

# **Classified Consultation Group**

## **Meeting Minutes**

04/01/2019

**2:00 – 3:00 PM**

**Location: Press Box 3**

**Attendees:** Liz Auchincloss (CPC Rep, Chair), Sally Gill, Sherie Higgins, Becky Saffold, Beth Taylor Schott, Loren Mindell, Erik Erhardt, Valdas Karalis, Regina Reese, Cheryl Brown (CPC Rep)

**Absent:** Michael Gamboa, Mary Saragosa, Sara Volle

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

### **2. Roll call**

### **3. Meeting Protocol Review**

### **4. Discussion Items**

4.1. Approve minutes from 03/19/19 meeting-minutes not approved

4.2. Discuss CPC 3/19/19 Agenda

**4.2.1.** Dr. Benjamin was introduced to CPC. 5 Year Budget Projection was presented with a deficit factor of 2.5-5%. Another classified seat on CPC has been approved. E-Board will discuss process to fill it, and bring back to CCG. Faculty have also been given 1 more seat on CPC.

4.3. Discuss CPC 04/02/19 Agenda

**4.3.1.** Calendar goes to CPC 4/02/19. Pamela will give an update on the Ad Hoc Antiracism Group. Next meeting for this group is scheduled for Friday, April 5<sup>th</sup>. Pamela is postponing her request for another Dean until she has a more concrete plan in place. Two different Anti-Racism Board Resolutions (one by Jonathan and Kate, and one by Marsha) will be discussed. Dr. Benjamin will be taking charge of the formation of this Resolution. She will include people from CPC in 2 work group meetings to come up with a one page Resolution that will be given to the Board for approval on April 11<sup>th</sup>.

### **5. Presentation by Dean of Educational Programs Arturo Rodriquez**

5.1. Arturo shared with us the new Report of Concern Form located at the bottom of the SBCC home page. The form includes 6 categories for reporting any kind of incident. Students, faculty, and staff can use this form to report any type of campus incident that they observe, or are a victim of. This report qualifies for

Mandatory Reporting incidents, and can include pictures taken with a phone to be used in the investigation of the incident. All reported information is kept confidential.

6. Next regular meeting-Monday, April 15, 2019 at 2:00 p.m.
7. Adjournment at 3:00 p.m.