

Classified Consultation Group

Meeting Agenda

8/11/09

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 – 7/28/09

3.1.1. SOMA and other Capital projects

3.2. BOT Fiscal Committee Budget discussion

4. Other Items

4.1. Next meeting – after the next 8/25/09 CPC meeting ?

5. Adjournment