Classified Consultation Group

Meeting Minutes

04/04/18 2:00-3:00 PM Location: CC 223

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep, Chair), Cheryl Brown (CPC Rep), Sherie Higgins, Valdas Karalis, Loren Mindell, Mary Saragosa (CPC Rep), Beth Taylor Schott

Absent: Michael Gamboa, Becky Saffold

- 1. Call to order
- 2. Roll call
- 3. Discussion Items
 - 3.1. Approve minutes from 03/21/18 meeting-minutes approved
 - 3.2. CPC 04/03/18 Meeting
 - **3.2.1.** The 2018-2019 Calendar was discussed and only included fall and spring. The CPC meeting was very short and no other items were discussed.
 - 3.3. Update on our response to AP 7120
 - **3.3.1.** Liz met with Dr. Beebe and he thanked us for our input, but agreed to leave faculty and classified representation on management position interview committees as is (with no additional classified staff added). He was also in agreement with optional classified testing for applicants at the discretion of the hiring supervisor.
 - 3.4. Meeting with CSEA E-Board to select Classified Employee of the Year-TBD
 - **3.4.1.** Nominations will be reviewed on Wednesday, April 11th, 2-3 p.m., in one of the Press Boxes.
 - 3.5. Assessment AB705 Update-Sara Volle
 - **3.5.1.** Sara gave a presentation, and a lively discussion followed her presentation.

- 4. Next regular meeting –Wednesday April 18, 2018 at 2:00 PM in CC223.
- 5. Adjournment at 3:20 p.m.