

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

June 26, 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 (19 members; 10 needed for quorum)

- | | | |
|--|--|--|
| ☐ 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



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BOARD OF DIRECTORS MEETING

- IV. Approval of Agenda and Minutes
 - a. [2026-75](#) Approval of Agenda
 - b. [2026-76](#) Approval of Minutes, April 10-11, 2026
 - c. [2026-77](#) Approval of Minutes, June 4, 2026 Annual Business Meeting
- V. Public Comment
- VI. Consent Items
 - a. [2026-78](#) 4CS Financial Statements, April-May 2026
 - b. [2026-79](#) Monthly Donations & Memberships Report, April-May 2026
 - c. [2026-80](#) Internal Monthly Audits
- VII. Old Business
 - a. [2026-71](#) Resource Development Subcommittee Charges 2nd Read
 - b. [2026-26](#) Press Release Process 2nd Read
- VIII. New Business
 - a. [2026-81](#) Outcomes from CLI Debrief
 - b. [2026-82](#) Approval of President Emerita
 - c. [2026-83](#) Post Assessments: APAHE and RP Group Conferences
 - d. [2026-84](#) 2026-27 Tentative Budget
 - i. Funding for Professional Learning Committee
 - ii. Conference Attendance
 - iii. Mailmeteor Approval
 - e. [2026-85](#) Clarity on Roles/Committee Descriptions
 - f. [2026-86](#) Marketing & Communications Policies and Guidelines
 - g. [2026-87](#) Director, Communications bylaws and policy update
- IX. Action Item Review
- X. Future Agenda Items
- XI. Good of the Order



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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	San Diego Mesa College
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