



California Community Colleges Classified Senate

Executive Board Meeting

[Zoom Meeting](#)

Passcode: 172537

Saturday, January 29, 2022

Sacramento/Zoom

9:00 AM

AGENDA

I. Call to order

II. Welcome & Introductions & Announcements

III. Approval of the Agenda and Minutes

- a. 2022-29 Approval of the Agenda
- b. [2022-30](#) Approval of November 2021 Minutes

IV. Consent Agenda

- a. [2022-31](#) Quarterly Financials – Treasurer’s Report
- b. [2022-32](#) Quarterly Membership and Sponsorship Report

V. Governance Process

- a. [2022-33](#) 4CS Procedures – First Read
- b. [2022-34](#) Communication Office Position
- c. 2022-36 Resignation of Area Representative Dawn Bridge

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

- a. [2021-46](#) Strategic Plan & Goals
- b. [2022-16](#) Website Maintenance Contract
- c. [2022-27](#) 4CS Policies Revision- Second Read and Vote

VII. New Business

- a. [2022-35](#) Classified 9+1



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VIII. Reports (Committee/Task Force/Work Group)

- a. Board Governance
 - i. Internal Review Task Force
- b. Financial Operations
 - i. Audit Task Force
- c. Marketing/Public Relations
- d. Communications Task Force
- e. Resource Development
- f. CLI Task Force
- g. Gathering of the Senates Report
- h. Speaker's Bureau Task Force
- i. Technology Work Group
- j. [State-wide Committee Reports](#)
 - i. ACCCA
 - ii. CCC Curriculum Committee
 - iii. CCCO Assessment Advisory Committee
 - iv. Ethnic Studies Taskforce

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

- a. President – T. Albertsen
- b. Region 1 Vice President – F. Mitchell
- c. Region 2 Vice President – S. Rodriguez
- d. Region 3 Vice President – D. Knowles
- e. Secretary – K. Hunter
- f. Treasurer – K. Duong
- g. Communications Officer – Vacant
- h. Past President – K. Jimenez

X. Area Representative Reports

- a. Area A -Vacant
- b. Area B -Vacant
- c. Area C – Tyler Wyckoff
- d. Area D -Scott Heiden
- e. Area E -Vacant
- f. Area F -David Rodriguez
- g. Area G -Vacant -
- h. Area H -Vacant
- i. Area I -Vacant
- j. Area J -Sebastian Szczebiot
- k. Area K – Felisia Mitchell
- l. Area L – Amparo Medina
- m. Area M -Vacant
- n. Area N -Hope Eli
- o. Area O – Therese Grande
- p. Area P -Dawn Bridge
- q. Area Q -Donny Cummins
- r. Area R -Vacant

XI. Good of the Order

Calendar of Meetings & Activities

January 30-31, 2022	2022 Annual Legislative Conference	Various	Sacramento
February 25, 2022	State-wide Gathering of the Senates	10 AM to 2 PM	Zoom
March 25 and 26, 2022	4CS Meeting		TBA

Next Meetings Agenda Dates

Meeting Date	Submission Open	Submission Deadline
March 25 and 26	February 11th	February 25th

DRAFT