

Classified Consultation Group

Special CCG Meeting

Meeting Minutes

1/7/2019

2:00 – 3:00 PM

Location: A 218C

Attendees: Liz Auchincloss (CPC Rep, Chair), Erik Erhardt, Michael Gamboa, Sally Gill, Sherie Higgins, Valdas Karalis, Regina Reese, Becky Saffold, Mary Saragosa (CPC Rep), Beth Taylor Schott, Sara Volle, Loren Mindell

Absent: Cheryl Brown (CPC Rep)

1. Call to order

2. Roll call

3. Discussion Items

3.1. Approve minutes from 12/03/18 meeting-minutes approved

3.2. Discuss CPC Retreat Agenda for 01/09/19

3.2.1. The CPC Retreat is for anti-racism training requested by CPC members, the Board of Trustees, and the President. 2 additional CCG members have been invited to attend and Loren and Beth offered to add themselves.

3.2.2. The December 4th CPC meeting was led by an outside facilitator, Dr. Rhonda Magee, who listened to CPC members comment on the leave of Lyndsay Maas, and the demands of the Black student and staff coalition.

3.3. Spring In-service presentation-update if available

3.3.1. In-service has been rescheduled, and there is no set time as of yet; therefore, we had nothing to discuss regarding our presentations at in-service.

4. Next regular meeting – Monday, February 4, 2019 from 2:00 – 3:00 PM in A218C

5. Adjournment at 2:36 p.m.