



## California Community Colleges Classified Senate

### Board of Directors

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD VIA ZOOM VIDEO CONFERENCE  
ON MONDAY, AUGUST 1, 2022 AT 9:00 A.M.**

A meeting (the “Meeting”) of the Board of Directors for the California Community Colleges Classified Senate (“Board of Directors”) was held at 9:05 A.M. PST on Monday, August 1, 2022 via Zoom conference call. The following Board of Directors were present (distinguished with a ) constituting a quorum:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Trisha Albertsen | <input checked="" type="checkbox"/> Deborah Knowles   |
| <input checked="" type="checkbox"/> Kimberly Duong   | <input checked="" type="checkbox"/> Kathleen Matthies |
| <input checked="" type="checkbox"/> Hope Ell         | <input checked="" type="checkbox"/> Amparo Medina     |
| <input type="checkbox"/> Therese Grande              | <input checked="" type="checkbox"/> David Rodriguez   |
| <input checked="" type="checkbox"/> Karen Jimenez    | <input checked="" type="checkbox"/> Susan Rodriguez   |
| <input type="checkbox"/> Virginia Criswell           | <input type="checkbox"/> Monique Reyna                |
| <input type="checkbox"/> Kristal Dela Cruz           | <input type="checkbox"/> Felisa Mitchell              |
| <input type="checkbox"/> Claudia Montoya-Andrews     | <input type="checkbox"/> Nicole Williams              |

Others present: LaTonyua Harden

#### **APPROVAL OF AGENDA AND MINUTES**

2023-01 *Agenda*

Trisha Albertsen presented meeting agenda for review and revision.

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

#### **GOVERNANCE PROCESS**

2023-02 *LOI: Area L Representative – LaTonyua Harden (Long Beach City College) and Oath of Office*

Trisha Albertsen presented Letter of Intent (LOI).

**Upon motion duly made by Deborah Knowles and seconded by Amparo Medina, the board unanimously approved of letter of intent.**

LaTonyua gave a board a brief introduction of herself and why she wants to serve on the 4CS Board of Directors.

**ADJOURN**

Meeting adjourned at 9:11 A.M. PST.

***Approved on 09/23/2022 Trisha Albertsen, 4CS President***