

Classified Consultation Group

Meeting Agenda

2/17/16

2:00 – 3:00 PM

Attendees: Larry Antoniazzi, Liz Auchincloss (CPC Rep), Donna Cobb, Randey Elder, Erik Erhardt, Sherie Higgins, Ruth Holmes, Ana Jimenez, Joyce McPheter (CPC Rep), Cindy Salazar (CPC Rep), Elizabeth Stein

- 1. Call to order**
- 2. Roll call**
- 3. Discussion Items**
 - 3.1. Approval of Minutes – 02/03/16 meeting
 - 3.2. CPC 02/16/16 Meeting
 - 3.3. BPAP – AP 3720 Computer and Network Use, AP 5520 Student Discipline Rev. 2-8-16, BP/AP 5550 Academic Integrity, AP 5800 Prevention of ID theft in Student Finance Transactions Rev. 2-5-16
 - 3.4. PEC Report – Sherie and Joyce
 - 3.5. Student Equity Committee (SEC) Report – Elizabeth Stein
- 4. Other Items**
- 5. Next regular meeting – Wednesday, March 2, 2016.**
- 6. Adjournment**