



California Community Colleges Classified Senate

Executive Board Meeting

CCCConferZoom Meeting
<https://cccconfer.zoom.us/j/743033550>
Friday, March 27, 2020
9:00 am – 12:00 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 – 45 Approval of the 4CS November 21, 2019 2nd Quarter Meeting

IV. Consent Agenda

- a. 2020 – 46 Treasurer's Quarterly Report
(November 2019 – February 2020)
- b. 2020 – 47 Quarterly Sponsorship Report
(November 2019 – February 2020)
- c. 2020 – 48 Tentative Budget 2020 – 2021

V. Governance Process

- a. 2020 – 49 Approval of New Board Member – Tanner Barnett, Central 3 Area Rep

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

- a. None to Review

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

- a. 2020 – 50 Revisions to PayPal Account, T. Albertsen
- b. 2020 – 51 LGBTQ+ Community Resolution Draft, K. Hunter
- c. 2020 – 52 OneOC Update, S. West & D. Bridge

VIII. Conference Development

- a. Conference Committee Chair Update – T. Albertsen
- b. 2020 – 53 President's Retreat – D. Bridge, E. Garcia, & S. West



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

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| <ul style="list-style-type: none"> a. President – K. Jimenez b. North Vice President – E. Garcia c. South Vice President – D. Bridge | <ul style="list-style-type: none"> d. Secretary – S. Rodriguez e. Treasurer – T. Albertsen f. Past President – S. West |
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X. Area Representative Reports

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| <ul style="list-style-type: none"> 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 - <i>Vacant</i> g. Bay 1 – N. Basilious h. Bay 2 – M. Haggar | <ul style="list-style-type: none"> 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 - <i>Vacant</i> |
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Calendar of Meetings & Activities

March 3 rd Quarter Board Meeting	March 27 – 28, 2020	CCCConferZoom Meeting
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

Consultation Council Meetings **2019: Thursdays** - Jan. 17, Feb. 21, March 21, April 18, May 16, June 20, July 18, Aug. 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19
2020: Thursdays - Jan. 16, Feb. 20, March 19, April 16, May 21, June 18, July 16

All meetings are located at the Chancellor’s Office in Sacramento EXCEPT for November meetings which occur at annual CCLC Convention

Board of Governor’s Meetings **2019:** Jan. 14, March 18, May 20-21, July 15, Sept. 16-17 (Riverside), and Nov. 18
2020: Jan. 13-14, March 16-17, May 18-19

Unless noted, meetings are located at the Chancellor’s Office in Sacramento

CCLC Meetings **2019:** Thursday, July 18 – Sacramento
 Saturday, Nov. 23 - Riverside Convention Center
2020: Sunday, Jan. 26 - Sacramento, Thursday
 April 30 - Torrey Pines

Advisory Committee on Legislation **2020:** Jan. 25, March 4, April 30 (tent), May 20, June 17 (conference call only)

Unless otherwise noted, meetings are in-person at the CCLC offices or via conference call



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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