



CCCCIO General Meeting

Friday, April 9, 2021

8:30am - 9:00am

Dr. Jennifer Vega La Serna

President, CCCIO

Vice President, Academic Services

College of the Sequoias

CCCCIO

Executive Board Members

2020-21

- **Dr. Jennifer Vega La Serna, President**
- **Dr. Don Miller, President Elect**
- **Dr. Leandra Martin, Past President**
- **Dr. Dina Humble, Vice President/Conference Co-chair**
- **Brian Sanders, Treasurer**
- **Kelly Fowler, Secretary**
- **Dr. Leslie Buckalew, Executive Director**
- **Dr. Derek Lerch, Region 1 – Far North Regional Chair**
- **Dr. Jane Saldaña-Talley, Region 2 – North Central Regional Chair**
- **Dr. Stacy Thompson, Region 3 – San Francisco East Bay Regional Chair**
- **Dr. Jennifer Taylor-Mendoza, Region 4 – Southwest Bay Regional Chair**
- **Dr. Jennifer Zellet, Region 5 – East Central Regional Chair**
- **Dr. Leslie Minor, Region 6 – West Central Regional Chair**
- **Aracely Aguiar, Region 7 – Los Angeles Regional Chair**
- **Tram Vo-Kumamoto, Region 8 – South Coast Regional Chair**
- **Dr. Laura Hope, Region 9 – Desert Regional Chair**
- **Dr. Minou Spradley, Region 10 – San Diego/Imperial Regional Chair**



Conference Planning Committee

- **Dr. Dina Humble**
- **Dr. Don Miller**
- **Dr. Jennifer Zellet**
- **Dr. Jennifer Vega La Serna**
- **Dr. Jennifer Taylor-Mendoza**
- **Dr. Jennifer Kalfsbeek-Goetz**
- **Dr. David Williams**
- **Tim Botengan**
- **Lorrie Ranck**
- **Rebecca Bocchicchio**
- **Dr. Michael Ritterbrown**
- **Kasey Gardner**
- **Dr. Michael Reese**
- **Dr. Stacy Thompson**
- **Dr. Tammy Robinson**
- **Kelly Fowler**
- **Dr. Leslie Buckalew**



CCCCIO Board Goals 2021-22

1. Implement the Priorities of the DEI Initiative

- Diversify search committees
- Implement innovative hiring to ensure diverse pools
- Develop a yearlong academy for deans and future deans of color

2. Provide leadership on the CCCCO Call to Action

- Conduct an Equity Audit on the CCCCIO Constitution and review through an equity-minded lens/anti-racism lens
- Evaluate and assess data/gaps in the leadership in CIO group
- Succession planning that promotes equity and diversity in the board

3. Identify, discuss, and explore solutions to Title 5 regulatory hurdles.



Constitution Changes

- **Brian Sanders, Treasurer**



Constitution Changes Vote

- **CCCCIO General Meeting Quorum – 50% of Membership**
 - **Indicate with a green yes if you are a member**
- **Vote is majority of members present**
 - **Members respond to the anonymous poll**



Elections

- **Vice President – one year term**
- **Treasurer – two year term**
- **Diversity, Equity, and Inclusion (DEI) Advocate – two year term**



Elections

Vice President – one year term

Serve as the Conference Co-Chair, working with the President-Elect, Executive Director, and Board to plan the fall and spring conferences, including pre-conference activities

Submit bio and letter of interest to Leslie Buckalew by April 13



Elections

Treasurer – two year term

9.1. keeping accurate records of the association's financial transactions,

9.1.9.2. producing monthly Statements of Financial Position (Balance Sheets) and Statements of Activities (Income Statements),

9.2.9.3. working with the Executive Director to secure corporate sponsorship of the CCCIO conferences and activities,

9.4. working with a Certified Public Accountant to: (1) complete annual tax returns, 1099 forms for the Executive Director and vendors, and other necessary government documents,

(2) conduct an annual review of fiscal activities and practices,

(1)(3) train Executive Board Members and the Executive Director on prudent fiscal practices, and assuring an independent audit is conducted biannually,

9.5. serving as the primary fiscal liaison to banks, credit card companies, vendors, the auditor, and other accounting services, as applicable.

Submit Bio, photo and letter of interest to Leslie Buckalew by May 1



Elections

Diversity, Equity, and Inclusion (DEI) Advocate – two year term

10.1. oversee programs to advance diversity, equity, and inclusion of CIOs, e.g. African American Leadership Institute, Advancing Leadership Institute for Instructional VPs in Equitable Education (ALIIVEE),

10.2. serve as a liaison between the CCCCIO Executive Board and DEI efforts throughout the community college system,

10.3. assist the President-Elect, Vice President, and Executive Director to plan conference and pre-conference activities,

10.4. promote DEI training opportunities for current and aspiring CIOs,

10.5. lead conversations examining the equity impacts of California Community College and CCCCIO policies,

9.3.10.6. gather and synthesize the input from the CCCCIO membership on matters of Diversity, Equity, and Inclusion to inform the Executive Board's advocacy on behalf of the CIOs.

Submit Bio, photo and letter of interest to Leslie Buckalew by May 1

