

# COUNCIL OF CHIEF LIBRARIANS



## CALIFORNIA COMMUNITY COLLEGES, INC.

### **MINUTES**

#### **BOARD MEETING / March 17, 2011**

SHERATON GRAND HOTEL - SACRAMENTO, CA

PRESENT: Gregg Atkins, Johanna Bowen, Luozhu Cen, Dan Crump, Tim Karas, John Koetzner, Jim Matthews, Marie Mestas, Kenley Neufeld, Sarah Raley, Taylor Ruhl, Susan Walsh, John Weispfenning

#### **Welcome and Procedural Items**

President Matthews called the meeting to order at 9:02am. He welcomed Board members and guest Meghan Chen (Mt. San Antonio College).

##### A. Adoption of the agenda

The agenda was adopted with the addition of Action Items. D. Consultant for CCL-EAR activities and placement of Discussion Items. A. into the Action Items category as item C. upon motion by Susan Walsh, a second by Marie Mestas, and the *vote was unanimous*.

##### B. Approval of minutes of February 3, 2011 meeting

The minutes were approved with upon motion by Kenley Neufeld, a second by Susan Walsh, and the *vote was unanimous*.

#### **Action Items**

##### A. Nomination and election of Board Members for 2011-13

The following regions will need to have new Board members elected:

- SF/East Bay (vacant)
- Northeast (Luozhu Cen)
- Central (Susan Walsh)
- West Central (Kenley Neufeld)
- Southcoast (John Weispfenning)

Upon motion by Susan Walsh and a second by John Koetzner, Meghan Chen was elected to the Board as a representative for the Southcoast region *in a unanimous vote*. The remaining regions' representatives will be voted upon at the July meeting.

##### B. Nomination and Election of Board President and other officers for 2011-13

By secret ballot, the Board elected Kenley Neufeld to serve as President for 2011-13. The offices of Chief Financial Officer and Secretary will be voted upon at the July meeting.

##### C. Discussion to add the office of Immediate Past President

Upon motion by Susan Walsh and a second by John Weispfenning, the Board voted to establish the office of Immediate Past President *in a unanimous vote*.

##### D. Consultant for CCL-EAR Activities

The Board discussed the possible need for a technology consultant to help with

