

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

January 27, 2024

9:00 a.m. – 5:00 p.m.

Sheraton Grand Sacramento Hotel

Falor Room (subject to change)

Zoom meeting link:

<https://chaffey-edu.zoom.us/j/84839464456?pwd=alZVRFh2d09NbWZDNXdITXVLUGU5Zz09>

Meeting ID: 848 3946 4456

Passcode: 124891

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.

III. Welcome, Introductions & Announcements

- a. Special Guest – Dr. Eric Bishop, Interim Vice President, Enrollment Management, University of La Verne, 1:00 p.m.

IV. Approval of Agenda and Minutes

- a. [2024-36](#) Approval of Agenda, January 27, 2024
- b. [2024-37](#) Approval of Minutes, September 22-23, 2023
- c. [2024-38](#) Approval of Minutes, November 15, 2023

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V. Consent Items

- a. [2024-39](#) 4CS Financials: November-December 2023
- b. [2024-40](#) 4CS Membership and Sponsorship Report: November-December 2023

VI. Governance Items – None

- a. [2024-41](#) Board Member Appointment
- b. [2024-42](#) Board Member Resignation

VII. Old Business

- a. [2024-33](#) Committee Appointments

VIII. New Business

- a. [2024-43](#) Final External Audit Report
- b. [2024-44](#) 2022 Taxes
- c. [2024-45](#) Partnership Award Agreement – University of La Verne
- d. [2024-46](#) ADA Compliance
- e. [2024-47](#) Procedures
- f. [2024-48](#) Strategic Plan Scheduled Mid-Point Check In

IX. Director/Committee Reports

- a. Director, Government Relations – Amparo Medina
 - i. Board Governance
 - ii. Elections Task Force – Trisha Albertsen
- b. Financial Operations – Trisha Albertsen
 - i. Audit Task Force
 - ii. Resource Development
- c. Director, Communications – Dina Pielat
 - i. Communications Committee
- d. Director, Professional Development - Vacant
 - i. Professional Development Committee – Susan Rodriguez (Interim)
 - 1. Classified Leadership Institute – Trisha Albertsen
- e. Caring Campus – Trisha Albertsen and Hope Ell
- f. Statewide & Legislative Committee Reports

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BOARD OF DIRECTORS MEETING

X. Executive Board Reports

- a. President – Deborah Knowles
- b. President Elect – Vacant
- c. Vice President – Susan Rodriguez
- d. Treasurer – Trisha Albertsen
- e. Secretary – Hope Ell
- f. Past President – Trisha Albertsen

XI. Region Representative Reports

Region 1 – Krista Collett

Region 2 – Kathy Matthies

Region 3 – Virginia Criswell

Region 4 – Kristal Dela Cruz

Region 5 – Vacant

Region 6 – Gilbert Downs

Region 7 – LaTonyua Harden

Region 8 – Therese Grande

Region 9 – Karen Peterson

Region 10 – John Feist

At-Large North – Greg Harnage

At-Large South - Vacant

XII. Good of the Order

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BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2023-24

July 8, 2023	4CS Executive Officers Planning Session	Sacramento, CA
July 29, 2023	4CS Board of Directors Special Meeting	Fresno City College
August 2023	CLI 2024 Planning Meeting	Riverside, CA
September 22-23, 2023	4CS Board of Directors Meeting	Mission College/Zoom
October 2023	Gathering of the Senates	Zoom
November 15, 2023	4CS Board of Directors Meeting	Indian Wells, CA/Zoom
November 16-18, 2023	CCLC Annual Convention	Indian Wells, CA
January 27, 2024	4CS Board of Directors Meeting	Sacramento, CA/Zoom
January 28-29, 2024	CCLC Annual Legislative Conference	Sacramento, CA
February 2024	Gathering of the Senates	Zoom
March 22-23, 2024	4CS Board of Directors Meeting	Long Beach City College/Zoom
June 4, 2024	President's Retreat	Riverside Convention Center
June 5-7, 2024	Classified Leadership Institute (CLI)	Riverside Convention Center
June 7, 2024	4CS Board Retreat	Riverside Convention Center
June 21, 2024	4CS Board of Directors Meeting	Zoom