

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA - REVISED

March 28 & 29, 2025

9:00 a.m. – 5:00 p.m.

Crafton Hills College

Crafton Center, CCR-223

and via Zoom

<https://zoom.us/j/91383593735?pwd=2MjbOCmRGY5ZGKdh3rcQuLJJDIgh2i.1>

Meeting ID 913 8359 3735

Passcode 970120

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.

Crafton Hills College Land Acknowledgement

Crafton Hills College acknowledges that the land on which it is built is the ancestral and unceded territory of the Maara'yam, commonly referred to as the Serrano people, and the Cahuilla. The Maara'yam (Serrano) and Cahuilla are inherently tied to the land and continue to maintain a symbiotic relationship to its many cultural and natural resources. Yucaipa began as a village established by Maara'yam (Serrano), who called the valley Yukaipa't. This fertile valley provided, and still provides, important

The logo features a stylized, colorful wave or mountain shape composed of four segments in teal, purple, green, and orange. A dark teal horizontal bar is superimposed across the center of this shape.

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

cultural connections between the Maara'yam (Serrano) and the landscape. To this day, the Maara'yam (Serrano) fulfill their Creator-given right and responsibility to steward their ancestral territory, including the Crafton and Yucaipa area, via important partnerships with entities such as Crafton Hills College. Our histories and stories are intertwined in this space, and by sharing them in culturally appropriate ways, Crafton Hills College hopes to honor and celebrate our indigenous neighbors and partners.

- III. Welcome, Introductions & Announcements
- IV. Approval of Agenda and Minutes
 - a. [2025-55](#) Approval of Agenda, March 28 & 29, 2025
 - b. [2025-56](#) Approval of Minutes, January 25, 2025
- V. Consent Items
 - a. [2025-57](#) 4CS Financial Statements, January & February 2025
 - b. [2025-58](#) Monthly Donations and Memberships Report
 - c. [2025-59](#) Approved Internal Audits
- VI. Governance Items
 - a. [2025-60](#) Board Member Resignation – Region 3
 - b. [2025-61](#) Move Region 5 Representative to Region 3
 - c. [2025-62](#) Approve Caring Campus Statewide Region 2 Representative
 - d. [2025-63](#) Certified Local Senate Approval
 - e. [2025-70](#) Board Member Resignation
- VII. Old Business
 - a. [2025-47](#) Alliant International University Partnership
 - b. [2025-48](#) Professional Development Committee Charge – 2nd reading
 - c. [2025-50](#) Website Taskforce Update
 - d. [2025-53](#) Caring Campus Future Planning

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

VIII. New Business

- a. [2025-64](#) Gathering of the Senates Registration Fees
- b. [2025-65](#) CD Review
- c. [2025-66](#) Vision Resource Center Community Moderators
- d. [2025-67](#) CCCC Resolution
- e. [2025-68](#) Committee Charges, 2nd reading – Government Relations and Marketing and Communications Committees, and Classified Leadership Institute (CLI) Subcommittee
- f. [2025-69](#) 2025-2027 Meeting Calendar

IX. Director/Committee Reports

- a. Director, Government Relations – Vacant
 - i. Government Relations Committee – Vacant
 - ii. Strategic Planning Workgroup – Deborah Knowles
 - iii. Elections Taskforce – Trisha Albertsen
- b. Financial Operations Committee – Trisha Albertsen
 - i. Resource Development – Karen Jimenez
- c. Director, Communications – Dina Pielat
 - i. Marketing and Communications Committee – Dina Pielat
- d. Director, Professional Learning – Hope Lane
 - i. Professional Learning Committee – Hope Lane
 - 1. Classified Leadership Institute Subcommittee – Virginia Criswell
- e. Caring Campus – Trisha Albertsen and Hope Ell
- f. Statewide & Legislative Committee Reports

X. Executive Board Reports

- a. President – Deborah Knowles
- b. President Elect – Amparo Medina
- c. Vice President – Susan Rodriguez
- d. Treasurer – Trisha Albertsen
- e. Secretary – Hope Ell
- f. Past President – Trisha Albertsen

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

XI. Region Representative Reports

Region 1 – Krista Collett

Region 2 – Terra Lee

Region 3 – Vacant

Region 4 – Kristal Dela Cruz

Region 5 – Virginia Criswell

Region 6 – Linda Resendiz

Region 7 – LaTonyua Harden

Region 8 – Jamille Teer

Region 9 – Karen Peterson

Region 10 – John Feist

At-Large North – Greg Harnage

At-Large South – Carl Banks

XII. Good of the Order

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2024-25

August 16, 2024	CLI 2025 Planning Committee	Sacramento
September 27-28, 2024	4CS Board of Directors Meeting	Sierra College
November 8, 2024	Gathering of the Senates – North	Laney College (in-person only)
November 20, 2024	4CS Board of Directors Meeting	Burlingame/Zoom
November 21-23, 2024	CCLC Annual Convention	Burlingame/Zoom
January 25, 2025	4CS Board of Directors Meeting	Sacramento/Zoom
January 26-27, 2025	CCLC Annual Legislative Conference	Sacramento
February 2025	Gathering of the Senates – South	Irvine Valley College (in-person only)
March 28-29, 2025	4CS Board of Directors 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