

Classified Consultation Group

Meeting Agenda

5/11/10

2:00 – 3:00 PM

Attendees: Liz Auchincloss (CPC Rep), Randy Elder, Pat Frank, Mike Guillen (CPC Rep), Ana Jimenez, Phyllis Johnson, Rich McDavid, Alejandria Orozco, Joyce McPheter, Charles Ramirez, Cindy Salazar (CPC Rep), Donna Waggoner

1. Call to order

2. Roll call

3. Discussion Items

3.1. Review CPC meeting agendas since our last meeting

3.2. Participatory Governance survey – Diane Rodriguez-Kino

3.3. Discuss Replacement for Joan Cartwright

3.4.

Classified Inservice – 6/1/10 Sue's request

Please assist us in providing a relevant and appropriate presentation/dialogue regarding disaster preparedness at classified in-service.

You can do this by listing topics of concern to CSEA and classified employees and questions you would like to have addressed. This will not be an effective presentation if we can't anticipate concerns and issues. I also welcome thoughts about the format of this presentation. Perhaps you could use the classified consultation counsel to provide some additional focus.

3.5. Do we want to meet during the summer?

4. Other Items

4.1. Next meeting – Last CPC meeting of the year is May 18, 2010. Do we want to meet on May 25th?

5. Adjournment