



4CS Board Meeting Agenda

Friday, September 12, 2014

8:30 am – 4:00 pm.

West Valley College

Campus Center Club Room

14000 Fruitvale Ave, Saratoga, CA 95070

Lunch 12:00-1:00 pm

Saturday, September 13, 2013

8:30 am – 4:00 pm

Lunch 12:00-1:00 pm

8:30 am.

Meet, Greet, & Setup

Note: Friday at 10:00 am, there will be a sponsored coffee break with the West Valley College President Bradley Davis.

<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.	2014-54 2014-55 2014-56 2014-57 2014-58 2014-59 2014-60 2014-61	Consent Agenda Approval of Minutes: March 13-14, 2014 Approval of Minutes: June 14, 2013 - General Session Approval of Minutes: June 16, 2013 - Post-CLI 4CS Board Appointments Approval of new office rental contract Approval of new committee chair assignments Approval of Asset (laptop) Loan Agreements for Executive Board members Approval of Reimbursement to Butte College for 4CS Budget expenses 2013-2014	Maureen Chenoweth	Action to approve ahead of meeting

5.		President's Report CCLC Board activity and Leadership Roundtable Professional Development Speakers Bureau CLI 2014 President travel	Maureen Chenoweth	Information Information Update Update Information Information and budget request
6.	2014-62	Old Business 2014-2015 Goals	Maureen Chenoweth	Discussion, formulation of draft goals
7.	2014-63 2014-64	New Business New Resolution Committee and Process Proposed change to Travel Reimbursement Policy	Maureen Chenoweth Maureen Chenoweth	Discussion Discussion
8.	2014-65	CLI Planning Session Approve 2015 Rates	Debbie Weatherly Rocio Sandoval	Discussion/Action Discussion/Action
9.		Board Reports North VP South VP Secretary Treasurer	Karen Smith Rocio Sandoval Cari Plyley Norma Talley	Information Information Information Information
10.		Representative Reports	All representatives	Information
11.	2014-66 2014-67 2014-68	Committee Reports Audit Closed Session (consider proposal to resolve audit) Budget Bylaws Conference Development CLI Expense Reports Fundraising Legislative Awareness Library Membership Nominations and Elections Public Relations Policies and Procedures - Breakout sessions (if time)	Dennis Gordon Cari Plyley Norma Talley Jim Wilson Debbie Weatherly Laurel Kinley Linda Allen Cari Plyley Cari Plyley Rocio Sandoval Karen Martin Cari Plyley	Information Information/Action Information Information/Action Information Information Information Information Information Information Discussion
11.		Tech Shop – information	Al Guzman	Information
12.		For the Good of the Order		
13.		Adjournment	Maureen Chenoweth	
		Calendar of Meetings Next meeting: November 20, 2014 – 9 a.m. – 4 p.m., Polo Room, Rancho Mirage		