



California Community Colleges Classified Senate

Executive Board Meeting

CCCConferZoom Meeting
<https://cccconfer.zoom.us/j/194071242>
Thursday, April 16, 2020
9:00 am – 12:00 pm

AGENDA

I. Call to order

II. Welcome & Introductions & Announcements

III. Approval of the Agenda

- a. Approval of the Agenda

IV. Consent Agenda

- a. *No consent agenda items to discuss*

V. Governance Process

- a. *No governance process items to discuss*

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

- a. 2020 – 51 LGBTQ+ Community Resolution Draft,

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

- a. *No new business item to discuss*

VIII. Conference Development

- a. Classified Leadership Institute – Virtual Workshops
- b. 2020 Board Elections

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

- a. *No Executive Board Reports at this time.*

X. Area Representative Reports (5 - minute limit per report)

- a. *No Area Reports to discuss at this time.*



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Calendar of Meetings & Activities

March 3 rd Quarter Board Meeting	May, 2020	CCCConferZoom Meeting
Classified Leadership Institute	June 11 – 13, 2020	TBA
June 4 th Quarter Board Meeting	June 13, 2020	TBA

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

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