

Classified Consultation Group

Meeting Minutes

10/15/2018

2:00-3:00 p.m.

Location: A 218C

Attendees: Liz Auchincloss (CPC Rep, Chair), Sherie Higgins, Sally Gill, Becky Saffold, Erik Erhardt, Michael Gamboa, Regina Reese, Beth Taylor Schott, Cheryl Brown (CPC Rep)

Absent: Valdas Karalis, Loren Mindell, Mary Saragosa, Sara Volle

1. Call to order

2. Roll call

3. Discussion Items

3.1. Facilities Master Plan (FMP) Presentation-Lyndsay Maas and Robert Morales

3.1.1. Lyndsay gave us a presentation on the 65 page draft Facilities Master Plan. The draft FMP is an accreditation requirement and the last plan was made in 1984. The draft is being presented to all the consultation groups, with another draft coming in November 2018, and hopefully a final FMP going to the Board for approval at the December 6th Board of Trustees meeting. Any ideas from CCG should be submitted to Lyndsay by November 2nd. There will be 3 community meetings in mid-November at Wake, Schott, and Main Campus to discuss the FMP draft. Plan is organized in “Core Building” sections that include basic information on infrastructure with collected data and documentation. Previous Master Plan documents are included in the appendix section. “Fusion Assessment” is a quoted source from a 2018 inspection of all our buildings. Each building has a Facility Cost Index (FCI). Funding for the projects may come from a possible future Bond. Lyndsay suggested looking at recommendations on pages 62-64. The draft FMP also includes the Transportation Demand Management Plan (TDMP) that includes documentation gathered by people counting the number of people coming to the Main campus by vehicle, bus, bikes, and walking.

3.2. Approve minutes from 10/01/18 meeting-minutes approved

3.3. Discuss CPC meeting of 10/02/18

3.3.1. CPC discussed Spring In-service February 1st, 1:00-5:00 p.m. with 75 minute workshops. CCG will request a combined workshop during the 1st block on Shared Governance, CSEA, and Campus Wide Committees. Sally submitted our suggested workshop to Kenley to meet the October 17 deadline. The Academic Senate suggest an Anti-Bullying Workshop. Pamela and Lyndsay gave an update on the Gender Equity and Title IX workgroups/committees. They would like to make the group a standing committee. CPC formally approved ADA 504 as an Ad Hoc Committee. It was mentioned that Accreditation Standards have changed. There are new ACCJC Accreditation Standards. CPC agreed that BPAP needs to come up with a policy for Guidelines for Acceptance of Art which should include time period, maintenance of installation, and how to decommission the installation.

3.4. Review CPC Agenda- 10/16/28

3.4.1. Assessment changes due to AB 705 will be discussed. CCG members want to invite Margaret Prothero from Guided Pathways to our CCG meeting to discuss classified input for the Meta Majors. Michael Gamboa told CCG he went to a couple Meta Major group meetings in the Spring, but was not asked to come back in the Summer and wondered why?

3.5. BPAP Update-ran out of time to discuss

3.6. EEOC-Sherie

3.6.1. Contact Elizabeth Imhoff if interested in attending November 8th-10th anti-racism faculty Crossroads Training.

4. Other Items-none.

5. Next regular meeting-Monday, November 5, 2018 from 2:00-3:00 p.m. in A 218C

6. Adjournment at 3:00 p.m.