



4CS Board Meeting Agenda

Saturday, June 17, 2017, 12:30pm-5:00pm
 Granlibakken Resort & Conference Center
 Forest Lodge
 725 Granlibakken Road, Tahoe City, CA 96145



<i>Item</i>	<i>#</i>	<i>Topic</i>	<i>Presenters</i>	<i>Expected Outcome (Report/Discussion/ Action)</i>
1.		Meeting Called to Order	Shondra West	
2.		Welcome and Introductions	Shondra West	
	a.	Board Changes		
3.		Agenda Approval	Shondra West	
4.		Consent Agenda	Shondra West	Action
	2017-08 a.	Approval of Minutes: March 2017		
	2017-09 b.	Accept Supporting Memberships & Donations		
	2017-17 c.	Acceptance of 2017-2018 Letters of Intent		
5.		Review of 2017 CLI	Shondra West	
	a.	Cherie Savage, Trisha Albertsen & Shondra West		
	b.	Fundraising Results	Peder Nielsen	
	c.	Evaluations		
	d.	Other		
6.		2018 CLI	Shondra West	
	a.	Chair/Co-Chair		
	b.	CLI 2017 Evaluations		
	c.	2018 Site - Ventura		
	2017-16 d.	Sponsorship Levels for CLI 2018	Karen Martin	Discussion/Action
	e.	Theme		
	f.	Conference Committee Retreat		
7.		Treasurer's Report	Trisha Albertsten	
	2017-10 a.	2016-2017 Report		
	2017-11 b.	2017-2018 Tentative Budget		
	2017-12 c.	Accounting Guidelines		Discussion
	2016-42 d.	Audit Committee Update-Denise Albright		Discussion/Action
8.		Report on 2016-2017 Goals	Debbie Weatherly	
9.		2017-2018 Committee Assignments	Shondra West	
	a.	Committee Chair Appointments		Discussion/Action
	b.	Committee Assignments		Discussion/Action
	c.	Statewide Committee Reporting Assignments		Discussion/Action
	d.	Statewide Committee Appointments		Discussion/Action

e. Board Travel for Assignments

Discussion/Action

10.	Conference Development		
	a. CCLC Workshops and Attendance	Conference Chair	Discussion/Action
	b. Gathering of the Senates		Discussion/Action
	c. President's Retreat		Discussion/Action
11.	Old Business		
2017-06	a. Amazon Smile	Jim Wilson	Discussion/Action
12.	New Business		
2017-13	a. CLI Location Proposal 2020	Trisha Albertsen	Discussion/Action
2017-14	b. Board Attire Inventory & Order	Cari Plyley	Information
2017-15	c. Sponsorship Levels for 4CS Organization	Karen Martin	Discussion
	d. 2017-2018 Goals		Discussion/Action
13.	Good of the Order		
14.	Adjournment		

Calendar of Meetings and Activities

Gathering of the South Senates	TBD	
Gathering of the North Senates	TBD	
September Quarterly Board Meeting	September 8-9, 2017	Los Medanos College
November Quarterly Board Meeting	November 16, 2018	San Jose Fairmont
CCLC Convention	November 16-18, 2017	San Jose Fairmont
2018 Legislative Conference	January 28-29, 2018	Sheraton Grand, Sacramento
March Quarterly Board Meeting	March 9-10, 2018	Chaffey College

+Prioritized Reports

***Statewide Committee Members**

CCLC Board of Directors	Debbie Weatherly, 4CS President Maureen Chenoweth, 4CS Past President
Student Success Advisory Board	Debbie Weatherly, 4CS President
Institutional Effectiveness	Neill Kovrig, San Diego Continuing Education Breanne Holland, Foothill College
CCLC Roundtable	Debbie Weatherly, 4CS President Maureen Chenoweth, 4CS Past President

3CSN Advisory Board

Debbie Weatherly, 4CS President
Maureen Chenoweth, 4CS Past President

3SP

Christy Figueroa-Pettis, San Diego Cont. Ed

Student Equity

Shawn Ledet, Sacramento City College

Common Assessment

Irina Marsant, Sacramento City College

Advisory Committee on Legislation

Linda Allen, 4CS North VP

Attachments:

Treasurer's Report & Income Statement 5.31.17
2017/2018 Tentative Budget
Accounting Guidelines
Omni Proposal
Doubletree Proposal
Riverside Proposal
Board Attire Inventory and Order

Saturday, June 17, 2017

1 - 5pm

- Hollow U for 18- 22
- 6 ft. table in back of room for materials
- Water station
- Projector Needed
- 1 flip chart

- 3 power strips/extension cords in center of hollow
- Conference phone for CCC Confer