



4CS Board Meeting Agenda
 Friday & Saturday, March 10-11, 2017
 9:00am - 5:00pm
 Crafton Hills College
 Learning Resource Center - 226 (Second Floor - Behind Stairs)

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<i>Item 2017-</i>	<i>Topic</i>	<i>Presenters</i>	<i>Expected Outcome (Report/Discussion/ Action)</i>
1.	Meeting Called to Order	Debbie Weatherly	
2.	Welcome and Introductions	Debbie Weatherly	
3.	Agenda Approval	Debbie Weatherly	
4.	Consent Agenda	Debbie Weatherly	Discussion/Action
2017-01	A Minutes of November 16, 2016		
2017-05	B Accept Supporting Memberships & Donations		
5.	President's Report	Debbie Weatherly	Information
6.	Old Business		
2016-66	A Travel Guidelines	Trisha Albersten	Discussion/Action
7.	New Business		
2016-64	A Classified 9 + 1	Peder Nielsen	Discussion/Action
	B Secretary, Truesurer & Office Manager Duties	Debbie Weatherly	Discussion
2017-03	C Resolution Committee Workshop	Maureen Cheoweth	Discussion/Action
2017-06	D Amazon Smile	Jim Wilson	
2017-07	E Senate President's Retreat	Ernie Garcia	Discussion/Information
8.	Board Reports		Information
	A President Elect	Shondra West	
	B North VP	Linda Allen	
	C South VP	Karen Martin	
	D Secretary	Trisha Albertsen	
	E Treasurer	Norma Talley	
9.	Area Representative Reports		Information
	A North 1, 2, 3	Deborah Knowles	
	B Bay 1, 2, 3	Evren Gurson	
	C Central 1, 2, 3	E. Garcia & S. Rodriguez	
	D Southwest 1, 2, 3	P. Nielsen & D. Catarero	
	E Southeast 1, 2, 3	Dawn Bridge	

10.	Committee Reports		Information
	A Bylaws		
2017-02	1. <i>Treasurer & Secretary Positions</i>	Cari Plyley	Disussion/Action
	B Budget	Norma Talley	
	C Conference Development	T. Albertsen & S. West	
	1. CLI		
	2. CLI - 2020 Locations		Disussion/Action
	3. 4C/SD Conference - March 2017		
	D Awards	Linda Allen	
	1. CLI Scholarship		
	2. Outstanding Leadership Award		
2016-67	a. <i>CLI Award to Greg Gillespie</i>	Peder Nielsen	Disussion/Action
	3. Classified Senate President Service Award		
	4. Model Senate Awards		
	5. Website Awards		
	6. CLI Awards Dinner		
	E Fundraising	Peder Nielsen	
	1. Donations & Auction		
	F Nominations and Elections	Karen Martin	
	1. 2017 Election		Information
	G Resolutions Task Force	Debbie Weatherly	
	H Policies & Procedures	Cari Plyley	
2017-04	1. <i>Adding & Removing Member Senates</i>		Disussion
	I Public Relations	Erine Garcia	
	J Legislative Awareness/ACL	Linda Allen	
	K Technology	Jim Wilson	
	L Membership	Cari Plyley	
	M Brown Act Task Force	Cari Plyley	
	N Grants	Deborah Knowles	
	O Diversity	Shondra West	
	P Audit Committee	Trisha Albertsen	
11.	Statewide Committee Reports		Information
	A 3CSN Advisory Board	D. Weatherly & S. West	
	B SSSP	Christy Figueroa-Pettis	
	C CCLC Board of Directors	D. Weatherly & S. West	
	D CCLC Leadership Roundtable	D. Weatherly & S. West	
	E Common Assessment	Irina Marsant	
	F Institutional Effectiveness	N. Kovrig & B. Holland	
	G Online Education Initiative	Dave Stephens	
	H Student Equity	Shawn Ledet	
	I Student Success Advisory Board	Debbie Weatherly	
	J Advisory Committee on Legislation	Linda Allen	
12.	Good of the Order		
13.	Adjournment		
	Next 4CS Board Meeting - June 14, 2017 Granlibakken Conference Center 9am - 5pm		

Calendar of Meetings and Activities

South Regional Retreat		
Legislative Conference	January 29-30, 2017	Sacramento
4CS Board Meeting	March 10-11, 2017	Crafton Hills
4C/SD Conference	March, 2017	Claremont
Pre-CLI Meeting	June 14, 2017	Tahoe City
CLI General Meeting	June 17, 2017	Tahoe City
4CS Board Meeting	June 17, 2017	Tahoe City

+Prioritized Reports

Statewide Committee Members - * If a report has been received

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:

Board Meeting Logistics

Friday, March 10, 2017

9am - 5pm

- Hallow U for 18
- 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 U
- Conference phone for CCC Confer

4CS March Board Meeting

Type Call Confer
Organization Butte College
Date 03/10/2017
Start Time 08:45 AM
End Time 05:15 PM
Link: Call Confer
Phone: 888-450-4821
Presenter Pin: 1868439
Participant Pin: 704596

Saturday, March 11, 2017

9am - 5pm

- Hallow U for 18
- 6 ft. table in back of room for materials
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- Projector Needed
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4CS March Board Meeting Day 2

Type Call Confer
Organization Butte College
Date 03/11/2017
Start Time 08:45 AM
End Time 05:15 PM
Link: Call Confer
Phone: 888-450-4821
Presenter Pin: 2846539
Participant Pin: 962129