Region VI Delegate Assembly | Regular Meeting Agenda | January 17th, 2025 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Region VI Delegate Assembly will hold a Regular Meeting on January 17th at 12:00 PM at Cuesta College, Room 3301, CA-1, San Luis Obispo, CA 93405 & via Teleconference. The Region VI Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. All Region VI 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, Region VI Regional Affairs Director Sanjana Sudhir, radregionvi@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region VI Delegate Assembly 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 VI Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region VI 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 VI Delegate Assembly Google Drive

Cuesta College, Room 3301, CA-1, San Luis Obispo, CA 93405

Join Zoom Meeting

Call-In Info:

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

Meeting ID:

837 5252 6456

Agenda Materials

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.

- Apt 1919 Magic Mountain Parkway, Santa Clarita, CA 92350
- Room S118 Administration Annex Oxnard College 4000 S Rose Avenue Oxnard, CA 93033
- 21721 Septo St. Chatsworth, CA 91311
- 40139 Villa Moura Dr Palmdale, CA 93551
- 1115 E Creston St, Santa Maria, CA 93454
- ASC Room 130, 4667 Telegraph Rd, Ventura, CA 93003
- 811 Cliff Drive, Santa Barbara, CA 93109

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I. ORDER	OF E	BUSIN	1ESS
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- A. Call to Order
- B. Roll Call

Executive Board (Non-Voting)	Present/Tardy/Absent/Vacant
Regional Affairs Director Sanjana Sudhir (She/Her/Hers)	
Vice Chair Moussa Haj Ghaban (He/Him/His)	
Legislative Affairs Director Tara Pai (She/Her/Hers)	
Treasurer Isaac Pummill (He/Him/His)	
Communications Officer John Cariaga (He/Him/His)	

Delegates	Present/Tardy/Absent/Vacant
Allan Hancock College Primary: Juan Navarrete Valle (He/Him/His) Alternate:	
Antelope Valley College Primary: Renelyn Wilson (She/Her/Hers) Alternate:	
Calbright College Primary: Claudia Naciff (She/Her/Hers) Alternate: Brandy Weaver (She/Her/Hers)	
College of the Canyons Primary: Amna Fadel (She/Her/Hers) Alternate: Cameron Imperial Pham (He/Him/His)	
Cuesta College Primary: Lucia Landeros (She/Her/Hers)	

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Alternate:	
Moorpark College Primary: Matthew Munoz (He/Him/His) Alternate:	
Oxnard College Primary: Rigoberto Osorio (He/Him/His) Alternate:	
Santa Barbara City College Primary: Zoe von Transehe-Roseneck (She/Her/Hers) Alternate: Marco Bonometti (She/Her/Hers)	
Ventura College Primary: Jesse Martinez (He/Him/His/El) Alternate:	

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

The Region VI Delegate Assembly will approve the minutes of the prior meeting, which occurred on <u>December 20th</u>, <u>2024</u>.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region VI 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 VI Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Sanjana Sudhir, radregionvi@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

Regional Officers & Delegates | 30 Minutes | Information/Discussion

This will be a time for the Region VI Delegate Assembly to introduce themselves and to discuss various aspects of the organization and leadership over the past month.

B. Legislative Update

LAD Pai | 15 Minutes | Discussion/Action

The Legislative Affairs Director will provide a legislative overview of the past month to the Region VI Delegate Assembly.

C. Internal Committee Update Regional Officers | 15 Minutes | Discussion/Action

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The Region VI Delegate Assembly will receive information, discuss, and potentially take action regarding Internal Committees and delegate assignment.

D. Region VI 2025-2025 Budget and Expense Tracker

Treasurer Pummill | 10 Minutes | Discussion/Action

The Region VI Delegate Assembly will receive information, discuss, and potentially take action on the Region VI Budget.

E. Region VI Monthly Evaluation Rubric

Student Intern & RAD Sudhir | 10 Minutes | Discussion/Action

The Student Intern will discuss the past month's efforts and hold the Executive Board accountable for their designated duties.

III. BUSINESS

A. February Regional Summit Discussion

RAD Sudhir | 15 Minutes | Discussion

The Region VI Delegate Assembly will discuss and provide information for the upcoming Regional Summit.

B. Regional Resolution Sponsorship

RAD Sudhir | 30 Minutes | Discussion/Action

The Region VI Delegate Assembly will discuss and vote on the resolutions presented to the region.

C. Alternate Delegate Verification

RAD Sudhir | 10 Minutes | Discussion

The Region VI Delegate Assembly will discuss possible alternate delegates for their respective college.

D. Region Agenda Item Request Process

RAD Sudhir | 5 Minutes | Discussion/Action

The Region VI Delegate Assembly will review and discuss the process of requesting an agenda item for future Delegate Assemblies.

E. Region VI Delegate Assembly Standard Meeting Dates

RAD Sudhir | 10 Minutes | Discussion

The Region VI Delegate Assembly will review the upcoming Delegate Assembly Meetings, discuss and potentially take action on establishing a recurring Standard Meeting Date & Time.

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IV. REPORTS

A. Region Officer Reports | Additional Oral Reports

- 1. Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. <u>Treasurer</u>
- 5. Communications Officer

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

Allan Hancock	Antelope	College of the	Cuesta College	Calbright
College	Valley College	Canyons		College
Y	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y
Moorpark	Oxnard	Santa Barbara	Ventura	
College	College	College	College	
<u>Y</u>	<u>Y</u>	Y	<u>Y</u>	

C. Internal Operating Committee Reports | Additional Oral Reports

- 1. Executive Board
- 2. Internal Affairs Committee
- 3. Legislative Affairs Committee
- 4. Finance Committee
- 5. Communications Committee

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region VI 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