



California Community Colleges Classified Senate

Executive Board Meeting

SpringHill Suites
7872 Edinger Ave.
Huntington Beach, CA 92647
Conference Room

[Zoom Meeting](#)

Passcode: 559477

March 25 and 26, 2022

Friday and Saturday

9:00 AM to 5:00 PM

AGENDA

Friday March 25

9:00 AM to 12:30 PM

12:30 to 2:30 PM Lunch

2:30 to 5:00 PM

I. Call to order

II. Welcome. Introductions, & Announcements

III. Approval of the Agenda and Minutes

- a. 2022-37 Approval of the Agenda
- b. [2022-38](#) Approval of January 2022 Minutes

IV. Consent Agenda

- a. [2022-39](#) Quarterly Financials
- b. [2022-40](#) Quarterly Membership and Sponsorship Report

V. Governance Process

- a. [2022-41](#) Resignation (Heiden)
- b. [2022-42](#) Resignation (Szczebiot)
- c. [2022-43](#) Area Representative
- d. [2022-44](#) Letter of Intent
- e. [2022-45](#) Elections: Revision of Election Procedures

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

- a. [2022-33](#) 4CS Procedures – Second and Final Read
- b. [2022-34](#) Communications Office Position – Second and Final Read

VII. New Business

- a. [2022-46](#) Square card readers and docks
- b. [2022-47](#) Tentative 2022-2023 Budget
- c. [2022-48](#) Caring Campus



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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 – 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

Saturday Meeting

Agenda

SpringHill Suites, Huntington Beach

9:00am – 5:00pm

9:00 – 10:00am Procedures

- Recall
- Past President
- Record Retention
- Elections
- Website

10:00 – 11:00am Marketing Campaign/social media

- Target Markets
- Marketing Strategy
- Distribution of Information: Memberships, Donations, Events, Other

11:00 am – 12:30pm President's Retreat Agenda

- Leadership Mindset
- Other

12:30 – 1:30pm Lunch

1:30 – 2:30pm Website Maintenance

- Who should be responsible?
- When it should be done by Proweaver
- Yearly updates

2:30 – 5:00: Caring Campus

Calendar of Meetings & Activities

June 7, 2022	CLI Prep	8:30 AM	Riverside Con. Ctr.
June 7, 2022	President's Retreat	12:00 to 5:00 PM	Riverside Con. Ctr.
June 8 to 10, 2022	2022 CLI		Riverside Con. Ctr.
June 10, 2022	Board Retreat	5:00 PM	Riverside
June 24, 2024	4CS Board Mtg	9:00 AM	Zoom

Next Meetings Agenda Dates

Meeting Date	Submission Open	Submission Deadline
June 24, 2024	May 6, 2022	May 20, 2022
