

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

September 27-28, 2024

9:00 a.m. – 5:00 p.m.

Sierra College, Outreach Training Room, A-101

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.

Sierra College Land Acknowledgement

With respect, we acknowledge the Rocklin Campus of Sierra College as the traditional and unceded land of the Nisenan and Miwok peoples. The Secret Ravine, known in Nisenan as Hoyok, is home to an ancestral village site protected for generations by local tribal nations and their members. Sierra College commits to an ongoing relationship with the United Auburn Indian Community and other local tribes, and to respect the legacy of the first peoples of this land and their future generations who are an integral part of the Sierra College community.

The logo features a stylized, interlocking wave or chain pattern composed of four segments in teal, purple, green, and orange. A dark teal horizontal bar is superimposed over the center of this pattern.

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- III. Welcome, Introductions & Announcements
 - a. Guests – Dr. Ding-Jo Currie, Dr. Shalamon Duke, and Dr. Pam Walker – Classified Mentor Program, 10:00am, Saturday, September 28
- IV. Approval of Agenda and Minutes
 - a. [2025-03](#) Approval of Agenda, September 27-28, 2024
 - b. [2025-04](#) Approval of Minutes, 2024 Annual Business Meeting
 - c. [2025-05](#) Approval of Minutes, June 21, 2024
- V. Consent Items
 - a. [2025-06](#) 2023-2024 Financial Report
 - b. [2025-07](#) 2024-2025 Financial Reports
 - c. [2025-08](#) 2023-2024 Year End Donations and Membership Report
 - d. [2025-09](#) 2024-2025 Monthly Donations and Membership Report
 - e. [2025-10](#) CLI Financial Reports
 - f. [2025-11](#) March-June Approved Internal Audits
 - g. [2025-12](#) July-August Approved Internal Audits
- VI. Governance Items
 - a. [2025-13](#) Board Member Resignation
 - b. [2025-14](#) Move Region 2 Representative to Region 3
 - c. [2025-15](#) Appoint Terra Lee to Region 2 Representative Position
- VII. Old Business
 - None.
- VIII. New Business
 - a. [2025-16](#) 2024-2025 Adopted Budget
 - b. [2025-17](#) California Community Colleges Curriculum Committee Appointment
 - c. [2025-18](#) Annual Report
 - d. [2025-19](#) Board Meeting Schedule
 - e. [2025-20](#) Governance versus Government Relations
 - f. [2025-21](#) Caring Campus Statewide Committee Charge

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BOARD OF DIRECTORS MEETING

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
- c. Director, Communications – Dina Pielat
 - i. Marketing and Communications Committee – Dina Pielat
- d. Director, Professional Development – Angela Parris
 - i. Professional Development Committee – Angela Parris
 - 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
 - i. Flex Calendar Workgroup – Hope Ell

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

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XI. Region Representative Reports

Region 1 – Krista Collett

Region 2 – Michael Snider

Region 3 – Vacant

Region 4 – Kristal Dela Cruz

Region 5 – Virginia Criswell

Region 6 – Gilbert Downs

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

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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