



Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

July 20, 2026

9:00 a.m. – 3:00 p.m.

Zoom

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

Meeting ID: 913 8359 3735

Passcode: 970120

Board Members (16 members; 9 needed for quorum)

- | | | |
|---|--|--|
| ☐ Trisha Albertsen | ☐ Deborah Knowles | ☐ Susan Rodriguez |
| ☐ Carl Banks | ☐ Kayla LaBounty | ☐ Jamille Teer |
| ☐ Hope Ell | ☐ Hope Lane | ☐ Andrea Walters |
| ☐ LaTonyua Harden | ☐ Amparo Medina | ☐ Ayana Woods |
| ☐ Greg Harnage | ☐ Karen Peterson | |
| ☐ Julie Kelly | ☐ Linda Resendiz | |

I. Call to Order

a. Roll Call

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 and Introductions

IV. Approval of Agenda and Minutes

a. 2027-01 Approval of Agenda

BOARD OF DIRECTORS MEETING

- V. Public Comment
- VI. Governance Items
 - a. [2027-02](#) Board Member Resignation
 - b. [2027-03](#) Board Member Appointments
- VII. New Business
 - Action Items
 - a. [2027-04](#) 2026-27 Board Schedule
 - i. Meeting Dates
 - ii. Retreat
 - b. [2027-05](#) Board Meeting Travel Guidelines
 - c. [2027-06](#) Board Member Conference Funding Guidelines
 - d. [2027-07](#) Sponsorship & Exhibitor Funding Request Guidelines
 - Discussion Items
 - e. [2027-08](#) 4CS Committee Appointments
- VIII. Action Item Review
- IX. Future Agenda Items
- X. Good of the Order

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

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BOARD OF DIRECTORS MEETING

2026-2027 4CS Board Meetings & Other Meetings/Events

Board Meetings			
July 20, 2026	9:00am – 3:00pm	Zoom only	Yearly Planning
September 25-26, 2026	9:00am – 5:00pm (F) 9:00 am– 1:00pm (S)	In-person	Northern Locations
November 18, 2026	8:00am – 3:00pm	In-person	TBD
January 23, 2027	8:00 am – 5:00pm (Break 10am-12pm)	In-person	Sacramento
March 26-27, 2027	9:00am – 5:00pm (F) 9:00 am– 1:00pm (S)	In-person	Southern Location
June 11 or 25, 2027	9:00am – 3:00 pm	Zoom only	Year-end wrap up
Events			
June 2027 TBD	All day	In-person	CLI – North TBD
Fall 2026 October	9:00 am – 3:00 pm	In-person	Gathering -North
Spring 2027 February	9:00 am – 3:00 pm	In-person	Gathering -South