

CALIFORNIA COMMUNITY COLLEGES CLASSIFIED SENATE

Dedication. Leadership. Advocacy.

BOARD OF DIRECTORS MEETING

AGENDA

January 25, 2025

8:00 a.m. – 5:00 p.m.

Sheraton Grand Sacramento Hotel, Falor Room
and via Zoom

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

Meeting ID 913 8359 3735

Passcode 970120

- 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
- IV. Approval of Agenda and Minutes
 - a. [2025-40](#) Approval of Agenda, January 25, 2025
 - b. [2025-41](#) Approval of Minutes, November 20, 2024

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V. Consent Items

- a. [2025-42](#) 4CS Financial Statements, November & December 2024
- b. [2025-43](#) Monthly Donations and Memberships Reports, November & December 2024
- c. [2025-44](#) Approved Internal Audits

VI. Governance Items

- a. [2025-45](#) Board Member Appointment (Director, Professional Development)
- b. [2025-46](#) Board Member Appointment (Region 6 Representative)

VII. Old Business

None.

VIII. New Business

- a. [2025-47](#) Alliant International University Partnership
- b. [2025-48](#) Professional Development Committee Charge-2nd reading
- c. [2025-49](#) Committee Charges, 1st reading – Government Relations and Marketing and Communications Committees, and Classified Leadership Institute (CLI) Subcommittee
- d. [2025-50](#) Website Taskforce Update
- e. [2025-51](#) Storage Facility
- f. [2025-52](#) Academic Senate Resolution
- g. [2025-53](#) Caring Campus Future Planning
- h. [2025-54](#) Online Newsletter

IX. Director/Committee Reports

- a. Director, Government Relations – Vacant
 - i. Government Relations Committee – Vacant
 - ii. Strategic Planning Workgroup – Deborah Knowles
 - iii. Elections Taskforce – Trisha Albertsen
- b. Financial Operations Committee – Trisha Albertsen
 - i. Resource Development – Karen Jimenez

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- c. Director, Communications – Dina Pielæet
 - i. Marketing and Communications Committee – Dina Pielæet
- d. Director, Professional Development – Vacant
 - i. Professional Development Committee – Vacant
 - 1. Classified Leadership Institute Subcommittee – Virginia Criswell
- e. Caring Campus – Trisha Albertsen and Hope Ell
- f. Statewide & Legislative Committee Reports

X. Executive Board Reports

- a. President – Deborah Knowles
- b. President Elect – Amparo Medina
- 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 – Terra Lee	Region 3 – Michael Snider
Region 4 – Kristal Dela Cruz	Region 5 – Virginia Criswell	Region 6 – Vacant
Region 7 – LaTonyua Harden	Region 8 – Jamille Teer	Region 9 – Karen Peterson
Region 10 – John Feist	At-Large North – Greg Harnage	At-Large South – Carl Banks

XII. Good of the Order

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BOARD OF DIRECTORS MEETING

Calendar of Meetings & Activities 2024-25

August 16, 2024	CLI 2025 Planning Committee	Sacramento
September 27-28, 2024	4CS Board of Directors Meeting	Sierra College
November 8, 2024	Gathering of the Senates – North	Laney College (in-person only)
November 20, 2024	4CS Board of Directors Meeting	Burlingame/Zoom
November 21-23, 2024	CCLC Annual Convention	Burlingame/Zoom
January 25, 2025	4CS Board of Directors Meeting	Sacramento/Zoom
January 26-27, 2025	CCLC Annual Legislative Conference	Sacramento
February 2025	Gathering of the Senates – South	Irvine Valley College (in-person only)
March 28-29, 2025	4CS Board of Directors Meeting	Crafton Hills College/Zoom
June 6, 2025	4CS Board Meeting (transitional meeting)	Zoom
June 24, 2025	Presidents' Retreat	Sacramento
June 24, 2025	CLI Preparation	Sacramento
June 25-27, 2025	Classified Leadership Institute	Sacramento
June 27, 2025	4CS Board Retreat	Sacramento