Classified Consultation Group

Meeting Minutes

10/19/2020 12:00 PM – 1:00 PM Location: ZOOM

Attendees: Liz Auchincloss (Chair, CPC Rep), Cheryl Brown (CPC Rep), Erik Erhardt, Jesse Felix, Regina Reese (CPC Rep), Mary Saragosa (CPC Rep), Josie Tapia, Sara Volle,

Absent: Beth Taylor-Schott, Michael Gamboa, Sherie Higgins, Valdas Karalis

- 1. Call to order
- 2. Roll call
- 3. Meeting Protocol Review

4. Discussion Items

4.1. Approve minutes from 10/05/2020 - Approved with corrections. Erik Erhardt attended the meeting but Michael Gamboa did not. Moved Cheryl, second Sara. Passed

4.2 Discuss CPC Agenda 10/20/2020

Discussion on 6.1. Cheryl Brown requested that or previous Statement in Support of Black students, staff and faculty be read at the CPC meeting during public comment. Jesse agreed to read it.

Discussion: CPC is not part of the Brown Act. CPC is an advisory body to the college president. The president can use what he wants to govern/manage.

Discussion: The college may be looking for a different survey tool, Sense Survey or CCSSE Survey.

Discussion: Cheryl would like the budget survey result to be an agenda item at CPC.

4.3. Discuss replacing CCG position and CPC recommendations

Discussion continued. Cheryl requested a google doc with position breakdown for CCG membership. She would like to see more representation in Operations.

Could we consider a 2-year commitment to serve on CCG as a temporary measure until we resolve the term limit issue.

There are now 16 positions on CCG. Ten of the positions are CCG. Two of these positions are currently vacant. Filling these positions to be decided by CCG. Six of the positions are CPC members appointed by CSEA. Two of these CPC positions are currently vacant.

- Email Draft
- Interest Form Draft CCG
- Interest Form Draft CPC

4.4 Discuss reading of a land acknowledgement at the beginning of our meeting.

Discussion. Vote at the next meeting.

4.5. Items for the CPC agenda

5. Other Items

6. Next regular meeting – Next CPC is on November 3rd. Do we want to meet on November 2nd at noon?

7. Adjournment. Meeting adjourned at 12:56 PM. Jesse moved, Cherly seconded.