

Classified Consultation Group

Meeting Agenda

03/08/17

2:30 – 3:30 PM

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep), Nancy Butterfield, Donna Cobb, Erik Erhardt, Sally Gill, Sherie Higgins, Ana Jimenez, Joyce McPheter (CPC Rep), Becky Saffold, Cindy Salazar (CPC Rep), Elizabeth Stein

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approval of Minutes – 02/22/16 meeting

3.2. CPC 03/07/17 Meeting

3.3. BPAP – AP 7336 – Certification of Freedom from Tuberculosis

3.4. Faculty Lecture on 4/5/17 (Do we want to cancel our meeting?)

3.5. PEC Report – Sherie and Liz

3.6. Student Equity Committee (SEC) Report – none

4. Other Items

5. Next regular meeting – Wednesday, March 22, 2017, 2:30 – 3:30 PM

6. Adjournment