Classified Consultation Group

Meeting Minutes 05/13/2019

2:00 – 3:00 PM

Location: CC 223

Attendees: Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Becky Saffold, Mary Saragosa (CPC Rep), Beth Taylor Schott, Loren Mindell, Erik Erhardt, Valdas Karalis, Michael Gamboa, Sara Volle

Absent: Cheryl Brown (CPC Rep), Sally Gill, Regina Reese

- 1. Call to order
- 2. Roll call
- 3. Meeting Protocol Review
- 4. Discussion Items
 - 4.1. No minutes from 04/29/19 meeting
 - **4.1.1.** During the April 29 meeting Z gave a presentation on the Class Climate Survey. Margaret Prothero will give CCG a Guided Pathways update sometime in the future. There may be a Guided Pathways presentation at the fall in-service.
 - 4.2. Discuss CPC 05/14/19 Agenda
 - **4.2.1.** Patricia Stark presented the Annual Report from the Program Evaluation Committee (PEC). There was a Security Department reorganization discussion, and a MOU will come to CSEA at the June Chapter meeting for ratification. The Vacant Position Report brought up concerns about which positions were filled and which were not. The Chancellor's office is encouraging a system-wide vision for student success goals. Loren will take Cheryl's place at the May 14 CPC meeting. There is ongoing discussion about the 2020-2021 Calendar and one summer session is back on the table. Still no answer from Lyndsay about cost comparison of holding 2 or 1 summer sessions. IR could possibly give success rates of class completion for Summer 1 and Summer 2 as a means of evaluating the success of summer sessions.
 - 4.3. Discuss CPC 04/30/19 Agenda
 - **4.3.1.** There was a WRAP report and talk of workforce reduction and attrition plan. The new SBCC web site is going live soon, perhaps by August 5. A tentative budget still does not include the Governor's May revise. Dr.

Benjamin is reviewing Strategic Directions and Goals and wants more student involvement. She also is asking for the development of an Enrollment Management Plan.

4.4. Discuss Replacement for Becky Saffold Bookstore/Fiscal/Clerical/Confidential/HR/Info Booth/Switchboard/Food Service/Library/Duplicating/Purchasing/Security/Facilities-3 members

4.4.1. Ran out of time to discuss Becky's replacement.

- 5. Next regular meeting TBD-we will have at least one more CCG meeting to discuss the outcome of May 14 CPC.
- 6. Adjournment at 3:00 p.m.