

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

SPECIAL MEETING AGENDA

Saturday, August 3, 2024

1:00-3:00 p.m.

Zoom meeting link:

<https://chaffey-edu.zoom.us/j/84839464456?pwd=aIZVRfh2d09NbWZDNXdITXVLUGU5Zz09>

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
- IV. Approval of Agenda and Minutes – Held to next board meeting
- V. Consent Items – None
- VI. Governance Items
 - a. 2025-01 Appointment of Carl Banks to At-Large South Representative position
 - b. 2025-02 Board Member Resignation
- VII. Adjourn to Board Training Session

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Calendar of Meetings & Activities 2024-25

August 3, 2024	4CS Special Board of Directors Meeting	Zoom
August 16, 2024	CLI 2025 Planning Committee	Sacramento
September 27-28, 2024	4CS Board Meeting	Sierra College/Zoom
November 8, 2024	Gathering of the Senates – North	Laney College (in-person only)
November 20, 2024	4CS Board Meeting	Burlingame
November 21-23, 2024	CCLC Annual Conference	Burlingame
January 25, 2025	4CS Board Meeting	Sacramento/Zoom
January 26-27, 2025	2025 Annual Legislative Conference	Sacramento
February, 2025	Gathering of the Senates – South	Irvine Valley College (in-person only)
March 28-29, 2025	4CS Board Meeting	Crafton Hills College/Zoom
June 6, 2025	4CS Board Meeting (transitional meeting)	Zoom
June 24, 2025	Presidents' Retreat	Sacramento
June 24, 2025	CLI Preparation	Sacramento
June 25-27, 2025	Classified Leadership Institute	Sacramento
June 27, 2025	4CS Board Retreat	Sacramento