

# ***Classified Consultation Group***

## ***Meeting Agenda***

**9/21/16**

**2:00 – 3:00 PM**

**Attendees:** Larry Antoniazzi, Liz Auchincloss (CPC Rep), Nancy Butterfield, Donna Cobb, Randy Elder, Erik Erhardt, Sally Gill, Sherie Higgins, Ana Jimenez, Joyce McPheter (CPC Rep), Becky Saffold, Cindy Salazar (CPC Rep), Elizabeth Stein

- 1. Call to order**
- 2. Roll call**
- 3. Discussion Items**
  - 3.1. Approval of Minutes – 09/07/16 meeting
  - 3.2. Selection of 2 individuals for CPC+ - Vision Statement
  - 3.3. CPC 09/20/16 Meeting
  - 3.4. Double Summer Session Discussion Continues
  - 3.5. PEC Report – Sherie and Liz
  - 3.6. Student Equity Committee (SEC) Report – none
  - 3.7. Other possible sub-committees
- 4. Other Items**
- 5. Next regular meeting – Wednesday, 10/05/16**
- 6. Adjournment**