



CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

MINUTES OF THE CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE (4CS) SPECIAL MEETING HELD VIA ZOOM SATURDAY, AUGUST 3, 2024

Board of Directors present (distinguished with an “X”)

- | | |
|---|---|
| ☒ Trisha Albertsen | ☒ Deborah Knowles |
| ☒ Krista Collett | ☒ Amparo Medina |
| ☒ Virginia Criswell | ☒ Angela Parris |
| ☐ Kristal Dela Cruz | ☐ Karen Peterson |
| ☐ Gilbert Downs | ☒ Dina Pielat |
| ☒ Hope Ell | ☒ Susan Rodriguez |
| ☐ John Feist | ☒ Michael Snider |
| ☒ LaTonyua Harden | ☐ Jamille Teer |
| ☐ Greg Harnage | |

Guest Present: Carl Banks

I. **CALL TO ORDER**

The meeting was called to order by Deborah Knowles at 1:06 p.m. on Saturday, August 3, 2024.

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, AND ANNOUNCEMENTS

Deborah Knowles welcomed everyone to the meeting.

IV. APPROVAL OF AGENDA AND MINUTES

The agenda was approved by acclamation. Approval of minutes was held until the next meeting.

V. CONSENT ITEMS

None.

VI. GOVERNANCE ITEMS

a. 2025-01: Appointment of Carl Banks to At-Large South Representative position

Agenda item 2025-01, Appointment of Carl Banks to At-Large South Representative position, was presented for approval.

Upon motion duly made by Hope Ell, seconded by Trisha Albertsen, agenda item 2025-01, Appointment of Carl Banks to At-Large South Representative position was unanimously approved.

b. 2025-02: Board Member Resignation

Agenda item 2025-02, Board Member Resignation, was presented for acceptance.

The board accepted agenda item 2025-02, Board Member Resignation, accepting the resignation of Justin Geneviro from the position of Region 3 Representative.

IX. MEETING ADJOURNED

Meeting adjourned at 1:18 p.m. to board training session.

Approved on:

President's Signature: Deborah Knowles