



California Community Colleges

Classified Senate

Annual General Session

Granlibakken Conference Center

Lake Room

Saturday, June 17, 2017

10:30 - 11:30 am

Approved Minutes

1) **Welcome and Introductions**

President Debbie Weatherly called the meeting to order at 10:40am, welcomed attendees and introduced the 4CS Board of Directors.

2) **Approval of Agenda**

Motion to approve agenda as presented. **Martin M/S/U**

3) **Roll Call – Executive Board and General Membership**

4CS Executive Board Members: President Debbie Weatherly, Santa Rosa College; President Elect Shondra West, Los Medanos College; Past President Maureen Chenoweth, Retired Foothill College; President Emeritus Jim Wilson, Retired Sierra College; President Emeritus Mary Thompson, Retired Chaffey College; President Emeritus Monica Souza, Sacramento City College; President Emeritus Cari Plyley, Butte College; North Vice President Linda Allen, Skyline College; South Vice President Karen Martin, Irvine Valley College; Treasurer Trisha Albertsen, Chaffey College; Secretary Laurel Kinley, West Valley College.

4CS Area Representatives: North 1- Krista Collett, Butte College; North 2-Deborah Knowles, Sacramento City College; Bay 1-Noha Basilius; Central 1-Susan Rodriguez, San Joaquin Delta College; Central 2-Ernie Garcia, Fresno City College; Southwest 1-Felisia Mitchell; Southwest 3-Debra Cantarero, Pasadena City College; Southeast 3-Dawn Bridge, Mt. San Jacinto College; 4CS Associate My Loi, Mission College.

Member Senates Present: American River College; Butte College, Chabot College, Chaffey College, Columbia College, Contra Costa Community College District, Contra Costa College, Cosumnes River College, De Anza College, Diablo Valley College, Foothill College, Fresno City College, Fullerton College, Grossmont College, Irvine Valley College, Las Positas College, Long Beach City College, Los Medanos College, Merced College, Merritt College, Mission College, Mt. San Jacinto College, Orange Coast College, Pasadena City College, Sacramento City College, Saddleback College, San Bernardino Valley College, San Diego City College, San Joaquin Delta College, Santa Rosa Junior College, Sierra College, Skyline College, West Valley College.

4) **Board Reports**

- a. President's Report: President Debbie Weatherly presented a general overview of Annual Activities for 2016-2017:
 - Attended all Board meeting for 4CS and CCLC.
 - Obtained IEPI Grant for \$100,000 and set up perimeters for 3CLA with committee representatives from the State Academic Senate, Administrators, and 4CS Classified Senate.
 - Held North and South Gathering of Senates to promote more intimate settings for networking.
 - Held first ever retreat specifically for classified senate presidents in Fresno.
 - Attended CCLC Conference in Riverside and presented a workshop on traveling to the State Capitol with a panel of statewide classified representatives and the president of Santa Rosa Jr. College, Dr. Frank Chong.
 - Attended Leadership Roundtable in Anaheim which had a professional development theme.
 - Attended 4CSD meeting in Claremont and networked with LeBaron Woodyard.
 - Attended the ACCA Convention to meet with and introduce Chancellor Eloy Ortiz Oakley.
 - Met with Richard Winn, Interim President for ACCJC to discuss placing classified representatives on accreditation teams.
 - Attended IEPI Advisory Committee meetings.
 - Continued to promote 4CS having a seat on the Consultation Council.
 - Created a 4CS Office Coordinator position. Cari Plyley has been appointed to the position.
 - 4CS has now promoted five resolutions to bring forward issues and concerns of classified senates statewide.
 - Provided assistance to classified senates across the state that have specific issues.
 - Appointed to statewide Ad hoc Task Force on Professional Development AB2558, which is tasked with creating rules and regulations for implementation of the legislation.
 - Continued to work on developing a handbook for classified senates.

- b. Secretary's Report: Membership Overview.
 - Secretary Laurel Kinley reported that there are currently 65 active member senates.

c. Treasurer's Report:

- Treasurer Trisha Albertsen provided an overview of the year as of May 31, 2017. See attached *Income Statement 5-31-17* and *Treasurer's Report May 2017*.

5) **Plenary Vote, if needed**

There was no Plenary Vote.

6) **Election Results – Passing of the Gavel**

43 ballots were cast. Elections Committee Chair Karen Martin announced the results of the election:

North Vice President (2017-2019)
Secretary (2017-2018)
Treasurer (2017-2019)

Ernie Garcia, Fresno City College
Laurel Kinley, West Valley College
Trisha Albertsen, Chaffey College

Outgoing President Debbie Weatherly passed the gavel to incoming President Shondra West.

7) **Oath of Office**

President Emeritus Mary Thompson administered the oath of office to the newly elected 4CS Executive Board Officers and Area Representatives.

8) **Good of the Order.**

Debbie Weatherly was presented with a plaque in appreciation for her exemplary service as 4CS President, 2015-2017.

Feedback from CLI 2017 attendees was solicited, and the Board took suggestions and ideas for CLI 2018 planning.

9) **Meeting Adjourned**

President West adjourned the meeting at 11:30am.