

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

MINUTES OF THE CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE (4CS)
ANNUAL BUSINESS MEETING HELD AT THE
VISALIA CONVENTION CENTER AND VIA ZOOM VIDEO CONFERENCE ON
THURSDAY, JUNE 8, 2023

Board of Directors present (distinguished with an "X")

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|---|---|
| ☒ Trisha Albertsen | ☒ Deborah Knowles |
| ☒ Virginia Criswell | ☒ Kathleen Matthies |
| ☒ Kristal Dela Cruz | ☒ Amparo Medina |
| ☒ Kimberly Duong | ☒ Felisia Mitchell |
| ☒ Hope Ell | ☒ Dina Pielaet |
| ☐ Therese Grande | ☒ Monique Reyna |
| ☒ LaTonyua Harden | ☒ David Rodriguez |
| ☒ Karen Jimenez | ☒ Susan Rodriguez |

I. **CALL TO ORDER**

The meeting was called to order by Trisha Albertsen at 10:04 a.m. on Thursday, June 8, 2023.

II. **WELCOME AND INTRODUCTIONS**

Trisha Albertsen welcomed everyone to the meeting. No introductions were made.

III. **APPROVAL OF AGENDA**

Trisha Albertsen presented the meeting agenda for review and approval.

Upon motion duly made by Deborah Knowles and seconded by Karen Jimenez, the agenda was unanimously approved.

IV. ROLL CALL – BOARD OF DIRECTORS AND GENERAL MEMBERSHIP (SENATES)

Hope Ell conducted roll call. The following Senates had a delegate present:

Butte College	Los Medanos College
Chabot College	Mendocino College
Chaffey College	Mission College
Clovis Community College	Moorpark College
College of Marin	Napa Valley College
Columbia College	Oxnard College
Cosumnes River College	Pasadena City College
Crafton Hills College	Reedley College
Cuyamaca College	Sacramento City College
Fresno City College	Saddleback College
Fullerton College	San Bernardino Valley College
Grossmont College	San Joaquin Delta College
Irvine Valley College	Santa Rosa Junior College
Laney College	Sierra College
Las Positas College	Ventura College
Long Beach City College	West Valley College

V. BOARD OF DIRECTORS REPORTS

- a. President: General Overview of 4CS
Trisha Albertsen provided a general overview of 4CS and presidential activities during the 2022-2023 fiscal year.
- b. Secretary: Statistics of Senate Memberships and Donors
Hope Ell provided statistics of senate memberships and donors as of May 31, 2023:
 - 71 senates in the California Community Colleges
 - Paying member senates: 11 senates, 1 district
 - Nine individual donors
- c. Treasurer: General Overview of the Financial Health of 4CS
Kimberly Duong provided general overview of the financial health of 4CS financials as of May 31, 2023.
 - Revenue: \$42,040.83
 - Expenses: \$46,918.83

VI. GOVERNANCE PROCESS

- a. *2023-58: Appointment of Hope Ell to Secretary (July 1, 2023-June 30, 2024)*

Upon motion duly made by Karen Jimenez, seconded by Deborah Knowles, agenda item 2023-58, Appointment of Hope Ell to Secretary (July 1, 2023-June 30, 2024) was unanimously approved.

- b. 2023-59: Deborah Knowles President Elect to President (July 1, 2023-June 30, 2025)

Upon motion duly made by Karen Jimenez, seconded by David Rodriguez, agenda item 2023-59, Deborah Knowles President Elect to President (July 1, 2023-June 30, 2025) was unanimously approved.

- c. 2023-60: Approval of Karen Jimenez to President Emeriti

Upon motion duly made by Deborah Knowles, seconded by Susan Rodriguez, agenda item 2023-60, Approval of Karen Jimenez to President Emeriti was unanimously approved.

- d. Plenary Vote

Karen Jimenez explained the voting process for the following items:

- i. 4CS 9+1
- ii. 4CS Land Acknowledgement

Text of both items are available in CLI packets and online. Results will be announced following the close of online voting on Friday, June 9 during the CLI wrap-up general session.

VII. OATH OF OFFICE

The Secretary and President were sworn in to begin their terms July 1, 2023.

VIII. GOOD OF THE ORDER

None.

IX. MEETING ADJOURNED

Meeting adjourned at 11:02 a.m.

Approved on: September 23, 2023

President's Signature: Deborah Knowles