



# California Community Colleges Classified Senate

## Board of Directors

June 24, 2022

Zoom Meeting

<https://chaffey-edu.zoom.us/j/5441345077>

## AGENDA

### **I. Call to order**

### **II. Welcome & Introductions & Announcements**

### **III. Approval of the Agenda and Minutes**

- a. 2022-52 Approval of the Agenda
- b. Approval of the Minutes
  - i. [2022-53](#) Approval of the 4CS March 25-26, 2022 Board of Directors Meeting
  - ii. [2022-54](#) Approval of the 4CS June 9, 2022, Annual Business Meeting

### **IV. Consent Agenda**

- a. [2022-55](#) Treasurer's Financial Report (March–May 2022)
- b. [2022-56](#) Membership & Sponsorship Report (March–May 2022)

### **V. Governance Process**

- a. [2022-57](#) Resignation – Tyler Wyckoff, dated 4/29/22
- b. [2022-58](#) Resignation – Donney Cummins, dated 4/19/22
- c. [2022-59](#) Area Representative – Nicole Williams
- d. [2022-60](#) Area Representative – Letters of Intent / Appointments & Oath of Office

### **VI. Old Business**

- a. [2021-46](#) Strategic Plan – Basis for Direction

### **VII. New Business**

- a. [2022-61](#) Update Meeting Calendar 2022 - 2024
- b. [2022-62](#) Strategic Plan – Goals and Planning
- c. [2022-63](#) Proposed Adopted Budget 2022-2023
- d. [2022-64](#) New Projectors
- e. [2022-65](#) Meeting Owl
- f. [2022-66](#) Conference Charges Update



## California Community Colleges Classified Senate

### Board of Directors

#### **VIII. Reports**

- a. Board Governance
  - i. Strategic Planning Workgroup
  - ii. Elections Task Force
  - iii. Government Relations Task Force
  - iv. Internal review Task Force
- b. Financial Operations
  - i. Audit Task Force
- c. Board Governance
  - i. Technology Task Force
  - ii. Communications Task Force
- d. Resource Development
- e. CLI Task Force
- f. Speakers' Bureau Task Force
- g. Statewide & Legislative Reports

#### **IX. Executive Board Reports**

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

#### **X. Area Representative Reports**

- Area A- open
- Area B – Kathleen Matthies
- Area C – open
- Area D – open
- Area E – open
- Area F – David Rodriguez
- Area G – open
- Area H – open
- Area I – open
- Area J – Amparo Medina
- Area K – open
- Area L – open
- Area M – open
- Area N – Hope Ell
- Area O – Therese Grande
- Area P - open
- Area Q – open
- Area R - open

#### **XI. Orientation**

- a. Introduction of areas & reports
- b. Google Docs
- c. Website
- d. Committees
- e. Meetings



# California Community Colleges Classified Senate

## Board of Directors

### Calendar of Meetings & Activities

Board of Directors Meeting	June 24, 2022	Zoom Meeting
Executive Officer Onboarding	July 9, 2022	Sacramento, CA
Area Representative Onboarding	July/August 2022	Zoom Meeting
CLI 2023 Planning Meeting	September 2022	Visalia, CA
Board of Directors Meeting	September 23-34, 2022	TBD (Northern) & Zoom
October Gathering of the Senates	October 2022	Zoom
Board of Directors Meeting	November 16/17, 2022	Hyatt Regency SFO
CCLC Annual Conventions	November 17-19, 2022	Hyatt Regency SFO
Board of Directors Meeting	January 28, 2023	Sacramento & Zoom
Annual Legislative Conference	January 29-30, 2023	Sacramento, CA
February Gathering of Senate	February 2023	Zoom
Board of Directors Meeting	March 24-25, 2023	TBD (Southern) & Zoom
President's Retreat	June 6, 2023	Visalia, CA
CLI Pre-conference Meeting	June 6, 2023	Visalia, CA
Classified Leadership Institute	June 7-9, 2023	Visalia, CA
Board of Directors Retreat	June 9, 2023	Visalia, CA
Board of Directors Meeting	June 23, 2023	Zoom

Topic: 4CS Board Meeting  
Time: Jun 24, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://chaffey-edu.zoom.us/j/5441345077>  
Meeting ID: 544 134 5077

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