



4CS Board Meeting Agenda

Thursday, November 21, 2013

9:00 am – 12:00 noon

CCC Confer

8:30 am.

Setup: Test your computer

9:00 am

Meeting begins

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenter(s)</i>	<i>Expected Outcome</i>
1.		Meeting Called to Order	Maureen Chenoweth	
2.		Welcome and Introductions	Maureen Chenoweth	
3.		Agenda Approval a. Changes to Agenda b. Adoption of Agenda	Maureen Chenoweth	Action to amend agenda Action to approve agenda
4.	2013-30	Consent Agenda Approval of Minutes: September 13-14, 2013	Maureen Chenoweth	Action to approve ahead of meeting
5.		President's Report CCLC Board activity and Leadership Roundtable Professional Development Speakers Bureau	Maureen Chenoweth	Update Update Update
6.	2013-23	Old Business 2013-2014 Internal Goals	Maureen Chenoweth	Discussion
7.		New Business Mission and Vision Statements Review	Maureen Chenoweth	Discussion
8.		Board Reports A. North VP B. South VP C. Secretary D. Treasurer	Janet Pedersen Vacant Cari Plyley Norma Talley	Information Information Information
9.		Representative Reports	All representatives	Information
10.		Committee Reports		

	2013-31	<p>A. Audit B. Awards and Recognition C. Budget D. Bylaws E. Conference Development F. Fundraising G. Legislative Awareness H. Library I. Membership J. Nominations and Elections K. Public Relations L. Policies and Procedures <i>PP 5.8.9 Legislative Committee</i> M. Technology</p>	<p>Dennis Gordon Karen Smith Norma Talley Karen Smith Janet Pedersen Rocio Sandoval Karen Smith Cari Plyley Cari Plyley Janet Pedersen Elaine Eshom Cari Plyley Monica Souza Teeje Jamison</p>	<p>Information Information Information Information Information Information Information Information Information Information Information Information Information Information</p>
11.		<p>Calendar of Meetings Next meeting: March , 2013 – San Diego Community College District</p>	<p>Cari Plyley</p>	<p>Information</p>
12.		<p>Adjournment</p>		