

Classified Consultation Group

Meeting Agenda

09/17/14

2:00 – 3:00

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep), Donna Cobb, Randey Elder, Erik Erhardt, Sheri Higgins, Ruth Holmes, Ana Jimenez, Joyce McPheter (CPC Rep), Cindy Salazar (CPC Rep), Elizabeth Stein, Jesus Vega, Donna Waggoner

1. Call to order

2. Roll call

3. Discussion Items

3.1. CPC Meeting – 09/16/14

3.2. BPAP Report – attached files

BP 7230 Classified Employees

AP 7232 Classification Review

AP 7233 Work out of Classification (note title change)

AP 7234 Overtime

AP 7236 Substitute and Short Term Employees PLLUMP

3.2.1. 4 - Representatives needed for Focus Group meeting on Friday 10/10/14 (9:00 AM – noon)

Focus Group Format will be:

Kickoff review of the process

Work on discovery program, land use planning, facility use/programming

Work together in groups

Needs assessment

Understanding critical needs

3.2.2. 2 - CCG Representatives, who are not on CPC, needed for CPC+ Retreat on Friday 11/14/14 (9:00 AM – 1:00 PM)

4. Other Items

5. Next meeting – Wednesday, October 8, 2014.

6. Adjournment