

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

November 20, 2024

8:00 a.m. – 5:00 p.m.

Hyatt Regency San Francisco Airport, Harbour Room A
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.

III. Welcome, Introductions & Announcements

IV. Approval of Agenda and Minutes

- a. [2025-22](#) Approval of Agenda, November 20, 2024
- b. [2025-23](#) Approval of Minutes, September 27-28, 2024

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V. Consent Items

- a. [2025-24](#) 2024-2025 Monthly 4CS Financials
- b. [2025-25](#) 2024-2025 Monthly Donations and Membership Report
- c. [2025-26](#) September-October Approved Internal Audits
- d. [2025-27](#) 2023-2024 Taxes

VI. Governance Items

- a. [2025-28](#) Board Member Resignation

VII. Old Business

- a. [2025-21](#) Governance versus Government Relations

VIII. New Business

- a. [2025-29](#) Revised June 2024 Financial Statements
- b. [2025-30](#) Yearly External Audit, 2023-2024 Fiscal Year
- c. [2025-31](#) Investment of Funds
- d. [2025-32](#) Annual Report 2023-2024
- e. [2025-33](#) Newsletter Publication
- f. [2025-34](#) Correction to 4CS Land Acknowledgment Resolution
- g. [2025-35](#) Committee Charges
- h. [2025-36](#) Website Taskforce
- i. [2025-37](#) Gathering of the Senates Subcommittee
- j. [2025-38](#) Listserv Maintenance
- k. [2025-39](#) Monterey Peninsula Senate Assistance

IX. Director/Committee Reports

- a. Director, Government Relations – Vacant
 - i. Government Relations Committee – Vacant
 - ii. Strategic Planning Workgroup – Deborah Knowles
 - iii. Elections Task Force – Trisha Albertsen
- b. Financial Operations Committee – Trisha Albertsen
 - i. Audit Task Force – LaTonyua Harden
 - ii. Resource Development – Karen Jimenez

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- c. Director, Communications – Dina Pielat
 - i. Marketing and Communications Committee – Dina Pielat
- d. Director, Professional Development – Vacant
 - i. Professional Development Committee – Vacant
 - ii. Conference Development Subcommittee
 - 1. CCLC Annual Conference – Trisha Albertsen
 - 2. Classified Leadership Institute – 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

XI. Region Representative Reports

Region 1 – Krista Collett	Region 2 – Terra Lee	Region 3 – Michael Snider
Region 4 – Kristal Dela Cruz	Region 5 – Virginia Criswell	Region 6 – Vacant
Region 7 – LaTonya 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

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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