CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

September 22 and 23, 2023

9:00 a.m. – 5:00 p.m.

Mission College, Santa Clara

Zoom meeting link:

https://chaffey-edu.zoom.us/j/84839464456?pwd=alZVRFh2d09NbWZDNXdITXVLUGU5Zz09
Meeting ID: 848 3946 4456
Passcode: 124891

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.

Mission College Land Acknowledgment
We begin with the acknowledgment that we, as settlers and displanted people, reside on the unceded sacred land of the Muwekma Ohlone Tribe. We are aware that the U.S. began with the conquest and genocide of Indigenous People and grew its wealth from the labor of enslaved Africans. The effects of colonialism and imperialism are still present and felt in the lives of many. We offer our respect to their ancestors, Elders, and descendants today. May we learn to be better stewards of the land.

III. Welcome, Introductions & Announcements
   a. Special Guest – Monir Masoud, Manager of Community College Partnerships, National University – 1:30pm.

BOARD OF DIRECTORS MEETING

IV. Approval of Agenda and Minutes
   a. 2024-08 Approval of Agenda, September 22-23, 2023
   b. 2024-09 Approval of Minutes, March 24-25, 2023
   c. 2024-10 Approval of Minutes, Annual Business Meeting, June 8, 2023
   d. 2024-11 Approval of Minutes, June 23, 2023
   e. 2024-12 Approval of Minutes, Special Meeting, July 29, 2023

V. Consent Items
   a. 2024-13 4CS Financials: June Year End Financial Report
   b. 2024-14 4CS Financials: July-August 2023
   c. 2024-15 4CS Membership and Sponsorship Report: July-August 2023

VI. Governance Items – None
   a. 2024-16 Approval of New Senate, Monterey Peninsula College

VII. Old Business
   a. 2024-04 Procedures
   b. 2024-06 Travel Guidelines
   c. 2024-07 Accounting Guidelines

VIII. New Business
   a. 2024-17 2023-2024 Adopted Budget
   b. 2024-18 Travel Forms
   c. 2024-19 Educational Scholarships
   d. 2024-20 2022-2023 Annual Report
   e. 2024-21 4CS Professional Development Survey
   f. 2024-22 March Board Meeting Location

IX. Committee Reports
   a. Board Governance – Deborah Knowles
      i. Elections Task Force – Trisha Albertsen
         a) Timelines

b. Financial Operations – Trisha Albertsen
   i. Audit Task Force
   ii. Resource Development
c. Marketing & Public Relations – Dina Pielaet
d. Classified Leadership Institute – Trisha Albertsen
e. Speakers' Bureau – Susan Rodriguez/Olga Prizhbilov
f. Statewide & Legislative Committee Reports

X. Caring Campus – Trisha Albertsen and Hope Ell

XI. Executive Board Reports
   a. President – Deborah Knowles
   b. President Elect – Vacant
   c. Vice Presidents:
      i. Region 1 – Vacant
      ii. Region 2 – Susan Rodriguez
      iii. Region 3 – Felisia Mitchell
   d. Treasurer – Trisha Albertsen
   e. Secretary – Hope Ell
   f. Communications Officer – Dina Pielaet
   g. Past President – Trisha Albertsen

XII. Area Representative Reports – None

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

XIII. Good of the Order

BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2023-24

July 8, 2023	4CS Executive Officers Planning Session	Sacramento, CA
July 29, 2023	4CS Board of Directors Special Meeting	Fresno City College
August 2023	CLI 2024 Planning Meeting	Riverside, CA
September 22-23, 2023	4CS Board of Directors Meeting	Mission College/Zoom
October 2023	Gathering of the Senates	Zoom
November 15, 2023	4CS Board of Directors Meeting	Indian Wells, CA/Zoom
November 16-18, 2023	CCLC Annual Convention	Indian Wells, CA
January 27, 2024	4CS Board of Directors Meeting	Sacramento, CA/Zoom
January 28-29, 2024	CCLC Annual Legislative Conference	Sacramento, CA
February 2024	Gathering of the Senates	Zoom
March 22-23, 2024	4CS Board of Directors Meeting	Long Beach City College/Zoom
June 4, 2024	President’s Retreat	Riverside Convention Center
June 5-7, 2024	Classified Leadership Institute (CLI)	Riverside Convention Center
June 7, 2024	4CS Board Retreat	Riverside Convention Center
June 21, 2024	4CS Board of Directors Meeting	Zoom