



# California Community Colleges Classified Senate

## Executive Board Meeting

[Zoom Meeting](#)

Passcode: 699279

November 17, 2021

12:00 to 5:00 PM

November 18, 2021

9:00 AM to 12:00 PM

## AGENDA

### I. Call to order

### II. Welcome & Introductions & Announcements

### III. Approval of the Agenda and Minutes

- a. 2022-20 Approval of the Agenda
- b. [2022-21](#) Approval of September 2021 Minutes

### IV. Consent Agenda

- a. [2022-22](#) Quarterly Financials
- b. [2022-23](#) Quarterly Membership and Sponsorship Report

### V. Governance Process

- a. [2022-24](#) Approval of Area Representative Appointment
- b. [2022-25](#) Leave of Absence
- c. [2022-26](#) Associate Board Members
- d. [2022-27](#) Policies Revision – First Read

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

- a. [2021-19](#) Storage Unit Update
- b. [2021-46](#) Strategic Plan & Goals

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

- a. [2022-28](#) 2020 Tax Returns



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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

### **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 -Vacant
- 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 – Vacant
- l. Area L – Amparo Medina
- m. Area M -Vacant
- n. Area N -Hope Ell
- 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

November 16-19, 2021	CCLC Conference	8:30 am - 4:30 pm	Zoom
January 29, 2022	4CS Board Meeting	9:00am – 5:00pm	Sacramento/Zoom
January 30-31, 2022	2022 Annual Legislative Conference	Various	Sacramento
January TBD, 2022	Gathering of the Senates	TBD	

### Next Meetings Agenda Dates

Meeting Date	Submission Open	Submission Deadline
January 29, 2022	December 17 <sup>th</sup>	December 31 <sup>th</sup>