Classified Consultation Group

Meeting Minutes

08/26/2019 2:00-3:00 p.m. Location: CC 223

Attendees: Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Beth Taylor Schott, Michael Gamboa, Sara Volle, Cheryl Brown (CPC Rep), Sally Gill, Regina Reese

Absent: Erik Erhardt, Valdas Karalis, Loren Mindell, Mary Saragosa (CPC Rep), Sara Volle

- 1. Call to order
- 2. Roll call
- 3. Meeting Protocol Review
- 4. Discussion Items
 - 4.1. Approve minutes from 07/26/19 meeting-minutes approved
 - 4.2. Discuss CPC Agenda 08/27/19
 - **4.2.1.** The CPC Retreat allowed for no discussion of our questions at the retreat-retreat was more informational. CCG members had some questions for the CPC August 27th meeting: Where is the data requested on 2 summer sessions? Why are so many managers being hired?
 - **4.2.2.** Beth talked about her first BRAC meeting and said she got the impression no one was leading this committee. Lyndsay and James typed up a document stating what classified staff can and can't do when cutting hourly positions. The impression from the BRAC meeting is no COLA will be given to classified staff and the money will be used elsewhere. It was also mentioned that Kaplan will possibly return to campus.
 - **4.2.3.** Sally mentioned that the new Marketing Manager position is needed because the college is no longer recruiting students with printed material, (which was Melanie Bellinger's primary responsibility). It was added that pending BOT approval, Marketing will increase out-of-state marketing.

- **4.2.4.** Starting in September the Board of Trustees will only meet once a month unless a special meeting is needed. The next BOT meeting is September 12th.
- **4.2.5.** The next E Board meeting is September 10th. Beth will be discussing the role of the site reps and how their responsibilities will impact the CSEA Membership Committee. Cheryl Brown has been invited to attend the E Board meeting as well as Sally Gill.
- 4.3. Discuss appointments to the Accreditation Steering Committee
 - **4.3.1.** Appoint from Student Services (Akil), Instruction (Loren) and still needed is someone from Operations? Send suggestions to Liz for an Operations representative.
- 5. Next regular meeting-Next CPC is September 3rd, September 2 is a holiday. When do we want to meet next?
 - 5.1. Liz will send out an email to see when CCG members want to have the next CCG meeting.
- 6. Adjournment at 3:00 p.m.