

Classified Consultation Group

Meeting Agenda

4/06/16

2:00 – 3:00 PM

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep), Donna Cobb, Randey Elder, Erik Erhardt, Sherie Higgins, Ana Jimenez, Joyce McPheter (CPC Rep), Cindy Salazar (CPC Rep), Elizabeth Stein

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approval of Minutes – 03/16/16 meeting

3.2. CPC 04/19/16 Meeting – **note: We will do the BP/APs first**

3.3. BPAP – AP 3516 Registered Sex Offender Info, AP 3520 Local Law Enforcement, BP/AP 3710 Copyright Compliance Updated, AP 6330 Purchasing, AP 6365 Contracts - Access of Info Tech, BP/AP 7240 Confidential Employees, BP/AP 7310 Nepotism, BP/AP Discipline and Dismissal – Classified Employees, AP 7371 Personal Use of Public Resources, BP/AP 7600 District Security, BP 7260 Classified Supervisors and Managers, BP 3820 Gifts, BP 7385 Salary Deductions

3.4. PEC Report – Sherie and Joyce

3.5. Student Equity Committee (SEC) Report – Elizabeth Stein

3.6. PLLUMP/FMP Interactive Workshop – April 22, 2016 from 9:00 12:00 in WC3

3.7. Staff interested in CCG membership – 3 positions open
Sally Gill – Publications – **received interest statement**
Wendy McGregor – Student Services
Becky Saffold – clerical – **received interest statement**
Orin Fails - IT
Regina Reese – LTA - maybe
Josephine Tapia - Clerical
Eric Allen – IT - maybe
~~Patricia Raabe – Clerical – withdrew~~
Nancy Butterfield – IT – **received interest statement**

4. Other Items

5. Next regular meeting – Wednesday, April 20, 2016.

6. Adjournment