

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

September 26, 2025, 9:00am-5:00pm

(Lunch 12:00-1:00, 4CS Board Team Building Activity 2:30-3:30)

September 27, 2025, 9:00am-1:00pm

Folsom Lake College 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

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.

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Folsom Lake College Land Acknowledgement

We respectfully acknowledge the land currently occupied by Folsom Lake College as the traditional home of the sovereign Nisenan, Maidu, and Miwok peoples who have a unique and enduring relationship stewarding this land since time immemorial. Despite colonization, occupation, and genocide, the Nisenan, Maidu, and Miwok people continue and thrive in their resilience and self-determination. We celebrate and recognize our Nisenan, Maidu, and Miwok tribal neighbors and honor their sustained existence.

III. Welcome, Introductions & Announcements

- a. Guest: Artemio Pimentel, Folsom Lake College President, 11:00 a.m.

IV. Approval of Agenda and Minutes

- a. [2026-10](#) Approval of Agenda
- b. [2026-11](#) Approval of Minutes: August 3, 2024; June 6, 2025; June 26, 2025; and July 21, 2025

V. Public Comment

VI. 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

VII. 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

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VIII. 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

IX. Consent Items

- a. [2026-12](#) 4CS Financial Statements, June 2025
- b. [2026-13](#) 4CS Financial Statements, July & August 2025
- c. [2026-14](#) Internal Monthly Audits, June 2025
- d. [2026-15](#) Internal Monthly Audits, July & August 2025
- e. [2026-16](#) Monthly Donations & Memberships Report, June 2025
- f. [2026-17](#) Monthly Donations & Memberships Report, July & August 2025
- g. [2026-18](#) Caring Campus Statewide Committee Representative – Region 1 & 4
- h. [2026-19](#) April Board Meeting Location
- i. [2026-20](#) Business Cards

X. Old Business

- a. [2025-84](#) Update Letter of Intent (LOI)
- b. [2026-05](#) Conferences
- c. [2026-06](#) Sponsorships

XI. New Business

- a. [2026-21](#) 2025-26 Adopted Budget
- b. [2026-22](#) CLI Profit/Loss Report
- c. [2026-23](#) Annual Report
- d. [2026-24](#) Board Training – Google Email

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- e. [2026-25](#) 4CS Speaker Request Form
- f. [2026-26](#) Press Release Process
- g. [2026-27](#) Board Meeting Host College Guidelines

XII. Caring Campus New Business

- a. [2026-28](#) New Name Proposals for Caring Campus
- b. [2026-29](#) Caring Campus Sustainability Visit Request Form
- c. [2026-30](#) Caring Campus Guidebook – DEIA and Cultural Competency with End Goals

XIII. Governance Items

- a. [2026-31](#) [4CS Committees/Statewide Committees](#)
- b. [2026-32](#) First Reading, Academic Affairs Committee Charge
- c. [2026-33](#) Strategic Plan Renewal Cycle

XIV. 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