

COUNCIL OF CHIEF LIBRARIANS, CALIFORNIA COMMUNITY COLLEGES
SPECIAL BOARD MEETING – NOVEMBER 28, 2022 (11:30 am to 12:30 pm, Virtual)

Minutes

ATTENDANCE - Board Members:

Darryl Swarm, Director
Mary-Catherine Oxford, Director
Tina Inzerilla, Director
Parisa Samaie, Director
Treisa Cassens, Director
Alison Gurganus, Director
John Taylor, President
Evelyn Lord, Secretary
William Breitbart, Treasurer

ATTENDANCE – Ex-Officio, Non-Voting Members:

Gregg, Atkins, Executive Director
Nancy Golz, CCL-EAR Chair
Dan Crump, Liaison (ASCCC)

ABSENT – Board Members:

Elnora Tayag, Director
Mai Soua Lee, Director
Carina Love, Director
Derek Monypeny, Director
Romelia Salinas, Director
Eric Hanson, Immediate Past President

1. Roll Call

The meeting was called to order at 11:34 am.

2. Adoption of the Agenda

The agenda was adopted. (MOTION: Swarm / Samaie)

3. Action Item: Adoption of CORPORATE RESOLUTION 22-01 : *Identification of the current members of the Board of Directors, Officers, Authorizing Representative(s) and list of Check Signer(s) for banking purposes.*

WHEREAS, the Corporation desires to identify the current members of its Board of Directors, Officers, Authorizing Representative(s) and list of Check Signers, therefore be it

RESOLVED, that the Board of Directors is currently comprised of the following individuals:

Darryl Swarm, Director
Mary-Catherine Oxford, Director
Tina Inzerilla, Director
Elnora Tayag, Director
Mai Soua Lee, Director
Carina Love, Director
Parisa Samaie, Director
Derek Monypeny, Director
Treisa Cassens, Director
Alison Gurganus, Director
Romelia Salinas, Director
John Taylor, President
Eric Hanson, Immediate Past President
Evelyn Lord, Secretary
William Breitbach, Treasurer

BE IT FURTHER RESOLVED, that the current members of the Board of Directors (including those who serve as the Corporation's officers) appoint the following individual(s) as Authorizing Representative for its accounts with Chase Bank:

John Taylor, President

BE IT FURTHER RESOLVED, that the following officer(s) and staff shall be removed as authorizing representative(s) for its accounts with Chase Bank:

Douglas L. Achterman, (former) President

BE IT FURTHER RESOLVED, that the following individual(s) shall be added as check signer(s) for its accounts with Chase Bank:

William Breitbach, Treasurer

BE IT FURTHER RESOLVED, that the following officer(s) and staff shall be removed as check signer(s) for its accounts with Chase Bank:

Alicia Sabatine Virtue, (former) Treasurer

Approved unanimously (MOTION: Cassens / Gurganus)

4. Conclusion of Special Board Meeting

The meeting adjourned at 11:43 am.