

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

Region II Delegate Assembly | Regular Meeting Agenda | September 28th, 2023 at 5:00 PM

Meeting on 09/28/2023 at 5:00 PM at Sacramento City College, 3835 Freeport Boulevard, Sacramento, CA 95822 and via Zoom 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, Olivia Garcia-Godos Martinez, radregionii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region II 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 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: Drive

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/6813200545

Call-In Info:

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

Meeting ID:

681 320 0545

Agenda Materials:

September, 28th, 2023

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.

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Teleconference Locations

- 3835 Freeport Boulevard, Sacramento CA 95822
- 1719 Franklin Rd, Yuba City, CA 95993
- 5008 Temple City Blvd ,Temple City, CA 91780
- 505 Hendry Circle Rocklin, CA 95765
- 10 College Parkway Folsom, CA, 95630
- 4700 College Oak Dr, Sacramento, CA 95841
- 2300 E Gibson Rd, Woodland, CA 95776

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Board	
Regional Affairs Director Olivia Garcia-Godos Martinez (She/Her/Hers)	
Vice Chair Vacant	N/A
Legislative Affairs Director Vacant	N/A
Treasurer Vacant	N/A
Communications Officer Wendy Taliafero	

Delegates	
American River College Main Delegate: Max Yeremuk Alternate Delegate: Vacant	
CalBright College Main Delegate: Michael Wai (He/Him/His) Alternate Delegate: Vacant	
Columbia College Inactive	N/A
Cosumnes River College Main Delegate: Tacker Dodson Alternate Delegate: Vacant	
Folsom Lake College Main Delegate: Alish Nagpal Alternate Delegate: Vacant	
Lake Tahoe College Inactive	N/A

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Napa Valley College Inactive	N/A
Sacramento City College Main Delegate: Desiree Jauregui (She/Her/Hers) Alternate Delegate: Vacant	
San Joaquin Delta College Main Delegate: Kaiden Gibson Alternate Delegate: Vacant	
Santa Rosa Junior College Inactive	N/A
Sierra College Main Delegate: Carolina Garcia Arguelles Alternate Delegate: Vacant	
Solano College Inactive	N/A
Woodland College Main Delegate: Laisha Baseri Alternate Delegate: Vacant	
Yuba College Inactive	N/A
Ex-Officio	Location
Advisory Member Vice President of Regional Affairs (He/His/Him) Robert Alexander	

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

The Region II Delegate Assembly will approve the minutes of the prior meeting.

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, RAD II Olivia Garcia-Godos Martinez, RADRegionII@SSCCC.Org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. SPECIAL ORDERS

A. Delegate Roundtable (RAD Region II Olivia Garcia-Godos Martinez | 15 Mins. | Discussion)

The Region II Delegate Assembly will discuss what is happening at their college and any issues.

B. Community Agreements (RAD Region II Olivia Garcia-Godos Martinez 15 Mins. | Discussion)

The Region II Delegate Assembly will be briefed about the SSCCC Board of Directors community agreements.

C. State of the Region

(RAD Region II Olivia Garcia-Godos Martinez | 15 Mins. | Discussion)

The Region II Delegate Assembly will be updated about the state of the region.

III. BUSINESS

A. Special Election

(RAD Region II Olivia Garcia-Godos Martinez | 30 minutes | Discussion/Action)

The Region II Delegate Assembly will hold a special election for Region II vacant positions.

B. Delegate Responsibilities (Stephen Kodur | 15 minutes | Information)

The Region II Delegate Assembly will be briefed about their responsibilities including submitting written reports.

C. Region II Internal Committee Membership (RAD Region II

Olivia Garcia-Godos Martinez | 15 Minutes | Discussion/Action)

The Region II Delegate Assembly will consider for approval internal committees appointments.

D. Delegate Assembly Official Date & Time (RAD Region II

Olivia Garcia-Godos Martinez | 15 Minutes | Discussion/Action)

The Region II Delegate Assembly will approve the official meeting times.

IV. REPORTS

A. Region Officer Reports | Additional Reports | Submitted Reports: Y] [Not Submitted: N] [Vacant: V]

RAD	LAD	vc	Comms Officer	Treasurer
<u>Y</u>	v	V	N	V

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

American River College	CalBright College	Columbia College	Cosumnes River College	Folsom Lake College	Lake Tahoe Community College	Napa Valley College
N	N	V	N	N	V	v
Sacramento City College	San Joaquin Delta College	Santa Rosa Junior College	Sierra College	Solano College	Woodland Community College	Yuba College
N	N	V	N	v	N	v

A. Internal Operating Committee Reports | Additional Reports

- a. Executive Board
- b. Rules and Resolutions Committee
- c. Legislative Affairs Committee
- d. Finance Committee
- e. 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