



California Community Colleges Classified Senate

Board of Directors

Riverside Convention Center
Exhibit Hall D
3637 5th Street
Riverside, CA 92501
Thursday, June 9, 2022
4:15 – 5:00pm

AGENDA

1. Call to order
2. Welcome and Introductions
3. Approval of Agenda
4. Roll Call – Board of Directors and General Membership (Senates)
5. Board of Director Reports
 - a. President: General Overview of 4CS
 - b. Secretary: Statistics of Senate Memberships and Donors
 - c. Treasurer: General Overview of the Financial Health of 4CS
6. Governance Process
 - 2022-50 Agenda item: Elected by acclamation
 - 2022-51 Agenda Items: Appointments to the Board for LOI received after elections closed
 - Plenary Vote, if needed
7. Oath of Office
8. Good of the Order
9. Meeting Adjourned



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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	August 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