

# ***Classified Consultation Group***

## ***Meeting Agenda***

***5/12/09***

***2:00 – 3:00 PM***

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

**1. Call to order**

**2. Roll call**

**3. Discussion Items**

**3.1. CPC Agenda – 5/5/09**

**3.1.1. 09/10 Budget Assumptions**

**3.1.2. Tentative 09/10 budget**

**3.1.3. Administration Procedure 4170C – Operational Program Review**

**3.2. BPAP – BP 3420 Equal Employment Opportunity**

**4. Other Items**

**4.1. Next meeting – 5/26/09**

**5. Adjournment**