



**MINUTES OF THE ANNUAL BUSINESS MEETING  
HELD AT RIVERSIDE CONVENTION CENTER  
ON THURSDAY, JUNE 9<sup>TH</sup> AT 4:16 P.M.**

The annual business meeting (the “Annual Business Meeting”) of the Board of Directors and member senates for the California Community Colleges Classified Senate was held at 4:16 P.M. PST on Thursday, June 9th. The following Board of Directors were present (distinguished with a ☒) constituting a quorum:

☒ Trisha Albertsen  
☒ Kimberly Duong  
☒ Hope Ell  
☐ Therese Grande  
☒ Karen Hunter  
☒ Karen Jimenez

☒ Deborah Knowles  
☒ Kathleen Matthies  
☒ Amparo Medina  
☒ Felisia Mitchell  
☒ David Rodriguez  
☒ Susan Rodriguez

**APPROVAL OF AGENDA AND MINUTES**

*a. Agenda*

Trisha Albertsen presented meeting agenda for review and revision.

**Upon motion duly made by Susan Rodriguez and seconded by Karen Jimenez to approve the agenda that was unanimously approved.**

**ROLL CALL**

Karen Hunter conducted roll call.

The following senates had a delegate present:

Butte College  
Chabot College  
Chaffey College  
Clovis Community College  
Coastline Community College  
Cuyamaca College

De Anza College  
Diablo Valley College  
Fresno City College and SCCC  
Fullerton College  
Grossmont College  
Irvine Valley College

Laney College  
Las Positas College  
Long Beach College  
Madera Community College  
Orange Coast College  
Oxnard College  
Pasadena College

Sacramento College  
Saddleback College  
San Bernardino Valley College  
San Joaquin Delta College  
Santa Rosa Junior College  
Sierra College

## **REPORTS**

- a. President: Trisha Albertsen provided a general overview of 4CS and presidential activities during the 2021-2022 fiscal year.
- b. Secretary: Karen Hunter provided statistics of senate memberships and donors for the 2021-2022 fiscal year.
  - 71 Senates in the Community Colleges
  - Paying Member Senates: 2 College, 4 District, 10 Senate Members
  - 5 personal donors to 4CS
- c. Treasurer: Kimberly Duong provided general overview of the financial health of 4CS financials as of May 31, 2022.
  - Revenue: \$30,584.10
  - Expenditures: \$44,363.67

## **GOVERNANCE PROCESS**

### *a. Elected by Acclamation*

**Upon motion duly made by Susan Rodriguez, seconded by David Rodriguez, and unanimously approved, the following candidates were declared elected by acclamation due to the candidate running uncontested:**

### EXECUTIVE BOARD

- President-Elect: Deborah Knowles
- Region 3 Vice President: Felisia Mitchell

### AREA REPRESENTATIVES

- Area B: Kathleen Matthies (Santa Rosa)
- Area D: Virginia Criswell (Chabot College)
- Area I: Monique Reyna (Fresno City College)

### *b. Appointments*

**Upon motion duly made by Karen Hunter, seconded by Felisia Mitchell, and unanimously approved, the following individuals were appointed to board positions:**

- Communications Officer: Claudia Montoya-Andrews (Orange Coast College)
- Area P: Nicole Williams (Sacramento City College)

### *c. Swearing-In*

The individuals listed under Elections by Acclamation and Appointments were sworn-in to begin their terms on July 1st.

**GOOD OF THE ORDER**

None

**ADJOURN**

Meeting adjourned at 4:34 P.M. PST.