

Classified Consultation Group

Meeting Agenda

2/24/09

2:00 – 3:00 PM

Attendees: Liz Auchincloss (CPC Rep), Joan Cartwright, Randey Elder, Mike Guillen (CPC Rep), Ana Jimenez, Phyllis Johnson, Alejandria Orozco, Joyce McPheter, Carlos Ramirez (CPC Rep), Charles Ramirez, Cindy Salazar, Donna Waggoner

Excused: Pat Frank

1. Call to order

2. Roll call

3. Discussion Items

3.1. CPC Agenda Review

3.1.1. MESA Coordinator Position

3.1.2. SBCC Institutional Code of Ethics – Faculty version

3.1.3. College Plan 2008 – 2011

3.1.4. Accreditation Concern – Link planning to budgeting – 3/11/09 meeting

3.2. Board Policy Committee Membership – Liz Auchincloss, Cindy Salazar and Ana Jimenez

3.3. CCG Organizational Structure

3.4. Roundtable of issues

4. Other Items

4.1. Next meeting – 3/10/09 and/or Joint meeting 3/11/09

5. Adjournment