



## 4CS Post-CLI Meeting Agenda

**Saturday, June 6, 2015**  
 12:30 pm – 5:00 pm, Alder  
*Granlibakken*  
 Lunch 12:30-1:00 pm

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenter(s)</i>	<i>Expected Outcome</i>
1.	12:30 pm	<b>Meeting Called to Order</b>	Debbie Weatherly	
2.		<b>Welcome and Introductions</b>	Debbie Weatherly	
3.		<b>Agenda Approval</b> a. Changes to Agenda b. Adoption of Agenda	Debbie Weatherly	Action to amend Action to approve
4.		<b>Welcome New Members!</b> <b>Board Changes:</b> a. North Vice President b. South Vice President c. Bay 1 Area Rep d. Southeast 2 Area Rep e. Southeast 3 Area Rep f. Others	Debbie Weatherly	Information Information Information Information Information Information Discussion/Action
5.		<b>Review of 2015 CLI</b>	Cherie Savage, Debbie Weatherly, Rocio Sandoval	Discussion
6.		2016 CLI a. Chair/Co-Chair b. CLI 2015 Evaluations c. Site – Ventura d. Theme	Debbie Weatherly	Information Information Information Information
7.	<b>2015-25</b> <b>2015-31</b> <b>2015-26</b>	<b>Treasurer's Report</b> a. Non-Profit Notice & Action b. Survey Service for Member Senates c. 2015-2016 Budget Proposal	Norma Talley  Karen Smith/Plyley Norma Talley	Information Information Information/Action Discussion/Action
8.	<b>2015-27</b>	<b>Report on 2014-2015 Goals</b>	Maureen Chenoweth	Information
9.	<b>2015-28</b>	<b>Goals 2015-2016</b>	Debbie Weatherly	Discussion
10.	<b>2015-29</b>	<b>Committee Assignments</b>	Debbie Weatherly	
11.		<b>Conference Development</b>	Debbie Weatherly	Information

		a. CCLC Workshops and Attendance b. Presentation(s) Update		
12.	<b>2015-30</b>	<b>Policies and Procedures</b> a. Proposal for Title Change of Secretary	Cari Pyley Debbie Weatherly	Information/Discussion
13.		<b>Calendar of Meetings</b> a. Schedule of Regional Retreats January 16, 2015 South July - North b. September 11-12, 2015 4CS Board Meeting, Santa Rosa Junior College c. November 18, Winter Meeting d. November 19-21, CCLC Convention e. 2016 Legislative Conference f. South Regional Retreat g. March 4-5, 2016 4CS Board Meeting, Ventura	Debbie Weatherly	Information
14.		<b>Good of the Order</b>		
15.		<b>Adjourn</b>		

*Next Board of Directors Meeting: September 11-12, 2015, Santa Rosa Junior College*