



AGENDA

Executive Board Committee

May 6, 2024
9:00 a.m.- 12:00 p.m.
West End Educational Center/Via Zoom

This meeting will follow the Brown Act and is recorded for minute-taking purposes.

Public Comment:

To make a public comment, please submit a request to the CECC by email at clerical.helpdesk@sbcss.net. Include your name, contact information, and the item to be addressed.

Connection Information/Technical Issues:

Meeting Zoom Link: <https://sbcss-net.zoom.us/j/95404444202>

Please contact (909) 386-9600 or email clerical.helpdesk@sbcss.net for assistance.

The meeting agenda is posted 72 hours in advance at: <https://www.cecc.org/board-agendas.html>.

Sites Videoconferencing

San Bernardino CSS
601 North E Street
San Bernardino, CA 92404

San Bernardino CSS
760 East Brier Drive
San Bernardino, CA 92408

San Mateo
101 Twin Dolphin Drive
Redwood City, CA 94065

San Bernardino CSS
8265 Aspen Avenue
Rancho Cucamonga, CA 91730

- | | | |
|-----|---|----------------------|
| 1.0 | Call to Order | President Tom Snyder |
| 1.1 | Welcome & Introductions | |
| 1.2 | <i>Action Item:</i> <i>Roll Call: Review and Approval of the Agenda</i> | |
| 1.3 | <i>Action Item:</i> <i>Roll Call: Review and Approval of the February 26, 2024 Meeting Minutes</i> | |
| 1.4 | Public Comment Public comments may be made on any item within the Board's jurisdiction. No action can be taken on off-agenda items unless authorized by law. Comments are limited to three minutes per person and twenty minutes in total. | |

Executive Board Committee

Item 1.2

May 6, 2024

9:00 a.m.- 12:00 p.m.

West End Educational Center/Via Zoom

- 2.0 Welcome to San Bernardino County - Plans for the Day
President Snyder will review the plans for the morning and lunch events after the Board meeting.
- 3.0 Highlights of Activities Since the February 26, 2024 Board Meeting Maggie Buntun
Maggie Buntun will provide a brief report of activities to date.
- 3.1 Member professional learning opportunities
- 3.2 Aeries Advisory Network
- 3.3 Trademark Update
- 3.4 Spring Release
- 3.5 Jt. Subcommittee Report Dhanya Unni
- 4.0 Administrative Items Tom
- 4.1 End of year: Strategic Plan Updates Maggie
- 4.2 Future Development Harry Harrison/Maggie
- 4.3 Enhancement Process Lisa Langevin
- 4.4 2024/2025 Officers Discussion & Action Item
The Board will discuss and consider a designated term and nominations for President and President-Elect position. At the May 2023 CECC Executive Board Committee meeting it was decided for Jennifer Weston (Mono COE) to take on the President role for the next two-year term.
- 4.4.1 Discussion & Nominations
- 4.4.2 *Action Item:*
Election of 2024/2025 Officers
Roll Call: The Board will be asked to approve the positions of President and President-Elect for the 2024/2025 year. This action is by Super Majority vote (75% of Members).
- 4.5 CECC Agreement and Bylaw Changes
- 4.5.1 SMCOE Support: Month to Month
- 4.5.2 Review & Discussion
- 4.5.3 *Action Item:*
Approval of CECC Agreement, ByLaw changes, and Fee Schedule
- 5.0 2024/2025 Meeting Dates and Times Tom
- 5.1 Discussion regarding the day and time of Board meetings
The Board will review the draft meeting schedule based upon the 2023/2024 year and will recommend necessary changes. The Board will also discuss the location for the in-person meeting. Recommended meeting dates continue to fall on Wednesday 1:00 p.m. - 1:30 p.m. by Zoom; 9:00 a.m. - 12:00 noon for the in-person meeting. Suggested dates are:
- October 23, 2024
 - February 26, 2025
 - May 21, 2025
- 5.2 *Action Item:* Tom
2024/2025 Board Meeting Dates & Location of the May 2025 Board Meeting
Roll Call: The Board will be asked to approve the 2024/2025 Board meeting dates and location of the one in-person meeting. This action is by Simple Majority vote - All Members (>50% of Members).

Executive Board Committee

Item 1.2

May 6, 2024

9:00 a.m.- 12:00 p.m.

West End Educational Center/Via Zoom

6.0 Open Forum

This is an opportunity for the Board to discuss topics relevant to members.

7.0 *Action Item:*

Roll Call: Adjourn