Region II Delegate Assembly | Regular Meeting Agenda | January 22, 2025 at 6:00pm

NOTICE IS HEREBY GIVEN that the Region II Delegate Assembly will hold a Regular Meeting on January 22, 2025, at 6:00 PM at 664 Hillswick Circle, CA 95630 & via 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, Alisha Nagpal, radregionii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region II Delegate Assembly will make efforts to meet requests made after this 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. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Region II Delegate Assembly Google Drive

664 Hillswick Circle, Folsom, CA 95630 & Teleconference

Join Zoom Meeting

Call-In Info:

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

Meeting ID: 864 8865 9536 **Password:** 631492

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.

- 845 Morton Way, Folsom, CA, 95630
- 1415 L St #1000, Sacramento, CA 95814
- Bertollini Student Center, 1501 Mendocino Ave, Santa Rosa, CA 95401
- 1200 Creekside Drive, Folsom, CA 95630
- 7117 Canaveral Way, North Highlands, CA 95660
- 11209 Racetrack Rd, Sonora, CA 95370
- 2225 Oak Knoll Road, Novato, CA 94947
- 14 Ford Dr, American Canyon, CA, 94503
- 4000 Suisun Valley Road
- 18008 Golden Valley Parkway APT 343, Lathrop CA 95330
- 1761 Ash Way, Marysville, CA 95901
- 7768 Tigerwoods Drive, Sacramento, 95829

Region II Delegate Assembly | Regular Meeting Agenda | January 22, 2025 at 6:00pm

- 5308 Winfield Way AP 4, Sacramento, CA 95841
- 125 Willow Wood Court, Arbuckle CA 95912
- 5500 C Street, Sacramento, CA 95819

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	Present/Absent
Regional Affairs Director Alisha Nagpal She/Her/Hers	
Vice Chair Khadijah Atthar She/Her/Hers	
Legislative Affairs Director Alec Sarkissian He/Him/His	
Treasurer Ruben Garcia He/Him/His	
Communications Officer Kevin Hill He/Him/His	

Delegates	Present/Absent
American River College Sapeidah Saeedi (She/Her/Hers) Alternate Prisha Singh (She/Her/Hers)	
Columbia College Alex Jukes (He/Him/His)	
Cosumnes River College Miranda Roccucci (She/Her/Hers)	
Folsom Lake College Nolan Poe	

Region II Delegate Assembly | Regular Meeting Agenda | January 22, 2025 at 6:00pm

(He/Him/His)	
Lake Tahoe College	
Vacant	
Modesto Junior College	
Vacant	
Napa Valley College	
Priya Sharma	
(She/Her/Hers)	
Sacramento City College	
Claire Densmore	
(She/Her/Hers)	
San Joaquin Delta College	
Danielle Bush	
(She/Her/Hers)	
Santa Rosa Junior College	
Anne Donnelly	
(She/Her/Hers)	
Sierra College	
Rishida Williams	
(She/Her/Hers)	
Alternate	
Ben Rosario	
(He/Him/His)	
Solano College	
AJ Matthews	
(They/Them)	
Woodland College	
Tamara Villegas	
(She/Her/Hers)	
Yuba College	
Luke Banner	
(He/Him/His)	

C. Adoption of the Agenda | 5 mins.

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

D. Consent Agenda

- 1. <u>December 12, 2024</u>. The Region II Delegate Assembly will consider for approval the minutes from the December 12, 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.

Region II Delegate Assembly | Regular Meeting Agenda | January 22, 2025 at 6:00pm

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

STANDING ITEMS II.

A. Roundtable Discussion

(Delegate Assembly | 15 Minutes | Discussion)

The Delegate Assembly shall hold a roundtable discussion. Delegates have the opportunity to raise issues which are occurring within your home college which could be informative to the DA and also to the regional board.

B. Board of Directors Update

(RAD II Nagpal and LAD II Sarkissian | 10 Minutes | Information)

The Region II Delegate Assembly will receive an update from the Board of Directors meeting.

III. **BUSINESS**

A. Budget Update

(Treasurer II Garcia | 15 Minutes | Discussion/Information)

The Region II Delegate Assembly will receive an update on the Region II Budget.

B. March in March

(RAD II Nagpal and LAD II Sarkissian | 20 Minutes |

Information/Discussion/Action)

The Region II Delegate Assembly will discuss March in March and possibly take action on approving a budget of \$500.00 to cover the cost of travel for regional officers and delegates.

C. Resolutions

(RAD II Nagpal | 20 Minutes | Discussion/Action)

The Region II Delegate Assembly will look at resolutions and

D. **General Assembly**

(RAD II Nagpal | 20 Minutes | Discussion/Information)

The Region II Delegate Assembly will receive information on the General Assembly.

E. Reimbursement Process

(RAD II Nagpal and Treasurer II Garcia | 20 Minutes | Discussion/Information)

The Region II Delegate Assembly will receive information on the reimbursement process for SSCCC related events and activities

IV. **REPORTS**

A. Region Officer Reports | Additional Oral Reports

- 1. Regional Affairs Director
- 2. Vice Chair
- 3. Legislative Affairs Director
- 4. Treasurer

Region II Delegate Assembly | Regular Meeting Agenda | January 22, 2025 at 6:00pm

- 5. Communications Officer
- B. Delegate Reports | Additional Oral Reports [Submitted Reports: Y] [Not Submitted: N]

American River College	Columbia College	Cosumnes River College	Folsom Lake College	Lake Tahoe College	Modesto Junior College	Napa Valley College
Y	Y	N	Y	-	-	Y
Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland College	Yuba College
<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	Y	Y

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 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