

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

March 22-23, 2024

9:00 a.m. – 5:00 p.m.

Long Beach City College

Building T, Room T-1046

Zoom meeting link:

<https://chaffey-edu.zoom.us/j/84839464456?pwd=alZVRFlh2d09NbWZDNXdlTXVLUGU5Zz09>

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.

Long Beach City College Land Acknowledgement

Long Beach City College acknowledges our presence in the traditional ancestral land of the Gabrielino/Tongva peoples. This land remains unceded territory. We acknowledge the painful history of genocide and forced removal from this territory. Long Beach City College honors and respects the Gabrielino/Tongva ancestors and their connection to this land.

III. Welcome, Introductions & Announcements

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- IV. Approval of Agenda and Minutes
 - a. [2024-49](#) Approval of Agenda, March 22-23, 2024
 - b. [2024-50](#) Approval of Minutes, January 27, 2024
- V. Consent Items
 - a. [2024-51](#) 4CS Financials: January-February 2024
 - b. [2024-52](#) 4CS Membership and Sponsorship Report through February 2024
 - c. [2024-53](#) 4CS Internal Audits
- VI. Governance Items
 - a. [2024-54](#) Committee Charges
- VII. Old Business – None
- VIII. New Business
 - a. [2024-55](#) DEIA Planning Committee
 - b. [2024-56](#) 4CS Representative for California Community Colleges Curriculum Committee (5C)
 - c. [2024-57](#) Public List of New Regions
 - d. [2024-58](#) Caring Campus Institutionalization & Sustainability Guidebook
 - e. [2024-59](#) Student Success and Engagement
 - f. [2024-60](#) Bylaws
 - g. [2024-61](#) Policies
 - h. [2024-62](#) Procedures
- IX. Director/Committee Reports
 - a. Director, Government Relations – Amparo Medina
 - i. Government Relations Committee – Amparo Medina
 - ii. Strategic Planning Workgroup – Deborah Knowles
 - iii. Elections Task Force – Trisha Albertsen
 - b. Financial Operations Committee – Trisha Albertsen
 - i. Audit Task Force
 - ii. Resource Development

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BOARD OF DIRECTORS MEETING

- c. Director, Communications – Dina Pielacet
 - i. Marketing and Communications Committee – Dina Pielacet
- d. Director, Professional Development – Vacant
 - i. Professional Development Committee – Susan Rodriguez (interim)
 - ii. Classified Leadership Institute – Trisha Albertsen
- e. Caring Campus – Trisha Albertsen and Hope Ell
- f. Statewide & Legislative Committee Reports
 - i. Flex Calendar Workgroup – Hope Ell

X. 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

XI. Region Representative Reports

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

XII. Good of the Order

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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