

1 **California Community Colleges Classified Senate**  
2 **Post-CLI Executive Board Meeting**  
3 **Approved Minutes**

4 *Saturday, June 21, 2014*

5 *12:30-5:00 pm*

6 *Crowne Plaza Ventura Beach*  
7  
8

9 **Present:**

10 *4CS Board Members:* President Maureen Chenoweth, Past President Russell Hamilton, Sr., President-  
11 Elect; Karen Smith, Secretary Cari Plyley, Butte College; Treasure Norma Talley, Butte College;  
12 *President Emeriti:* Jim Wilson, Sierra College Retiree; Monica Souza, Sacramento City College  
13 *4CS Area Representatives (North to South):* North 2 - Deborah Knowles, Sacramento City College; Bay 2  
14 - Linda Allen, Skyline College; Bay 1 - Shondra West, Los Medanos College; Bay 3 - Laurel Kinley,  
15 West Valley College; Southeast 2 - Karen Martin, Irvine Valley College; Southwest 2 - Peder Nielson  
16 *4CS Associates:* Teeje Jamison, Butte College; My Loi, Mission College; Dennis Gordon, Irvine Valley  
17 College; Angela Mahaney, Irvine Valley College.

18 **Absent:**

19 *4CS Associates:* Jose Hueso, San Diego Continuing Education; Pat Hammer, Grossmont College, Tony  
20 Prestby, President Emeritus, Santa Monica College

21 **Guests:** Peder Nielson, Ventura College; Cherie Savage, CCLC  
22

23 4CS President Maureen Chenoweth called the meeting to order at 12:30 pm.

24 **1) Changes in Agenda**

25 a. *Changes to Agenda*

- 26 • Modified agenda to add *Purchase of SEHI Laptops*.

27 b. *Adoption of Agenda*

28 **Motion to approved revised agenda. Smith/Talley. Approved.**

29 **2) Welcome New Board Members**

30 President Chenoweth asked Board members to introduce themselves.

31 **3) Board Changes:**

32 a. *President Elect – Debbie Weatherly*

33 b. *South Vice President – Rocio Sandoval*

34 c. *Bay 1 Area Representative – Shondra West*

35 d. *Bay 2 Area Representative – Linda Allen*

36 e. *Southeast Area Representative – Karen Martin*

37 f. *Southwest 2 Area Representative – Peder Nielson*

38 **4) Review of 2014 CLI (Cherie Savage, Cari Plyley, and Rocio Sandoval)**  
39

40 *CLI 2015 Report – Cherie Savage*

- 41 • *Scheduled fees for CLI 2015:* Registration \$367, lodging fee \$422. Total of \$789.  
42 • *Future sites.* Due to prices at other venues, recommendation to keep Granlibakken, Lake  
43 Tahoe and Ventura and lock in Ventura for 2016.  
44 • **Motion to lock in Granlibakken 2017/2019. Plyley/Weatherly. Approved. Abstention-Nielson**

- 45 • **Plyley/Talley. Motion to lock in Ventura for 2016-2018. Approved. Abstention-Nielson**  
46 • Cherie will send available dates for all years for the board to vote on.  
47 • Maureen thanked Cherie for all of her hard work to help make CLI successful.

48 *CLI 2014 Review – Chairs Cari Plyley and Rocio Sandoval*

- 49 • Discussion on success of volunteers.  
50 • Recommendation for more scripting and preparation.  
51 • Feedback from CLI.  
52 • Invite model senate winners to come next year to do a workshop on their successes and how  
53 they got there.  
54 • More opportunities for taking photos during awards  
55 • Feedback section at the auction (flip chart), to bring up later to sessions. Good point of  
56 recruiting.  
57 • Discussion on outstanding legislative speakers.

58  
59 July 15, 2014, is the deadline for CCLC expense report submitted to Cari Plyley.

60  
61 *Purchase of SEHI Laptops*

62 SEHI is selling fifteen (15) of the laptops they used for conference computer cafes for  
63 approximately \$306. Price includes \$200 fee plus 1 year warranty and shipping. Russell surveyed  
64 board members during the CLI conference and a majority approved purchase of eight 8 of the  
65 available computers. As a result of the survey, Cari asked SEHI to reserve eight (8) computers.

