CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

July 29, 2023

9:00 a.m. - 5:00 p.m.

Fresno City College

Zoom meeting link:

https://chaffey-edu.zoom.us/j/83795591469?pwd=Z1A5Q2xWUWVadFdjSHIMZHJib09ZQT09 Meeting ID: 837 9559 1469 Passcode: 943453

- I. Call to Order
- II. Land Acknowledgement

California Community Colleges Classified Senate honors and acknowledges that our 116 campuses throughout the state of California are located in the unceded territories of the 109 federally recognized and unrecognized tribes, bands, and rancherias. We pledge to pursue continuous and reciprocal relationships with the Tribal Nations of California to mitigate the impacts of our institutional legacy upon the indigenous people, lands, and waters of this place, which are and always will be, inextricable.

- III. Welcome, Introductions & Announcements
- IV. Approval of the Agenda and Minutes Tabled
- V. Consent Items None
- VI. Governance Items None
- VII. Old Business None

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- VIII. **New Business**
 - a. Reorganization
 - i. <u>2024-01</u> Board Composition
 - ii. 2024-02 Bylaws
 - iii. 2024-03 Policies
 - iv. 2024-04 Procedures
 - v. 2024-05 Content Officers
 - vi. 2024-06 Travel Guidelines
 - vii. <u>2024-07</u> Accounting Guidelines
 - b. Special Election
 - IX. Committee Reports – None
 - Х. Caring Campus – No report
 - XI. Executive Board Report – None

XII. Area Representative Reports – None

- A: Vacant B: Kathleen Matthies C: Nicole Williams D: Virginia Criswell E: Vacant F: David Rodriguez G: Vacant
- I: Monique Reyna J: Amparo Medina
- M: Vacant N: Vacant
- Q: Vacant R: Vacant
- K: Vacant O: Therese Grande P: Vacant
- H: Kristal DelaCruz
 - L: LaTonyua Harden

XIII. Good of the Order

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BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2023-24

Jı	uly 8, 2023	4CS Executive Officers Reorganization Prep	Sacramento, CA
Jı	uly 29, 2023	4CS Board Meeting/Board Retreat	Fresno City College / Zoom
А	ugust 2023	CLI 2024 Planning Meeting	Riverside, CA
S	eptember 22-23, 2023	4CS Board of Directors Meeting	Mission College / Zoom
0	ctober 2023	Gathering of the Senates	TBD
Ν	ovember 15, 2023	4CS Board of Directors Meeting	Indian Wells, CA / Zoom
Ν	ovember 16-18, 2023	CCLC Annual Convention	Renaissance Esmeralda, Indian Wells
Já	anuary 27, 2024	4CS Board of Directors Meeting	Sacramento, CA / Zoom
Já	anuary 28-29, 2024	CCLC Legislative Conference	Sheraton Grand Sacramento
F	ebruary 2024	Gathering of the Senates	TBD
Μ	larch 22-23, 2024	4CS Board of Directors Meeting	Southern Location / Zoom
Jı	une 4, 2024	President's Retreat / CLI Prep	Riverside Convention Center
Jı	une 5-7, 2024	Classified Leadership Institute (CLI)	Riverside Convention Center
Jı	une 7, 2024	4CS Board Retreat	Riverside, CA
Jı	une 21, 2024	4CS Board Retreat (transitional meeting)	Zoom