

# ***Classified Consultation Group***

## ***Meeting Minutes***

**06/20/2018**

**3:00-4:00 PM**

**Location: CC 223**

**Attendees:** Larry Antoniazzi, Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Valdas Karalis, Loren Mindell, Sally Gill, Beth Taylor Schott, Loren Mindell, Erik Erhardt, Michael Gamboa, Becky Saffold

**Absent:** Cheryl Brown (CPC Rep)

### **1. Call to order**

### **2. Roll call**

### **3. Discussion Items**

3.1. Approve minutes from 05/14/18 meeting-minutes approved

3.2. CPC Meeting of 5/15/18

3.2.1.1. Cheryl provided us with a handout of her extensive notes from the CPC 5/15/18 meeting. There was much discussion about the elimination, or censoring, of all campus emails. AP3501 Employee Conduct was discussed and the majority voted approval to continue pursuing the AP3501, but with changes in language and format: concerns about the use of wording “zero tolerance” and “gender equity”. Processes for Grant Applications had majority vote for approval and would begin July 1, 2018. Priscilla Mora presented the Program Evaluation Committee annual report and thanked IR for their help on including Model Program Reviews.

3.3. Discuss and select new At-Large member

**3.3.1.** Applicant written statements were reviewed and a vote was taken. Sara Volle received 6 votes and Regina Reese received 5 votes. Current CCG members decided to add Sarah and Regina as At-Large-Members.

3.4. Cheryl’s request-

**3.4.1.** I am very interested in meeting this summer to have a larger discussion on defining the CCG as a group that will update, discuss, and give feedback

on all the groups the classified represent and not just CPC, which we do to some extent, but is not established on the website and Resource Guide to Governance and Decision-making. It would be great to officially put it on the agenda to hear from other groups like SPA, DTC, BPAP, PD, Scholarship, etc.

3.4.1.1. Cheryl wasn't at the meeting, but other CCG members thought her idea to hear from other groups was a good one. The group also agreed that even though CPC isn't meeting during the summer, it would be helpful for CCG to meet and discuss other items of interest.

### 3.5. EEO-Sherie

**3.5.1.** The EEOAC committee has finalized the details for the new certificate that will include workshops and classes from 6 different areas addressing issues of equity, equality, and justice. A final name for the certificate will be voted on soon. Mona would like to expand the membership of EEOAC to include more classified, faculty, students, and managers. Mona wasn't at the meeting so the changes in membership were not finalized.

### 3.6. Guided Pathways

**3.6.1.** Nothing new to report.

## 4. Other Items

4.1. Erik mentioned IT will be rolling out 2 step authentication to logon to pipeline. This will require the use of a personal email or cell phone to log in. The purpose of this new login process is to provide more security. Beth suggested discussing this during CSEA contract negotiations.

**5.** Next regular meeting July 18, 2:00 p.m.

**6. Adjournment at 3:00 p.m.**