

## 4CS Board Meeting Agenda

**Friday, March, 2015**

9:00 am - 5:00 pm

Fresno City College



1101 E. University Avenue, Fresno, CA 93741

OAB 126

Lunch 12:00 - 1:00 pm

**Saturday, March 14, 2015**

9:00 am - 3:00 pm

Lunch 12:00 - 1:00 pm

**3:00 - 5:00 pm Committees**

**8:30 am - Meet, Greet, & Setup**

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenters</i>	<i>Expected Outcome</i>
1.		<b>Meeting Called to Order</b>	Maureen Chenoweth	
2.		<b>Welcome and Introductions</b>	Maureen Chenoweth	
3.		<b>Agenda Approval</b>	Maureen Chenoweth	
4.		<b>Consent Agenda</b>	Maureen Chenoweth	Action
	<b>2015-01</b>	Approval of Minutes of November 2014		
	<b>2015-02</b>	Pat Murray, Retirement/Letter of Resignation		
	<b>2015-03</b>	Application for 4CS Committee Participation		
	<b>2015-04</b>	4CS Service Award Application		
5.		<b>President's Report</b>	Maureen Chenoweth	
		a. CCLC Board*		Information
		b. Professional Development		Information
		<i>A Classified Definition</i>		Discussion
		c. Speaker's Bureau		Information
		d. Institutional Effectiveness Partnership Initiative (IEPI)		Information
6.		<b>Old Business</b>		
	<b>2015-64</b>	Proposed Change to Travel Reimbursements Policy	Debbie Knowles	Discussion/Action
7.		<b>New Business</b>		
	<b>2015-05</b>	4C/SD Membership/Conference Attendance	Cari Plyley	Discussion/Action
	<b>2015-06</b>	4CS Leadership Award	Karen Smith	Discussion/Action
	<b>2015-07</b>	4CS Service Award	Karen Smith	Discussion/Action
		Workforce Development* Issues and Follow-up	Maureen Chenoweth	Discussion
	<b>2015-08</b>	4CS Sponsor Competition Winner	Cari Plyley	Information
	<b>2015-09</b>	4CS Calendar - Approval to hold September 12-13, 2015 Executive Board Meeting at Santa Rosa Junior College	Debbie Weatherly	Information

8.		<b>Board Reports</b> a. North VP b. South VP c. Secretary <b>2015-10</b> d. Treasurer	Karen Smith Rocio Sandoval Cari Plyley Norma Talley	
9.		<b>Area Representative Reports</b>	All Area Representatives	
10.		<b>Committee Reports+</b> <b>2015-11 a. Audit (Closed Session)</b> <b>b. Budget</b> <b>2015-12</b> Chart of Accounts <b>2015-13</b> Tentative 2015-16 Budget CLI Budget Changes <b>c. Conference Development</b> <i>CLI 2015 Report and Work Session</i> <b>d. Awards Committee</b> <b>2015-14</b> <i>Model Senate Awards</i> <b>2015-15</b> <i>Website Competition Awards</i> <b>2015-24</b> <i>2015 CLI Scholarship Recipients</i> <b>e. Fundraising</b> <i>CLI Auction</i> <b>f. Nominations and Elections</b> <i>2015 election</i> <b>g. Resolutions Task Force</b> <b>2015-18</b> <i>Special Election - Member Vote</i> <b>2015-19</b> <i>Resolutions Handbook Draft</i> <b>2015-20</b> <i>4CS Professional Development Resolution</i> <b>h. Policies &amp; Procedures</b> <b>2015-16</b> <i>Roll Over of Letters of Intent/ Associates</i> <b>2015-17</b> <i>PP Resolutions Committee</i> <b>2015-21</b> <i>5.8.10 Public Relations Committee</i> <b>2015-22</b> <i>Statewide Committee Participation</i> <b>2015-23</b> <i>PP Committee Revisions</i>	Cari Plyley  Norma Talley Norma Talley  Debbie Weatherly  Karen Smith  Laurel Kinley  Rocio Sandoval  Maureen Chenoweth  Cari Plyley Cari Plyley Cari Plyley Karen Martin Cari Plyley Cari Plyley	Discussion/Action  Discussion/Action Discussion/Action  Information/ Discussion/Action  Discussion/Action Discussion/Action  Information  Information  Discussion/Action Discussion/Action Discussion/Action  Discussion/Action Discussion Discussion/Action
		<b>i. Student Success Advisory Board*</b>	Maureen Chenoweth	Information

	<b>j. Institutional Effectiveness*</b>	Maureen Chenoweth	Information
	<b>k. Public Relations</b> <i>Listserv Communications</i> <i>June Newsletter</i>	Karen Martin	Discussion Information
	<b>l. Legislative Awareness/ACL</b>	Linda Allen	Information
	<b>m. Technology</b> <i>Website Maintenance</i>	Jim Wilson	Information
	<b>n. Membership</b>	Cari Plyley	Information
	<b>o. Brown Act Task Force</b>	Cari Plyley	Information
<b>11.</b>	<b>Good of the Order</b>		
<b>12.</b>	<b>Adjournment</b>		

**+Prioritized Reports**

**\*Statewide Committee Members**

*CCLC Board of Directors*

*Maureen Chenoweth, 4CS President*  
*Debbie Weatherly, 4CS President Elect*

*Student Success Advisory Board*

*Maureen Chenoweth, 4CS President*

*Institutional Effectiveness*

*Neill Kovrig, San Diego Continuing Education*  
*Breanne Holland, Foothill College*

*CCLC Roundtable*

*Maureen Chenoweth, 4CS President*  
*Debbie Weatherly, 4CS President Elect*

*3CSN Advisory Board*

*Maureen Chenoweth, 4CS President*  
*Debbie Weatherly, 4CS President Elect*