Classified Consultation Group

Meeting Minutes

03/21/18 9:00 – 10:00 AM

Location: Press Box 3

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep, Chair), Cheryl Brown (CPC Rep), Michael Gamboa, Sherie Higgins, Valdas Karalis, Loren Mindell, Mary Saragosa (CPC Rep), Beth Taylor Schott

Absent: Erik Erhardt, Sally Gill, Becky Saffold

- 1. Call to order
- 2. Roll call
- 3. Discussion Items
 - 3.1. Approve minutes from 03/07/18 meeting-minutes approved
 - 3.2. CPC 03/20/18 Meeting
 - **3.2.1.** Melissa Moreno gave a presentation on School of Extended Learning which included a Program & Course Approval Handbook. Melissa offered to come to a CCG meeting to explain School of Extended Learning. The handbook has been approved by the Academic Senate. The equity component of Guided Pathways was also discussed at CPC. It was announced that beginning fall 2018 there will be no assessment testing for English or math. Rob Morales presented CPC with a Campus Facilities Overview (Phase 1 of Facilities Master Plan). This presentation included a list of improvements projected for all 3 campuses. The list can be viewed as an attachment to the March 20th CPC agenda. CCG members reviewed the list, and some members mentioned the items for some of these improvements do not need to be done.
 - 3.3. BPAP update on our response to AP 7120
 - **3.3.1.** BPAP voted on our request to have same number of classified employees as faculty on management and administrator hiring committees. Beth's chart was reviewed and faculty said it was not accurate because it did not include adjuncts, even though Beth took the chart from the college web site. 7 faculty and administrators on BPAP voted against the proposal. 3 classified members voted in favor of the proposal. There was no discussion about our other points (testing of classified employees before being

considered for an interview for a position, and the addition of an adjunct hiring committee).

- 3.4. BP/AP Review AP 3430 Prohibition of Harassment (3/30/18 due), AP 3435 Discrimination and Harassment (3/30/18 due) BP 3440 Comfort Animals
 - **3.4.1.** There wasn't enough time to discuss these other AP's and BP.
- 4. Next regular meeting -Wednesday April 4, 2018 at 2:00 PM in CC223.
- 5. Adjournment at 10 a.m.