garcia-Godos Martinez | 1 hour | Action)

The Region will hold special elections for their regional officer elections according to the BP #2005 and AP #2005.

#### 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]

American River College	CalBright College	Columbia College	Cosumnes River College	Folsom Lake College	Lake Tahoe Community College	Napa Valley College
v	N	V	N	N	N	V
Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland Community College	Yuba College
N	N	N	N	N	N	N

- 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 II 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