



California Community Colleges Classified Senate

Executive Board Meeting

In-Person

Visalia Convention Center

<https://ivc-edu.zoom.us/j/96809242949>

September 24 and 25, 2021

9:00 am – 5:00 pm

AGENDA

I. Call to order

II. Welcome & Introductions & Announcements

III. Approval of the Agenda and Minutes

- a. [2022-04](#) Approval of the Agenda
- b. [2022-05](#) Approval of June 2021 Meeting Minutes
- c. [2022-06](#) Approval of August 2021 Special Meeting Minutes

IV. Consent Agenda

- a. [2022-07](#) Quarterly Financials
- b. [2022-08](#) Quarterly Membership Report

V. Governance Process

- a. [2022-09](#) Resignation of Courtnee Mack
- b. [2022-10](#) Resignation of Shondra West as Communication Officer
- c. [2022-11](#) Approval of Shondra West for President Emerita status
- d. [2022-12](#) Bylaws Revision (1st read through)

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

- a. [2021-45](#) 2022-2023 Calendar
- b. [2021-46](#) Strategic Plan & Goals (Mission, Vision, Values) - 2nd Read

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

- a. [2022-13](#) Request for increase in CLI Budget, K. Hunter
- b. [2022-14](#) Conference Charges Update, T. Albertsen
- c. [2022-15](#) 4CS Connect Monthly Notices, S. West
- d. [2022-16](#) Website Consultant, T. Albertsen and K. Jimenez
- e. [2022-17](#) 4CS Mailing Address, K. Duong
- f. [2022-18](#) Accounting and Asset Tracking Software, K. Duong
- g. [2022-19](#) DEI and Anti-Racism Statement, T. Albertsen and D. Knowles



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Executive Board Meeting

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

- a. Board Governance
 - i. Internal Review Taskforce
- 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 – S. West
- h. Past President – K. Jimenez

X. Area Representative Reports

- a. Area A- Vacant
- b. Area B - Vacant
- c. Area C – Vacant
- d. Area D– S. Heiden
- e. Area E– Vacant
- f. Area F– D. Rodriguez
- g. Area G– Vacant
- h. Area H– Vacant
- i. Area I – Vacant
- j. Area J – S. Szczebiot
- k. Area K – F. Mitchell
- l. Area L – A. Medina
- m. Area M – Vacant
- n. Area N – Hope Ell
- o. Area O – T. Grande
- p. Area P – D. Bridge
- q. Area Q – D. Cummins
- r. Area R - Vacant



Calendar of Meetings & Activities

Board Meetings

November 17 – 18, 2021 (TBD)	Zoom Conference
January 29, 2022	Sacramento/Zoom Conference
March 25 -26, 2022	South Location/Zoom
June 24, 2022	Zoom Conference

Activities

Gathering of the Senates - ALL	October 2021	TBD
CCLC Conference	November 16 – 19, 2021	Zoom
2022 Annual Legislative Conference	January 30 - 31, 2022	Sacramento
Gathering of the Senates – South	January 2022	TBD
Presidents’ Retreat	June 7, 2022	Riverside Convention Center
CLI Prep	June 7, 2022	Riverside Convention Center
Classified Leadership Institute	June 8 – 10, 2022	Riverside Convention Center
4CS Board Retreat	June 10, 2022	Riverside

Consultation Council Meetings 2021: October 21, November 18, December 16
 2022: January 20, February 17, March 17, April 21, May 19, June 16
 All meetings are currently via Zoom.

Board of Governor’s Meetings 2021: November 15 – 16, December 17 (Learning Session)
 2022: January 24-25, March 21-22, May 23-24
 Unless noted, meetings are located at the Chancellor’s Office in Sacramento

CCLC Meetings: 2021: November 4– Zoom
 2022: January 30 – Annual Legislative Conference, April 28-Annual Trustees Conference

Advisory Committee on Legislation 2021: November TBD
 Unless otherwise noted, meetings are in-person at the CCLC offices or via conference call



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Executive Board Meeting

State-wide Committee Members

<u>CCLC Board of Directors</u>	T. Albertsen, 4CS President K. Jimenez, 4CS Past President
<u>CCLC Advisory Committee on Legislation</u>	S. Szczebiot, 4CS Area Representative
<u>Advisory Committee for the CCC LGBTQ+ Summit</u>	A. Reed, Fresno City College
<u>California Community Colleges Curriculum Committee (5C)</u>	L. Agostino, Diablo Valley College
<u>Common Course Management System (CCMS) Committee</u>	A. Olsen-Pacheco, Ventura College T. Van Norman, Irvine Valley College L. Otero, Hartnell College
<u>CVC - OEI Advisory Committee</u>	M. Luminarias, Fullerton College
<u>CCCO Assessment Advisory Committee</u>	D. Knowles, 4CS Region 3 Vice President