

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

Visalia Convention Center
Charter Oak Ballroom
300 South Court
Visalia, CA 93291
Thursday, June 8, 2023
10:00 - 11:00am

ANNUAL BUSINESS AGENDA

1. Call to order
2. Welcome and Introductions
3. Approval of Agenda
4. Roll Call – Board of Directors and General Membership (Senates)
5. Board of Director Reports
 - a. President: General Overview of 4CS
 - b. Secretary: Statistics of Senate Memberships and Donors
 - c. Treasurer: General Overview of the Financial Health of 4CS
6. Governance Process

Agenda Item 2023-58: Appointments of Hope Ell to Secretary (July 1, 2023 - June 30, 2024)

Agenda Item 2023-59: Deborah Knowles President Elect to President (July 1, 2023 - June 30, 2025)

Agenda Item 2023-60: Approval of Karen Jimenez to President Emeriti

Plenary Vote:

- a. 4CS 9+1
- b. 4CS Land Acknowledgement Resolution

7. Oath of Office
8. Good of the Order
9. Meeting Adjourned



CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities

DATE	MEETING/ACTIVITY TYPE	TIME	LOCATION
July 8, 2023	4CS Executive Officers Onboarding	9:00am – 5:00pm	Sacramento
July 29, 2023	4CS Board Planning Retreat	9:00am - 5:00pm	Fresno, CA
August, 2023	CLI 2024 Planning Committee	TBD	Riverside, CA
September 22-23, 2023	4CS Board Meeting	9:00 am - 5:00 pm	Mission College / Zoom
October 2023	Gathering of the Senates	TBD	Zoom
November 15, 2023	4CS Board Meeting	8:00am - 4:00pm	Renaissance Esmeralda, Indian Wells or Zoom
November 16-18, 2023	CCLC Conference	TBD	Renaissance Esmeralda, Indian Wells
January 27, 2024	4CS Board Meeting	9:00am – 5:00pm	Sacramento/Zoom
January 28-29, 2024	2022 Annual Legislative Conference	Various	Sacramento
February 2024	Gathering of the Senates	TBD	
March 22-23, 2024	4CS Board Meeting	9:00 am - 5:00 pm	Southern Locations and Zoom
June 7, 2024	Presidents' Retreat	12:00pm – 5:00pm	Riverside Convention Center
June 7, 2024	CLI Prep	8:30 am - 4:30 pm	Riverside Convention Center
June 8-10, 2024	Classified Leadership Institute	Various	Riverside Convention Center
June 21, 2024	4CS Board Meeting	9:00am – 5:00pm	Zoom