

Dedication. Leadership. Advocacy.

# BOARD OF DIRECTORS MEETING

# AGENDA

November 15, 2023

9:00 a.m. – 5:00 p.m.

## Renaissance Esmeralda Resort & Spa, Indian Wells

## San Remo Meeting Room

## 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.

- III. Welcome, Introductions & Announcements
  - a. Special Guest Dr. Sonya Christian, Chancellor, California Community Colleges, 9:30 a.m.
- IV. Approval of Agenda and Minutes
  - a. 2024-23 Approval of Agenda, November 15, 2023
  - b. 2024-24 Approval of Minutes, September 22-23, 2023

# CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

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# BOARD OF DIRECTORS MEETING

- V. Consent Items
  - a. 2024-25 4CS Financials: September-October 2023
  - <u>2024-26</u> 4CS Membership and Sponsorship Report: September-October 2023
- VI. Governance Items None
  - a. <u>2024-27</u> Swearing In of New Board Members
  - b. <u>2024-28</u> Board Advisor Appointment
  - c. 2024-29 Board Member Appointment
  - d. 2024-30 CCMS Advisory Committee Appointment
  - e. 2024-31 Flex Calendar Workgroup Appointment
- VII. Old Business

None

- VIII. New Business
  - a. <u>2024-32</u> Classified Senate Allowable Time Survey
  - b. <u>2024-33</u> Committee Appointments
  - c. 2024-34 Draft External Audit Report
  - d. 2024-35 Rising Scholars Advisory Board
- IX. Committee Reports
  - a. Board Governance Deborah Knowles
    - i. Elections Task Force Trisha Albertsen
  - b. Financial Operations Trisha Albertsen
    - i. Audit Task Force
    - ii. Resource Development
  - c. Classified Leadership Institute Trisha Albertsen
  - d. Speakers' Bureau Susan Rodriguez/Olga Prizhbilov
  - e. Statewide & Legislative Committee Reports
- X. Caring Campus Trisha Albertsen and Hope Ell

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# BOARD OF DIRECTORS MEETING

- XI. Executive Board Reports
  - a. President Deborah Knowles
  - b. President Elect Vacant
  - c. Vice President Susan Rodriguez
  - d. Treasurer Trisha Albertsen
  - e. Secretary Hope Ell
  - f. Past President Trisha Albertsen

## XII. Directors

- a. Director, Communications Dina Pielaet
  i. Marketing & Public Relations
- b. Director, Government Relations Amparo Medina
- c. Director, Professional Development Vacant

#### XIII. Region Representative Reports

Region 1 – Krista Collett	Region 2 – Kathy Matthies	Region 3 – Virginia Criswell
Region 4 – Kristal Dela Cruz	Region 5 – Monique Reyna	Region 6 – Gilbert Downs
Region 7 – LaTonyua Harden	Region 8 – Therese Grande	Region 9 – Karen Peterson
Region 10 – John Feist	At-Large North – Vacant	At-Large South - Vacant

## XIV. Good of the Order

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## BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2023-24

4CS Executive Officers Planning Session July 8, 2023 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 **CCLC** Annual Legislative Conference Sacramento, CA January 28-29, 2024 February 2024 Gathering of the Senates Zoom March 22-23, 2024 Long Beach City College/Zoom 4CS Board of Directors Meeting 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