



Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

November 19, 2025

8:00am – 3:00pm

Hyatt Regency Orange County, Garden Room 4

and via Zoom

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

Meeting ID: 913 8359 3735

Passcode: 970120

Board Members (19 members; 10 needed for quorum)

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|--|--|--|
| ☐ Trisha Albertsen | ☐ Greg Harnage | ☐ Linda Resendiz |
| ☐ Carl Banks | ☐ Terra Lee | ☐ Susan Rodriguez |
| ☐ Virginia Criswell | ☐ Deborah Knowles | ☐ Jamille Teer |
| ☐ Michelle Crocfer | ☐ Hope Lane | ☐ Andrea Walters |
| ☐ Hope Ell | ☐ Diana Martin | ☐ Ayana Woods |
| ☐ John Feist | ☐ Amparo Medina | |
| ☐ LaTonyua Harden | ☐ Karen Peterson | |

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, Introductions & Announcements



BOARD OF DIRECTORS MEETING

IV. Approval of Agenda and Minutes

- a. [2026-34](#) Approval of Agenda
- b. [2026-35](#) Approval of Minutes, September 26 & 27, 2025

V. Public Comment

VI. Onboarding

VII. Executive Board Reports

- a. President – Amparo Medina
- b. Vice President – Karen Peterson
- c. Treasurer – Trisha Albertsen
- d. Secretary – Hope Ell
- e. Past President – Deborah Knowles
- f. Director, Communications – Diana Martin
- g. Director, Government Relations – Carl Banks
- h. Director, Professional Learning – Hope Lane

VIII. Region Representative Reports

Region 1 – Andrea Walters	Region 2 – Terra Lee	Region 3 – Virginia Criswell
Region 4 – Jamille Teer	Region 5 – Susan Rodriguez	Region 6 – Linda Resendiz
Region 7 – LaTonyua Harden	Region 8 – Vacant	Region 9 – John Feist
Region 10 – Ayana Woods	At-Large North – Greg Harnage	At-Large South – Michelle Crocfer

IX. Committee Reports

- a. Administrative Affairs Committee – Hope Ell
 - i. Strategic Planning Workgroup – Amparo Medina
 - ii. Elections Task Force – Deborah Knowles
- b. Caring Campus – Trisha Albertsen and Hope Ell
- c. Financial Operations Committee – Trisha Albertsen
 - i. Resource Development Subcommittee – Karen Jimenez
- d. Government Relations Committee – Carl Banks
- e. Marketing and Communications Committee – Diana Martin
 - i. Website Subcommittee – Greg Harnage
- f. Professional Learning Committee – Hope Lane
 - i. Classified Leadership Institute – Virginia Criswell

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- X. Consent Items
 - a. [2026-36](#) 4CS Financial Statements, September & October 2025
 - b. [2026-37](#) Internal Monthly Audits, September & October 2025
 - c. [2026-38](#) Monthly Donations & Memberships Report, Sept. & October 2025
- XI. Old Business
 - a. [2025-25](#) Speaker Request Form
 - b. [2025-26](#) Press Release Process
 - c. [2026-27](#) Board Meeting Host College Guidelines
- XII. New Business
 - a. [2026-39](#) 2024-25 Annual External Audit
 - b. [2026-40](#) 2024-25 Taxes
 - c. [2026-41](#) 4CS Meeting Dates/Calendar
 - d. [2026-42](#) CD Renewals
 - e. [2026-43](#) Travel Reimbursement
 - f. [2026-44](#) Outside Conference Attendance Request Form
 - g. [2026-45](#) Outside Conference Sponsorship and/or Exhibitor Request Form
 - h. [2026-46](#) Conference Sponsorship – Association of California Community College Administrators (ACCCA)
 - i. [2026-47](#) LIFT Professional Learning
 - j. [2026-48](#) CLI Sponsorship and Exhibitors
- XIII. Governance Items
 - a. [2026-49](#) Investment Policy
- XIV. Action Item Review
- XV. Future Agenda Items
- XVI. Good of the Order
 - a. One question (time permitting)



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BOARD OF DIRECTORS MEETING

2025 – 2026 4CS Board Meetings & Other Meetings/Events

Board Meetings			
July 21, 2025	9:00am – 3:00pm	Zoom only	Yearly Planning
September 26-27, 2025	9:00am – 5:00pm (F) 9:00am - 1:00pm (S)	Hybrid	Folsom Lake College
November 19, 2025	8:00am – 3:00pm	Hybrid	Garden Grove
January 24, 2026	8:00am – 5:00pm (Break 10am – 12pm)	Hybrid	Sacramento
April 10-11, 2026	9:00am – 5:00pm (F) 9:00am - 1:00pm (S)	Hybrid	Southern Location
June 26, 2026	9:00am – 3:00pm	Zoom only	Year-end wrap up
Events			
October 24, 2025	9:00am – 3:00pm	In-person	Gathering -Sierra College
Spring 2026 February	9:00am – 3:00pm	In-person	Gathering -San Diego Mesa College
June 2-5, 2026	All day	In-person	CLI – Riverside