

1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 <u>www.ssccc.org</u>

Region IX Delegate Assembly | Regular Meeting Agenda | Feb 13, 2024 at 5:30 PM

NOTICE IS HEREBY GIVEN that the Region IX Delegate Assembly will hold a **Regular Meeting** on **2/13/24** at **5:30 PM via Zoom Teleconference-701 S. Mt. Vernon Ave. San Bernardino - | CC 215**. The Region IX Delegate Assembly reserves the right to suspend the orders of the day if necessary to conduct business. **All Region IX 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, Dyami Ruiz-Martinez, no less than three working days prior to the meeting. The SSCCC Region IX 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 IX Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Delegate Assembly Google Drive or during business hours at the Student Senate office, noted above.

Meeting Location: ZOOM

Join Zoom Meeting

https://ccconfer.zoom.us/i/87637641193

Call-In Info:

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

Meeting ID:

876 3764 1193

Agenda Materials:

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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.

- 701 S. Mt. Vernon Ave. San Bernardino CC 215
- 5885 Haven Ave, Rancho Cucamonga, CA 91737 | Rancho Campus BEB-204
- 6162 Rotary Way Joshua Tree, CA 92252 Room104
- 11711 Sand Canyon Rd, Yucaipa, CA 92399 CCR-155.
- 43500 Monterey Ave, Palm Desert, CA 92250 OSL Conference room 114 A
- 16130 Lasselle St, Moreno Valley, CA 92551 Student Activities Center
- 1499 N. State St. San Jacinto, CA Room 300
- 2001 Third St, Norco, CA 92860 Brenda & William Davis Center for Student Success (CSS), room 217
- 18422 Bear Valley Road Victorville, CA 92395 Student Activities Center (Bldg. 44)
- 22563 Radnor Ln, Moreno Valley, CA. 92557

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	
Regional Affairs Director Dyami Ruiz-Martinez	
Vice Chair Vacant	
Legislative Affairs Director Nelva Ruiz- Martinez	
Treasurer Enggie Ocampo	
Communications Officer Vacant	

Delegates	
Barstow College Mia Torres	
Chaffey College Tamia Newman	
Copper Mountain College Wes Allen	

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Crafton Hills College Angelic Cuevas	
College of the Desert Felipe Robles	
Moreno Valley College Grace Lowry	
Mt. San Jacinto College Christian Mondragon	
Norco Luis Quezada	
Palo Verde College -	
Riverside City College Kim Shaw	
San Bernardino Valley College Brandon Cooley	
Victor Valley College Savanna Blakkan	

C. Approval of Minutes for 1/25/24

The Region IX Delegate Assembly will consider approving the minutes for the 1/25/24 Meeting.

- Motion:
- Second:
- Objections:

D. Adoption of the Agenda

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

- Motion:
- Second:
- Objections:

E. Consent Agenda

1. N/A

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region IX 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 IX Delegate Assembly may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, <u>Dyami Ruiz-Martinez</u> to request

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items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS N/A

III. BUSINESS

A. Roundtable Discussion

(10 min | Discussion)

The Delegate Assembly shall hold a roundtable discussion.

B. Special Elections

(10 min | Action)

Region IX will hold Special Elections for the following two vacant positions: Communications Officer

C. Review and Take Action on Resolutions.

(25 min | Discussion/Action)

The Region IX DA will review a resolution presented and take action to sponsor a resolution.

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]

Barstow College	Chaffey College	Copper Mountain College	Crafton Hills College	College of the Desert
Moreno Valley College	Mt. San Jacinto College	Norco College	Palo Verde College	Riverside City College

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San Bernardino Valley College	Victor Valley College

- 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 IX 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