



December 12, 2024

9:30 - 10:30 am

Chairs: Trisha Albertsen & Hope Ell

4CS Board members: Amparo Medina & Kristal Dela Cruz

Region	Committee Member
1	Janine Gomez – Butte College
2	Carmen Hirkal – Sacramento City College
3	Aubrie Ross – Las Positas College
4	Stephen Otero – Hartnell College
5	No member
6	Linda Resendiz – Moorpark College
7	Nicole Gordon – Compton College
8	Belinda Allan – Cypress College
9	Jonathan Scott – Victor Valley College
10	Alison Mona – San Diego Mesa College

I. Welcome & Introductions

II. Statewide Caring Campus Committee Review

A. Purpose

The purpose of the Caring Campus Statewide Committee is to support all colleges with the institutionalization and sustainability of Caring Campus.

B. Composition

The Caring Campus Statewide Committee will consist of the 4CS Caring Campus Chairs and selected board members, as well as 10 volunteer Classified Professionals (one from each 4CS region). Ideally, there should be a cross-section of representatives based on experience and background with Caring Campus.

C. Mission

To provide colleges with resources and assistance that will help institutionalize and sustain Caring Campus programs at their college campuses.

D. Scope

The Caring Campus Statewide Committee will identify promising practices, strategies, and challenges facing Caring Campus programs across the state. The committee will facilitate communication with Caring Campus contacts at each college and will use the information collected to update the guidebook. They will also use the information to support colleges by providing advice, guidance, and referrals. The committee will also participate in joint meetings with IEBC and 4CS to further their knowledge of Caring Campus.

E. Meetings

All meetings will be held virtually.

1. Statewide meetings will be held quarterly with the 4CS Chairs.
2. Regional meetings should be held quarterly, at minimum. Individual regions may opt to meet more often.

F. Terms: member term & duties

The terms for members are one-year renewable at the end of each fiscal year (6/30/26) for this first year.

1. Communicate with Caring Campus Contact within region
 - a. Check-ins within the region
 - i. Google Form
 - b. Offer solutions from the guidebook
2. Report any changes in contact information to Chairs
3. Submit a region report for board meetings to Chairs
4. Meet together to work on committee projects.

III. Committee Projects

- A. DEIA
- B. Cultural Competence
- C. Guidebook - living document
- D. Assist in creating the 4CS Caring Campus website page

IV. Next Steps

- A. Committee members to contact each Caring Campus within their region to verify campus contact information.
 1. Create a google form to collect consistent information
 2. Schedule a meeting with your campus contacts by the end of February to collect any requests, needs and feedback.
- B. Respond to the google form with suggestions for 4CS Website information
- C. Next meeting with 4CS Chairs/board members, February, to start working on the Guidebook updates.