

Classified Consultation Group

Meeting Minutes

04/18/18

2:00-3:00 PM

Location: CC 223

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

Absent: Michael Gamboa, Becky Saffold

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approve minutes from 04/04/18 meeting-minutes approved

3.2. CPC – 04/17/18 Meeting

3.2.1. CPC discussed Grants at length. The Foundation manages private grants but is offering to manage public grants as well. Anthony Beebe proposed separating grant writing from grant management. Others want to centralize grants using a short form to create a central list (currently non-existent). An announcement was made at CPC that the EVP position will close Friday, April 20th, and an interim EVP will begin working the week of May 28th. Liz and Beth Taylor Schott are the classified representatives on the EVP interview committee.

3.2.2. Lyndsay Maas gave a WRAP (Workforce Reduction Attrition Plan) presentation. This committee ranks new and replacement positions. A rubric is used for ranking. The final ranking sheet can be viewed as an attachment to the CPC agenda. The ranking sheet is tentative until the May revise is posted, and Anthony could still change it as well. CCG members discussed the ranking sheet and it was noted that there are less custodians now than there were 30 years ago, even though we now have more buildings.

3.3. Suggest revising CCG structure by moving Michael Gamboa, SPA, from At Large to Student Services/Health Services. Then open At Large position.

3.3.1. CCG members approved moving Michael Gamboa from At Large to Student Services/Health Services and opening up the At Large position.

4. Other Items

4.1. “The Bridge” is a monthly community newsletter published electronically by Sally Gill, and can be found on the Marketing web site.

4.2. Guided Pathways meetings and announcements can be found on Canvas.

4.3. Erik suggested moving our CCG meetings to Mondays in the fall. Changing our meeting day would allow CCG members to give our CPC representatives input prior to the Tuesday CPC meeting.

4.4. Sherie suggested giving a report at the next CCG meeting on her involvement with the EEO committee. Beth suggested giving an update at the next meeting on Guided Pathways.

5. Next regular meeting-Wednesday, May 02, 2018 at 2:00 PM in CC223.

6. Adjournment at 3:00 p.m.