

Classified Consultation Group

Meeting Agenda

3/24/09

2:00 – 3:00 PM

Attendees: Liz Auchincloss (CPC Rep), Joan Cartwright, Randey Elder, Mike Guillen (CPC Rep), Ana Jimenez, Phyllis Johnson, Alejandria Orozco, Joyce McPheter, Carlos Ramirez (CPC Rep), Charles Ramirez, Cindy Salazar, Donna Waggoner

Excused: Pat Frank

1. Call to order

2. Roll call

3. Discussion Items

3.1. CPC Agenda Review

3.1.1. SBCC Institutional Code of Ethics – Faculty version passed

3.1.2. Joint meeting discussion

3.1.3. Resolution of the Academic Senate

3.1.4. Program Reviews

3.2. Board Policy Committee Report

3.3. CCG Organizational Structure

3.4. Roundtable of issues

4. Other Items

4.1. Next meeting – 4/14/09

5. Adjournment