

# ***Classified Consultation Group***

## ***Meeting Agenda***

**4/14/09**

**1:30 – 2:30 PM**

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

**1. Call to order**

**2. Roll call**

**3. Discussion Items**

3.1. CPC Agenda Review

**3.1.1.** Academic Senate resolution on equipment funding

**3.1.2.** Policy 2410

**3.1.3.** Framework for evaluating governance and committee structure

3.2. Board Policy Committee Report

3.3. Self Study Draft 5

3.4. CCG Organizational Structure – Original MOU

3.5. Roundtable of issues

**4. Other Items**

**4.1. Next meeting – 4/28/09**

**5. Adjournment**