



4CS Board Meeting Agenda

Friday, September 11, 2015

9:00 am - 5:00 pm

Santa Rosa Junior College

Santa Rosa

Bertolini Student Center

Lunch 12:00 - 1:00 pm

Saturday, September 12 , 2015

9:00 am - 3:00 pm

Lunch 12:00 - 1:00 pm

3:00 - 5:00 pm Committees

8:30 am - Meet, Greet, & Setup

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenters</i>	<i>Expected Outcome</i>
1.		Meeting Called to Order	Debbie Weatherly	
2.		Welcome and Introductions	Debbie Weatherly	
3.		Agenda Approval	Debbie Weatherly	
4.	2015-32 2015-33 2015-34 2015-35 2015-36	Consent Agenda a. Lease for Change in Corporate Office b. Corporate Office Insurance c. Asset Loan Agreement - Norma Talley d. Purchase of Presentation Laptop e. Purchase of Office Furniture	Debbie Weatherly	Action
5.	2015-37	President's Report a. CCLC Board* b. Professional Development c. Speaker's Bureau d. Institutional Effectiveness Partnership Initiative (IEPI) e. Committee Appointments f. Grant Opportunity -Perkins	Debbie Weatherly	Report Report Report Report Discussion/Action Information
6.	2015-28 2015-30	Old Business Goals 2015-2016 Title Change for Secretary	Debbie Weatherly Cari Plyley	Discussion/Action Discussion
7.	2015-38 2015-39	New Business a. Supporting Member Benefits b. Member Orientation materials/packets d. Annual Report to Sponsors and Supporting Members	Cari Plyley	Discussion/Action Discussion

	2015-40	e. 4CS Speaker's Bureau Academy Task Force		Action
	2015-41	e. New Position - Recorder	Cari Plyley	Discussion/Action
8.		Board Reports		
		a. North VP <i>Third Gathering of the Senates</i>	Shondra West	
		b. South VP	Karen Martin	
		c. Secretary <i>Corporate Office Move</i> <i>Asset Report</i>	Cari Plyley	Report
	2015-25	d. Treasurer <i>Non-Profit Notice and Action</i>	Norma Talley Norma Talley	Report
9.		Area Representative Reports	All Area Representatives	
		a. Area Representative Report Form		Discussion/Action
		b. Communications with Members		Discussion
		c. Individual Reports		Information
10.		Committee Reports		
		a. Bylaws		
		b. Budget		
		c. Conference Development		
		1. CLI		
		<i>a. July Conference Committee Meeting</i>	Maureen Chenoweth Trisha Albertsen, Shondra West	Report
		<i>b. CLI Timeline</i>	Trisha Albertsen	
		2. CCLC	Cari Plyley	Discussion
		<i>Orientation</i>	Cari Plyley	
		<i>Workshops</i>		
		<i>Plenary</i>		
		<i>Exhibitor's Showcase</i>		
		d. Awards Committee	Linda Allen	
	2015-42	<i>Change to Scholarship Application</i>	Linda Allen	
		e. Fundraising	Laurel Kinley	
		f. Nominations and Elections	Shondra West	
		<i>2016 Election</i>		

2015-43	g. Resolutions Task Force	Maureen Chenoweth	
	<i>Member Vote on Resolutions Handbook</i>		
	<i>Project Direction</i>	Cari Plyley	Discussion
	h. Policies & Procedures	Cari Plyley, Chair	
	<i>Travel and Recordkeeping Policies-Training</i>	Cari Plyley	Discussion
	i. Student Success Advisory Board*	Maureen Chenoweth	
	j. Institutional Effectiveness*	Maureen Chenoweth	
	k. Public Relations	Ernie Garcia	
	<i>November Connections Newsletter</i>		
	l. Legislative Awareness/ACL	Linda Allen	
	m. Technology	Norma Talley	
<i>Website Maintenance</i>			
n. Membership	Cari Plyley		
<i>1. Grossmont-Cuyamaca District Classified Senate Restructure</i>			
<i>2. Member Activity Packets</i>			
o. Brown Act Task Force			
p. 4CS Speaker's Bureau Academy Task Force	Cari Plyley		
<i>a. Approval of Goals</i>			
<i>b. Webpage approval</i>			
<i>c. Approval for Grant Research</i>			
11.	Good of the Order		
12.	Adjournment		

Calendar of Meetings

November 18, 4CS Orientation	November 18, 2015	8:00 am - 12:00 pm
November 18, Winter Meeting	November 18, 2015	1:00 pm - 5:00 pm
November 19, Plenary Training	November 19, 2015	9:00 am - 12:00 pm
November 19-21, CCLC Convention	November 19-21, 2015	
2016 Legislative Conference		
South Regional Retreat	January 16, 2016	
4CS Quarterly Board Meeting	March 4-5, 2016	

+Prioritized Reports

***Statewide Committee Members**

CCLC Board of Directors

*Maureen Chenoweth, 4CS President
Debbie Weatherly, 4CS President Elect*

Student Success Advisory Board

Maureen Chenoweth, 4CS President

Institutional Effectiveness

*Neill Kovrig, San Diego Continuing
Education
Breanne Holland, Foothill College*

CCLC Roundtable

*Maureen Chenoweth, 4CS President
Debbie Weatherly, 4CS President Elect*

3CSN Advisory Board

*Maureen Chenoweth, 4CS President
Debbie Weatherly, 4CS President Elect*