



# California Community Colleges Classified Senate

## Board of Directors

**Sacramento City College Room: RHN 258**  
**Zoom Meeting**  
**<https://chaffey-edu.zoom.us/j/5441345077>**  
**Meeting ID: 544 134 5077**  
**September 23-24, 2022**  
**9:00 am – 5:00 pm**

## AGENDA

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

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

- a. Special Guest: Chancellor Gonzales
- b. Lunch with SCC Classified Senate 12:30-2:00pm

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

- a. [2023-03](#) Approval of the Agenda
- b. Approval of the Minutes
  - [2023-04](#) Approval of the 4CS June 24, 2022 Board of Directors Meeting
  - [2023-05](#) Approval of the 4CS August 2, 2022 Special Board of Directors Meeting

### **IV. Consent Agenda**

- a. [2023-06](#) Treasurer's Financial Report (FY Ending 21-22 & July – August 2022)
- b. [2023-07](#) Membership & Sponsorship Report (FY Ending 21-22 & July – August 2022)
- c. [2023-08](#) State-wide Committee Appointments (22-23)
- d. [2023-09](#) 4CS Committee & Taskforce Appointments (22-23)

### **V. Governance Process**

- a. [2023-10](#) Resignation – Claudia Montoya-Andrews, dated 7/06/22

### **VI. Old Business**

- a. [2022-62](#) Strategic Plan – Goals and Planning
- b. [2022-64](#) New Projectors

### **VII. New Business**

- a. [2023-11](#) 4CS Annual Report 2021-2022
- b. [2023-12](#) Procedures Update - First Read
- c. [2023-13](#) Board of Directors Exit Interview Form - First Read



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## Board of Directors

- d. [2023-14](#) 9+1 Update
- e. [2023-15](#) CLI 2022 Financial Recap
- f. [2023-16](#) 4CS Representative Minimum Qualifications
- g. [2023-17](#) Google Voice
- h. [2023-18](#) CLI Video
- i. [2023-19](#) IEBC & 4CS Grant (Caring Campus)
- j. [2023-20](#) Memberships (rename/structure)
- k. [2023-21](#) CCLC Annual Convention Exhibitor Booth

### 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. State-wide & Legislative Reports

### IX. Executive Board Reports

- a. President – T. Albertsen
- b. President – Elect – D. Knowles
- c. Region 1 Vice President – Vacant
- d. Region 2 Vice President – S. Rodriguez
- e. Region 3 Vice President – F. Mitchell
- f. Secretary – Vacant
- 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 – Nicole Williams
- Area D – Virginia Criswell
- Area E – open
- Area F – David Rodriguez
- Area G – open
- Area H – Kristal Dela Cruz
- Area I – Monique Reyna
- Area J – Amparo Medina
- Area K – open
- Area L – La Tonyua Harden
- Area M – open
- Area N – Hope Ell
- Area O – Therese Grande
- Area P - open
- Area Q – open
- Area R - open



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### XI. Training

- a. Travel & Conference Support & Forms
- b. Accounting Guidelines
- c. Google Suite

### Calendar of Meetings & Activities

Board of Directors Meeting	June 24, 2022	Zoom Meeting
Executive Officer Onboarding	July 9, 2022	Sacramento, CA
Area Representative Onboarding	August 5, 2022	Zoom Meeting
CLI 2023 Planning Meeting	September 16, 2022	Visalia, CA
Board of Directors Meeting	September 23-34, 2022	Sacramento City College & Zoom
October Gathering of the Senates	October 2022	Zoom
Board of Directors Meeting	November 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	Oxnard College & 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: September 23-24, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 544 134 5077

Dial by your location

+1 669 900 6833 US (San Jose)