

Classified Consultation Group

Meeting Agenda

2/03/16

2:00 – 3:00 PM

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep), Donna Cobb, Randey Elder, Erik Erhardt, Sherie Higgins, Ruth Holmes, Ana Jimenez, Joyce McPheter (CPC Rep), Cindy Salazar (CPC Rep), Elizabeth Stein

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approval of Minutes – 12/02/15 meeting

3.2. CPC 02/03/15 Meeting

3.3. BPAP – AP 2714 Distribution of Tickets or Passes, AP 3560 Alcoholic Beverages, BP/AP 7380 Retiree Health Benefits, BP/AP 7700 Whistleblower, BP/AP 7160 Professional Development

3.4. Vacant CCG positions

1 - At Large

1 - Athletics/Instructional Support/Theatre Arts

3.5. Student Equity Committee (SEC) Report – Elizabeth Stein

4. Other Items

5. Next regular meeting – Wednesday, February 17, 2016.

6. Adjournment