



California Community Colleges Classified Senate

Executive Board Meeting

Riverside Convention Center
Meeting Room 1 (MR1 - Lower Level)
3637 5th St
Riverside, CA 92501
Thursday, November 21, 2019
8:30 am – 4:00 pm

AGENDA

I. Call to order

II. Welcome & Introductions & Announcements

III. Approval of the Agenda and Minutes

- a. Approval of the Agenda
- b. Approval of the Minutes
 - i. 2020 – 32 Approval of the 4CS *September 27 - 28, 2019* Quarterly Meeting

IV. Consent Agenda

- a. 2020 – 33 Treasurer's Quarterly Report
(September 2019 – October 2019)
- b. 2020 – 34 Quarterly Sponsorship Report
(September 2019 – October 2019)

V. Governance Process

- a. 2020 – 35 Oath of Office – Board Member Brenda Rogers

VI. Old Business (10 – minute limit for discussion per item)

- a. 2019 – 35 Accounting Guidelines & Forms Update
- b. 2020 – 11 Job Descriptions, President
- c. 2020 – 12 Job Descriptions, President
- d. 2020 – 13 Job Descriptions, Vice President
- e. 2020 – 14 Job Descriptions, Area Reps
- f. 2020 – 17 2019 – 2020 Board Goals
- g. 2020 – 18 Reorganization of Senate Areas
- h. 2020 – 23 Technology Committee Charge Draft

VII. New Business (10 - minute limit for discussion per item)

- a. 2020 – 36 State-wide LBGTQ+ Conference, Guest Speaker Emilie Mitchell – D. Knowles
- b. 2020 – 37 Resource Guide Update – S. West
- c. 2020 – 38 OneOC Proposal – D. Bridge & S. West



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- d. 2020 – 39 4CS Website Update – J. Hunt & C. Connor
- e. 2020 – 40 Area Report Revision – D. Bridge
- f. 2020 – 41 4CS Communication Email – D. Bridge & J. Hunt
- g. 2020 – 42 Update Virtual Retreat & 9 + 1 Plenary – J. Hunt

VIII. Conference Development

- a. Conference Committee Chair Update
- b. 2020 – 43 Conference Committee Charges Approval – T. Albertsen
- c. 2020 – 44 CLI Technology Needs – C. Connor & J. Hunt

IX. Executive Board Reports (5 - minute limit per report)

- a. President – K. Jimenez
- b. North Vice President – E. Garcia
- c. South Vice President – D. Bridge
- d. Secretary – S. Rodriguez
- e. Treasurer – T. Albertsen
- f. Past President – S. West

X. Area Representative Reports

- a. North 1- T. Novelli
- b. North 2- D. Knowles
- c. North 3 – O. Prizhbilov
- d. Central 1 – N. Williams
- e. Central 2 – K. Duong
- f. Central 3 - *Vacant*
- g. Bay 1 – N. Basiliou
- h. Bay 2 – M. Haggar
- i. Bay 3 – K. Hunter
- j. South West 1 – B. Rogers
- k. South West 2 – J. Hunt
- l. South West 3 – F. Mitchell
- m. South East 1 – D. Cummins
- n. South East 2 – C. Connor
- o. South East 3 - *Vacant*



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Calendar of Meetings & Activities

Gathering of the Senates – North	February 27, 2020	Folsom Lake College
November 2 nd Quarter Board Meeting	November 21, 2019	Riverside Convention Center
CCLC Conference	November 21 – 23, 2019	Riverside Convention Center
Gathering of the Senates – South	February 27, 2020	Mt. San Jacinto College, Menifee Campus
March 3 rd Quarter Board Meeting	March 27 – 28, 2020	San Diego City College
President’s Retreat	June 10, 2020	Riverside Convention Center
Classified Leadership Institute	June 11 – 13, 2020	Riverside Convention Center
June 4 th Quarter Board Meeting	June 13, 2020	Riverside Convention Center

State-wide Committee Members

CCLC Board of Directors	K. Jimenez, 4CS President S. West, 4CS Past President
CCLC Advisory Committee	F. Mitchell, 4CS Southwest 3 Area Representative
CCLC Roundtable	K. Jimenez, 4CS President S. West, Past President
Consultation Council	M. Souza, 4CS President Emerita
CTE State Plan	D. Knowles, 4CS North 2 Area Representative
Institutional Effectiveness Partnership Initiative (IEPI) Strategic Enrollment Management	D. Knowles, 4CS North 2 Area Representative
Online Education Initiative (OEI)	M. Luminarias, Fullerton College