

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

Region V Delegate Assembly | Regular Meeting Agenda | Thursday, May 18th at 6:00 P.M. PST

Meeting on Thursday, May 18th, 2023 at 6:00 P.M. Pacific Standard Time at West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA 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 Aaron Villarreal 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: West Hills College Lemoore - Student Union, Lemoore, CA 93245 and Zoom Teleconference

# 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 radregionv

# **Agenda Materials:**

May Delegate Assembly

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# I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Members	Location: Zoom Teleconference
<b>Regional Affairs Director</b> Aaron Villarreal	West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA
<b>Vice Chair</b> Joshua Simon	1317 Spyglass Dr., Lemoore, CA 93245, USA
Legislative Affairs Director  Vacant	
<b>Treasurer</b> Ashu Yadav	10309 N Willow Ave, Fresno, CA 93730, USA
Communications Officer Gerardo "Jerry" Reyes	995 N Reed Ave, Reedley, CA 93654

Delegates	Location: Zoom Teleconference
Bakersfield College Main Delegate: Harvind Grewal Alternate Delegate: Johanna Guzman	1801 Panorama Dr, Bakersfield, CA 93305
Cerro Coso Community College Main Delegate: Justin Hernandez Alternate Delegate: Vacant	3000 College Heights Blvd, Ridgecrest, CA 93555
Clovis Community College Main Delegate: Oshin Singh Alternate Delegate: Vacant	10309 N Willow Ave, Fresno, CA 93730
College of the Sequoias Main Delegate: Mac Garbani Alternate Delegate: Vacant	915 S Mooney Blvd, Visalia, CA 93277
Fresno City College Main Delegate: Mateo Vargas Alternate Delegate: Vacant	1101 E University Ave, Fresno, CA 93741
<b>Madera Community College</b> Main Delegate: Daniel J Alternate Delegate: <b>Vacant</b>	30277 Ave 12, Madera, CA 93638
<b>Merced College</b> Main Delegate: Sarah Lacko Alternate Delegate: <b>Vacant</b>	3600 M St, Merced, CA 95348
<b>Modesto College</b> Main Delegate: Katelyn Gross Alternate Delegate: <mark>Vacant</mark>	435 College Ave, Modesto, CA 95350

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Porterville College  Main Delegate: Roxana Vargas-Escamilla  Alternate Delegate: Elxias Hernandez	100 E College Ave, Porterville, CA 93257
<b>Reedley College</b> Main Delegate: Alexis Bravo Alternate Delegate: <b>Vacant</b>	995 N Reed Ave, Reedley, CA 93654
<b>West Hills College-Coalinga</b> Main Delegate: Michael Rodriguez Alternate Delegate: <b>Vacant</b>	300 W Cherry Ln, Coalinga, CA 93210
West Hills College-Lemoore Main Delegate: Nathalia Morales Alternate Delegate: Vacant	West Hills College Lemoore - Student Union, Lemoore, CA 93245, USA

## C. Consent Agenda

#### Adoption of the Agenda | 3 minutes

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

## **Approval of the Minutes**

The Region V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>Thursday, March 16th, 2023</u> and Thursday, <u>March 31st, 2023</u>. The Region V Delegate Assembly will approve the minutes of the prior meeting that occurred on <u>Thursday, April 20th, 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 Villarreal at radregionv@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 Villarreal | 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 Villarreal & VPLA Wooden 10 minutes | Information/Discussion

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The Region V Delegate Assembly will hear and discuss updates from the Board of Directors meeting the Legislative Update from the appropriate executives. The Legislative Update may be presented by VPLA Wooden or another LAD and the Board Update may be presented by VPRA Dominguez or another RAD.

#### III. BUSINESS

## A. End of the Year Delegate Assembly

### RAD Villarreal | 20 minutes | Information/Discussion/Action

The Region V Delegate Assembly will receive information, discuss, and potentially take action on approving an in-person Delegate Assembly celebration that would take place in San Luis Obispo while joining forces by meeting up with Region VI Delegates and Executive Board.

# B. Regional Accountability and Stipend Reports

# VC Simon | 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 listed. We will also discuss accountability when serving in the position you are in.

#### C. End of the Year Delegate Assembly Budget Approval

RAD Villarreal & Treasurer Yadav | 15 minutes | Information/Discussion/Action
The Region V Delegate Assembly will receive information, discuss, and potentially
take action on allocating the appropriate funds from the regional budget by
approving expenses for any Executive Officers or Delegates to attend the
in-person Delegate Assembly celebration event in June.

#### **D.** Internal Committee Assignments

### RAD Villarreal | 5 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.

#### E. Meeting Dates & Times

# RAD Villarreal | 5 mins | Information/Discussion/Action

The Region V Executive Board will decide a recurring meeting date and time for the spring semester.

# F. Updates within Region V

**RAD Villarreal & Vice Chair Simon | 5 mins | Information/Discussion/Action**The Region V Executive Board will update any additional information pertaining to the region.

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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	-	<u>Y</u>	<u>Y</u>	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	N	N	N	N	Y
Merced College	Modesto College	Porterville College	Reedley College	West Hills College - Coalinga	West Hills College - Lemoore
-	-	<u>Y</u>	N	<u>Y</u>	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
-	-	-	-	-

### 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