

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

Region I Delegate Assembly | Regular Meeting Agenda | May 30th, 2023 at 3:00 PM

Meeting on 5/30/2023 at 3:00 pm at Mendocino College North County Center 372 E
Commercial St, Willits, CA 95490 and via Zoom Teleconference. The Region I Delegate
Assembly reserves the right to suspend the orders of the day if necessary to conduct business.
All Region I 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, John Foucault, radregioni@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region I Delegate Assembly will make efforts to meet requests made after such a 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 I Delegate Assembly will be made available for public inspection at this meeting. Materials prepared by Region I 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 I Delegate Assembly Google Drive: Link to Drive

Mendocino College North County Center
372 E Commercial St, Willits, CA 95490 and via Zoom Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/84315010274

Call-In Info: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll)

Meeting ID: 897 6333 5229`

Agenda Materials:

May 30th

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board Legend: *Non-Voting/**Ex-officio	Location
Chair* Regional Affairs Director John Foucault	Mendocino College North County Center 372 E Commercial St, Willits, CA 95490
Vice Chair* VACANT	
Legislative Affairs Director* VACANT	
Treasurer VACANT	
Communications Officer VACANT	

Delegates	Location			
Butte College Main Delegate: Paige Rodriguez Alternate Delegate: Vacant	505 Simmons Road, Oroville CA, 95966			
Feather River INACTIVE	N/A			
Lassen College INACTIVE	N/A			
Mendocino College Main Delegate: Lisa Baker Alternate Delegate: Vacant	4098 Foothill Drive Lucerne CA, 95458			
College of the Redwoods Main Delegate: Mason Koski Alternate Delegate: Vacant	106 Rosella Way, Lincoln CA, 95648			
College of the Siskiyous INACTIVE	N/A			
Shasta College INACTIVE	N/A			

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Advisory Members	Location		
Vice President of Regional Affairs**	N/A		
Jessica Dominguez			

C. AB 2449 | 2 minutes | Action/Discussion

During this time, the Region I Delegate Assembly will discuss and possibly take action to approve all delegates wishing to participate without a location per AB 2449 emergency or just cause exemption.

D. Adoption of the Agenda | 5 mins.

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

E. Approval of the Minutes | 5 mins.

The Region, I Delegate Assembly, will consider approving the minutes of the prior meetings on March 17, 2023, March 31, 2023, and April 7, 2023

F. Public Comment

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

II. STANDING ORDER

A. <u>Accountability Reports</u> and <u>Stipend Reports</u> (RAD I Foucault | 5 mins | (Action)

The Region I Delegate Assembly will consider action on stipend and accountability reports from October, November, December, January, February, March, and April.

B. Delegate Roundtable

(RAD Foucault | 15 Mins. | Discussion)

The Region I Delegate Assembly will participate in a delegate roundtable.

- 1. Activities on Your Campus
- 2. Issues on your Campus
- 3. Asking for and Sharing Advice
- 4. Plans for next year

III. BUSINESS

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A. Regional Summit Reflection (RAD I Foucault | 20 mins | (Discussion/Information)

The Region I Delegate Assembly will receive information and discuss past in-person events.

B. Region I 2022-2023 in Review (RAD I Foucault | 15 mins | (Discussion)

The Region I Delegate Assembly will discuss and reflect on this year

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]

Butte College	Feather River College	Lassen College	Mendocino College	College of the Redwoods	College of the Siskiyous	Shasta College
N	V	V	N	N	V	V

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 I 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