

Classified Consultation Group

Meeting Minutes

09/04/2018

10:00-11:00 AM

Location: CC 223

Attendees: Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Sally Gill, Erik Erhardt, Michael Gamboa, Becky Saffold, Sara Volle, Mary Saragosa (CPC Rep), Cheryl Brown(CPC Rep), Loren Mindell

Absent: Regina Reese, Beth Taylor Schott, Valdas Karalis

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approve minutes from 08/15/18 meeting-minutes approved

3.2. Review Meeting Protocol-

3.2.1. Liz reviewed the meeting protocol which includes going around the table and letting each person have a chance to contribute to the discussion.

3.3. Accreditation Midterm Report-Z will be coming to the meeting to discuss the report

3.3.1. Z explained that the Midterm Report addresses progress on each actionable improvement item. The draft of this report will go to all college wide committees and AI. The draft will be reviewed by CCG and comments emailed to Z. Hopefully, the report will go to the Board for approval on September 27, 2018, and be submitted to the accrediting body by October 15, 2018.

3.4. Review CPC Agenda-09/04/18

3.5. Large agenda because first CPC of the semester. Public Comment Guidelines will be presented for guests who aren't CPC members. Lyndsay will present the new State Student Centered Funding Formula, which includes 70% base allocation, 20% supplemental allocation, and 10% student success allocation (will increase our revenue because not just based on enrollment numbers and FTES).The adopted budget will have contingency funds for salary increases

(\$6.5 million). There was a 2.3 million dollar surplus for 2017-2018. \$1,542,495 deficit is projected for 2018-2019. Art in Public Spaces is also on the agenda as well as the Gender Equity Group. There will be an ADA Coordinator for the ADA Committee which CCG members recommended that there be a representative from DSPS on the Ad Hoc committee.

3.6. BPAP Update

3.6.1. Board related items approved

3.7. EEO-Sherie

3.7.1. New badge for Social Justice, Inclusion, Equity firming up with a logo and title (still not ready for mass consumption but coming soon).

4. Other Items-none.

5. Next regular meeting-when do we want to have our next meeting?

5.1. Next meeting, September 17, 2:30 p.m

5.2. Adjournment at 11 a.m.