



CCAC Conference November 2-4, 2022

Annual Business Meeting Minutes Friday, November 4, 2022 DoubleTree Sacramento

Call to Order

After a quorum was determined, the November 2022 CCAC Annual Business Meeting was called to order by President Jennifer Elemrani at 11:07 a.m.

Board of Directors Present: Jennifer Elemrani, Tina Torres, Rachelle Sousa, Jaspreet Khangura, Amanda Shoffner, Denise Payne

President's Advisory Committee Present: Hunter Ferrara, Melissa Cook-Rodriguez, Stephanie Paz, Katie Tucciarone, Maricela Ibarra

Excused Absences: None

Approval of Agenda

Action: A motion was made by Tina Torres, seconded by Amanda Shoffner to approve the Annual Business Meeting agenda. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous. A copy of the agenda is attached to the minutes.

Approval of Minutes

Action: A motion was made by Hunter Ferrara, seconded by Myla Adeva to approve the August board meeting minutes. None opposed, no abstentions, and the motion carried, the vote to approve was unanimous.

Reports of Officers and Committees

President – Jennifer Elemrani, University of California, Berkeley

J. Elemrani thanked the Board, Advisory Committee and Conference Committee for their outstanding work, provided an update on the year's activities, and encouraged members to consider becoming involved as a conference volunteer or serving on the leadership team.

Vice President Programs & Conference Chair – Tina Torres, California State University, Northridge

T. Torres thanked the Board, Advisory Committee and the Conference Committee for their work and provided an update on this year's conference attendance:

IHE: 90
County: 107
District: 380
Charter: 47
First Time Attendees: 254

T. Torres provided answers to recurring questions about the annual conference, highlighting the need to hold the conference in Sacramento due to the number of CTC staff involved, as well the significant cost savings provided by holding the conference at the DoubleTree.

Vice President Membership – Rachelle Sousa, California State University, Chico

R. Sousa reported the final 2022 membership totals as follows:

IHE: 149
County: 150
District Office: 513
Charter Schools: 71
Other: 1

New memberships since August Board meeting:

IHE: 2
County: 0
District: 9
Charter: 2
Other: 1

Treasurer – Jaspreet Khangura

J. Khangura provided an update on the current status of the CCAC budget.

Secretary – Amanda Shoffner

A. Shoffner greeted and welcomed the meeting attendees.

Immediate Past President – Denise Payne

D. Payne reported the election results and introduced the incoming Board and Advisory Committee, effective January 1, 2023:

Board of Directors:

President – Tina Torres, CSU Northridge
Vice President Programs & Conference Chair – Rachelle Sousa, CSU Chico
Vice President Membership – Katie Tucciarone
Treasurer – Jaspreet Khangura
Secretary – Amanda Shoffner

President's Advisory Committee:

Senior County Representative – Hunter Ferrara
Junior County Representative – Casey Choate
Senior District Representative – Stephanie Paz
Junior District Representative – Melissa Cook-Rodriguez
Senior IHE Representative – Maricela Ibarra
Junior IHE Representative – Christie Pearson

President's Advisory Committee Reports

The following President's Advisory Committee members provided reports and addressed their respective constituencies:

County Representative

Hunter Ferrara

District Representatives

Melissa Cook-Rodriguez

Stephanie Paz

IHE Representatives

Katie Tucciarone

Maricela Ibarra

Membership Q&A and 2023 Conference Registration Drawing

Meeting adjourned at 11:48 a.m.

Next Meetings

Board of Directors/Advisory Committee: Tuesday, February 7, 2023, 9:00am – 5:00pm

Conference Committee: Wednesday, February 8, 2023, 9:00am – 2:30pm



CCAC Conference November 2-4, 2022

Annual Business Meeting Agenda

November 4, 2022

11:00 a.m. - 12:00 p.m.

DoubleTree Hotel Sacramento

Call to Order

Approval of Agenda

Approval of August 2022 Board Meeting Minutes

Board of Directors Reports:

President - Jennifer Elemrani, University of California, Berkeley

Vice President Programs & Conference Chair - Tina Torres, California State University, Northridge

Vice President Membership - Rachelle Sousa, California State University, Chico

Treasurer - Jaspreet Khangura, Solano County Office of Education

Secretary - Amanda Shoffner, San Bernardino County Superintendent of Schools

Immediate Past President - Denise Payne, University of California, Riverside

President's Advisory Committee Reports:

County Representative:

Hunter Ferrara, Sonoma County Office of Education

District Representatives:

Melissa Cook-Rodriguez, Lucerne Valley Unified School District

Stephanie Paz, Arcadia Unified School District

Institution of Higher Education Representatives:

Katie Tucciarone, University of California, Santa Barbara

Maricela Ibarra, California State University, Sonoma

Membership questions, recommendations, and how to get involved

Adjourn

Next Annual Business Meeting: November 7-9, 2023