

Classified Consultation Group

Meeting Agenda

5/04/16

2:00 – 3:00 PM

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

- 1. Call to order**
- 2. Roll call**
- 3. Welcome new members – Nancy Butterfield, Sally Gill and Becky Saffold**
- 4. Discussion Items**
 - 4.1. Approval of Minutes – 4/20/16 Meeting
 - 4.2. CPC 05/03/16 Meeting – Budget Lyndsay coming at 2:10 or so.
 - 4.3. BPAP – no items
 - 4.4. PEC Report – Sherie and Joyce
 - 4.5. Student Equity Committee (SEC) Report – Elizabeth Stein
- 5. Other Items**
- 6. Next regular meeting – Wednesday, May 18, 2016.**
- 7. Adjournment**