66 Discussion:

- 67 • Recommendation that 4CS no longer have a computer café as everyone is using electronic  
68 devices and there is always a business center available.  
69 • Cost of software needed after the purchase. Research programs for home use, Microsoft  
70 agreements, CCC Foundation software purchase program, Microsoft Office 2010 Starter, non-  
71 profit opportunities.  
72 • How many computers are needed: President Elect, North Vice President; South Vice  
73 President, one for board needs at meetings (projection).  
74 • **Motion to purchase 4 SEHI computers. Plyley/Knowles. Nielson abstention. Motion passed.**

75  
76 *Suggestion to purchase projectors.*

77 Discussion.

78 Norma will do research for projectors with Teeje's recommendations.

79

80 **5. 2015 CLI**

81 *a. Chair/Co-Chair*

82 President Elect Duties include chairing CLI. Rocio will continue as co-chair.

83 *b. Site – Granlibakken, Lake Tahoe*

84 *c. Theme*

85 Discussion and issues of interest:

- 86 • Education & environment  
87 • Sustainability – sustaining educational resources  
88 • Climate change - “College Climate Change”  
89 • “Dr. Who Future”

- 90 • Hot topics-
- 91 • Access/equity/success
- 92 • Leadership succession
- 93 How can we see that we grow leaders from diverse backgrounds?
- 94 • College climate change – Diversity
- 95 • STEM program
- 96 • “Leadership in a Changing Climate”
- 97

98 Conference chairs will consider these topics and possible strands and bring back  
99 recommendations to the September meeting.

100 *d. Board Lodging Changes*

- 101 • Beginning 2015, 4CS Board members will be responsible for their own lodging  
102 arrangements.
- 103 • Will outline changes in detail during the year.
- 104 • Suggest board members make reservations early.
- 105

106 **6. Treasurer’s Report**

107 *CLI Proceeds*

- 108 • Treasurer reported CLI proceeds to date. Payments are still coming in.
- 109

110 *2014-2015 Budget Proposal*

- 111 • Discussion on processes and procedures for Speaker’s Bureau.
- 112 • **Motion to accept the Treasurer’s Proposed Budget 2014-2015. Plyley/Kinley. Nielsen abstained.**  
113 **Approved.**

114 **7. Report on 2013-2014 Goals**

115 Discussion on 2013-2014 Goals report that was provided at the General Session by President  
116 Chenoweth.

117 **8. Committee Assignments**

118 Maureen asked board members to review the committees list and let her know which committees  
119 you would like to stay on or be a member of. Maureen will provide the list by email.

120 **9. Goals 2014-2015**

121 President Chenoweth proposed goal to connect with each college or contact a campus president to  
122 find out who the classified person is that handles governance.

- 123 • Improve two-way communications and bring in things from the senates as well as get into out.
- 124 • Get debate out there that will help classified staff.
- 125 • Incorporate into recommendations different perspectives to professional development.
- 126 • Have a plenary session at CLI? Proposals and decisions on preparing items to take forward to  
127 the Consultation Council.
- 128 • Suggestion to consider recommendations to administration on professional development for  
129 classified staff.
- 130 • Consider defining professional development for classified staff.

131 **10. Conference Development**

132 *a. CCLC Workshop and Attendance*

133 CCLC Convention will be in Palm Spring November 19-22, 2014

134 Discussion on importance of providing workshops and visibility with the exhibitors booth.

135 *b. Presentation Update*

136 Two workshop proposals were submitted by 4CS.

137 • The benefits of having a classified senate

138 • Accreditation Standard IV

139

140 **11. Policies and Procedures**

141 No policies or procedures were available for this meeting.

142 **12. Calendar of Meeting.**

143 a. July 17, North Retreat, Skyline College

144 b. September 12-13, 2014 4CS Board Meeting, West Valley College

145 ○ Laurel will forward parking passes and information for meeting. Friday, coffee service.

146 ○ Saturday breakfast and lunch provided by classified senate.

147 ○ Spotlight on West Valley College for next newsletter.

148 c. November 19, Winter Meeting

149 d. November 20-22, CCLC Convention

150 e. 2015 Legislative Conference

151 f. South Regional Retreat, San Bernardino College

152 g. March 13-14, 2015, 4CS Board Meeting, Fresno City College

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154 **13. Good of the Order.**

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156 **14. Adjourn.**

157 President Maureen Chenoweth adjourned the meeting at 5:00 pm.

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Secretary Cari Plyley