Region I Delegate Assembly & Special Election | Regular Meeting Agenda | November 22, 2024

NOTICE IS HEREBY GIVEN that the Region I Delegate Assembly & Special Election will hold a Regular Meeting on November 22, 2024, at 4:15 PM at Sheraton Grand Sacramento Hotel - 1230 J Street, Williams Boardroom, Sacramento CA 95814 & via 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, RAD Lawrence Ortiz, 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 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 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.

Sheraton Grand Sacramento Hotel - 1230 J Street Williams Boardroom, Sacramento CA 95814 & Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/81524175125

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID:

815 2417 5125

Agenda Materials:

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.

150 Oak Manor Court Apt. A, Ukiah CA, 95428 24530 Eastborough Court, Corning CA, 96021

- I. ORDER OF BUSINESS
 - A. Call to Order
 - B. Roll

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Executive Board	Present/Absent		
Regional Affairs Director Lawrence Ortiz He/Him/His			
Vice Chair VACANT	VACANT		
Legislative Affairs Director VACANT	VACANT		
Treasurer Jasmine Jewel She/Her/Hers			
Communications Officer Caitlin Wheetley She/Her/Hers			

Delegates	Present/Absent		
Mendocino College Dylan Fraser-Gilbert He/Him/His			
College of the Redwoods Madison Servideo She/Her/Hers			
Feather River College Jordon Gray He/Him/His			
Butte College Mercedes Cortez-Nava She/Her/Ella			
Lassen College VACANT	VACANT		
College of the Siskiyous VACANT	VACANT		
Shasta College VACANT	VACANT		

C. Adoption of the Agenda | 5 mins.

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

D. Approval of the Minutes | 5 mins.

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The Region I Delegate Assembly will approve the minutes of the <u>June 20th, 2024</u> <u>Delegate Assembly Meeting</u>.

E. 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 RAD Lawrence Ortiz, radregioni@ssccc.org to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ITEMS

A. Roundtable Discussion

(20 Minutes | Discussion)

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

III. BUSINESS

A. Special Election

(RAD Lawrence Ortiz | 30 Minutes | Discussion/Action)

The Region I Delegate Assembly will hold a special election for open Region positions. Please see our <u>Special Elections Procedure</u> here.

B. Region Goals Update

(RAD Lawrence Ortiz | 10 Minutes | Information/Discussion)

The Region I Delegate Assembly will receive updates on regional activities and may be asked to briefly share their goals for the Region.

C. Resolution Topics

(RAD Lawrence Ortiz | 20 Minutes | Information/Discussion)

The Region I Delegate Assembly will receive information regarding the SSCCC resolution writing process and will discuss potential SSCCC resolution topics.

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]

Template Report Delegate Assembly

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

C. Internal Operating Committee Reports | Additional Oral Reports

- 1. Executive Board
- 2. 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