Classified Consultation Group

Meeting Minutes

02/03/2020 2:00-3:00 PM Location: CC 223

Attendees: Liz Auchincloss (Chair), Sherie Higgins, Beth Taylor Schott, Sara Volle, Cheryl Brown (CPC Rep), Regina Reese (CPC Rep), Sally Gill, Valdas Karalis, Mary Saragosa (CPC Rep), Erik Erhardt

Absent: Loren Mindell, Michael Gamboa

1. Call to order

- 2. Roll call
 - **2.1.** Cheryl, Valdas, and Mary arrived to the meeting at 2:55 because they thought it started at 3:00, so we spent a few minutes getting their input.

3. Meeting Protocol Review

4. Discussion Items

- 4.1. Approve minutes from 01/17/20
 - **4.1.1.** Minutes from 01/17/20 meeting approved with one small amendment.
- 4.2. Discuss CPC Agenda 02/04/20
 - **4.2.1.** Beth wants to present the classified survey results regarding two Summer Sessions at the February 4 CPC meeting. CCG members agreed that this could be included as Public Comment. The survey had 93 responses and 47% of those surveyed were in favor of 1 Summer Session. The Student Equity Plan will be discussed at CPC and it has been suggested that three classified staff sit on this committee. The E-Board will discuss who the three representatives should be at the February E-Board meeting. CCG members will request that the liaison committee member be a non-voting member.
- 4.3. Form for Classified Questions, Concerns and Ideas-Beth

4.3.1. Beth is working on a flow chart

4.4. Discuss In-service presentation

- **4.4.1.** Beth and Liz worked with Patricia to have a combined presentation at Inservice. Patricia said the group came up with a set of values that incorporated survey results from staff and faculty. Student ASG President presented the student survey responses.
- 4.5. Discuss Replacement for Becky Saffold
 - **4.5.1.** We now need two new CCG members because Loren Mindell has decided not to be a CCG member any longer since he is now CSEA Chapter Treasurer.
- 4.6. Report on Accreditation-Steering Committee, Standard IV and Title 5
 - **4.6.1.** Liz and Beth are on the Standard IV committee. Beth sent out a list of classified concerns that she, Cheryl, Sara and Liz put together from the Climate Survey results. Beth would like all of us to look at the list and comment on it. Title 5 relates to Standard IV because it gives the classified policy detailed in BP 2510 and AP 2510 concerning the Resource Guide and Shared Governance. Areas that have impact on classified staff defined in Title 5. Beth emailed CSEA Area I Rep about requirement of Title 5 as it pertains to Ed Code.
- 5. Next regular meeting-Next CPC is February 18, 2020. February 14 and 17 are holidays. When do we want to meet?
 - 5.1. Liz will send an email to determine if Thursday, February 13, or Tuesday morning, February 18, works best for a meeting.
- 6. Adjournment at 3:05 p.m.