



4CS Board Meeting Agenda

Friday, March 14, 2014

9:00 am – 5:00 pm.

San Diego Community College District Office

North City Campus, Room 101/102

8355 Auero Drive, San Diego, 92123

Lunch 12:00-1:00 pm

Saturday, September 15, 2013

9:00 am – 3:00 pm

Lunch 12:00-1:00 pm

3:00 – 5:00 pm work on committee or website

8:30 am.

Meet, Greet, & Setup

<i>Item</i>	<i>No.</i>	<i>Topic</i>	<i>Presenter(s)</i>	<i>Expected Outcome</i>
1.		Meeting Called to Order	Maureen Chenoweth	
2.		Welcome and Introductions	Maureen Chenoweth	
3.		Agenda Approval a. Changes to Agenda b. Adoption of Agenda	Maureen Chenoweth	Action to amend Action to approve
4.	2014-34 2014-35 2014-36 2014-37 2014-38	Consent Agenda Approval of Minutes: November, 2013 Board Expenses Instructions/Form 4CS Board Appointments: North VP Karen Smith, South VP Dennis Gordon, SE 2 Karen Martin, Bay 3 Laurel Kinley, Legislative Chair Monica Souza, Public Relations Chair Tony Prestby, PR Chair Audit Report from closed section Acceptance of Gifts in Kind	Maureen Chenoweth	Action to approve ahead of meeting
5.		President's Report a. CCLC Board activity and Leadership Roundtable b. Professional Development c. Speakers Bureau d. ACCCA conference e. New senates	Maureen Chenoweth	Information Information Information Information Information
6.		Old Business	Maureen Chenoweth	

	2013-23 2013-32	Internal Goals Vision and Mission		Discussion/Action Discussion/Action
7.	2014-39 2014-40 2014-41 2014-42 2014-43 2014-44 2014-45 2014-46 2014-47 2014-51	New Business -Jim Wilson Scholarship -Mega Conference -Request for new computer -Request for Dreamweaver Software -Outstanding Leadership Award – Criteria and Process -FON – Request for New Calculations and 4CS Resolution -Board Information Data Collection Sheet -Flexible 4CS Calendar -Use of Adobe “Lightroom” for Photo Library -Brown Act	Maureen Chenoweth Cari Plyley Maureen Chenoweth Cari Plyley Cari Plyley/Jim Wilson Cari Plyley Maureen Chenoweth Cari Plyley Maureen Chenoweth Jim Wilson Cari Plyley	Discussion/Action Discussion Discussion/Action Discussion/Action Discussion Discussion/Action Discussion/Action Discussion Discussion Discussion
8.	2014-48	Board Reports North VP South VP Secretary Treasurer	Cari Plyley Norma Talley	Information Information Information Information
9.		Representative Reports	All representatives	
10.	2014-49 2014-50	Committee Reports a. Audit b. Budget c. Bylaws d. Fundraising e. Legislative Awareness/ACL f. Library g. Membership h. Nominations and Elections i. Public Relations j. Policies and Procedures -P.P 4.11 Minutes -P.P. Use of 4CS logo k. Technology l. Conference Development	Dennis Gordon Norma Talley Karen Smith Rocio Sandoval Monica Souza/Karen Smith Cari Plyley Cari Plyley Karen Smith Tony Prestby Cari Plyley Cari Plyley Cari Plyley Teeje Jamison Cari Plyley	Information Information/Action Information Information Information Information Information Information Information Information/Action Discussion Information Information/Action
11.		Next Meeting Pre-CLI Meeting, June 18, 2014 1:00-4:00 pm, Ventura Crowne Plaza		
12.		Adjournment		