

# **Classified Consultation Group**

## **Meeting Minutes**

**12/14/2020**

**12:00 PM – 1:00 PM**

**Location: ZOOM**

**Attendees:** Liz Auchincloss (Chair, CPC Rep), Beth Taylor-Schott (CPC Rep), Cheryl Brown (CPC Rep), Jesse Felix, Valdas Karalis, Regina Reese (CPC Rep), Josie Tapia, Sara Volle,

Absent: Erik Erhardt, Michael Gamboa, Mary Saragosa

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

### **2. Roll call**

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

### **4. Discussion Items**

4.1. Approve minutes from 11/30/2020 Minutes approved as corrected. **M/S: Cheryl/Jesse**

4.2 Need someone to take minutes - Liz took minutes

4.3 Discuss CPC Agenda 12/15/2020

- Item 6.1 Lab Utilization Study was discussed. Would eliminating computer labs cause an equity issue?

4.4 Continue to discuss and vote on reading of a land acknowledgement at the beginning of our meeting

- The members poll voted to read the land acknowledgement before each CCG meeting.

4.5 Calendar Discussion

- Liz reported that the current college calendar discussions are primarily “brainstorming” sessions not related to any particular calendar.
- Agenda for the calendar meeting held on December 9 was as follows:

The goal for this meeting is to have an initial brainstorming session to talk about future academic calendars that might better meet student need, over the summer sessions and/or during primary terms. We will use this meeting to gather initial ideas, suggestions, concerns, potential impacts, unintended consequences, etc. and to schedule additional meetings for this group for next semester to have more in-depth discussions around this issue.

4.6 Update: Introduction to Equity class by Carrie Hutchinson for classified staff

- Many staff members have attended the live Introduction to Equity classes. Feedback from CCG members who attended was favorable.

4.7. Continue to discuss replacing CCG position and CPC recommendations

- **This topic was not discussed.**
- [Email Draft](#)
- [Interest Form Draft - CCG](#)
- [Interest Form Draft - CPC](#)

4.8. BPAP - **BP 3052** Consensual Relationships between faculty, staff and students, **AP 4235** - Credit for Prior Learning

- BP 3052 was discussed at length. It was stressed that classified staff are strongly in favor of students being protected from being sexually targeted by faculty or other employees. However we do have issues with some things in the BP. Further discussion is needed at BPAP to try and resolve these issues. It was pointed out that the college Board of Trustees has the final word on approving the BP. Staff will have more input if an Administrative Policy (AP) is developed for this BP. We will be discussing BP 3052 at our chapter meeting on Thursday this week. And the next BPAP meeting is scheduled for Friday of this week.

4.9. Items for the CPC agenda

- No items were suggested.

**5. Other Items**

**6. Next regular meeting – Next CPC is on January 19, 2021. Do we want to meet on January 18, 2021 at noon?**

**7. Adjournment at 12:58 PM M/S: Cheryl/Valdas**