

Classified Consultation Group

Meeting Minutes

09/14/2020

12:00 PM – 1:00 PM

Location: ZOOM

Attendees: Liz Auchincloss (Chair, CPC Rep), Beth Taylor-Schott, Cheryl Brown (CPC Rep), Erik Erhardt, Jesse Felix, Sherie Higgins, Valdas Karalis, Regina Reese (CPC Rep), Mary Saragosa (CPC Rep), Josie Tapia, Sara Volle

Absent: Michael Gamboa, Erik Erhardt

1. Call to order

2. Roll call

3. Meeting Protocol Review

4. Discussion Items

4.1. Approve minutes from 09/01/2020-minutes approved

4.2 Budget Presentation - James Zavas

- James presented the Adopted Budget for 2020-21 as of 8/31/2020. He mentioned there will be Budget Forums Zoom meetings in early October before the BOT adopts a budget at their October 8 meeting. We saw the Fiscal Projections for 2021-22, 2022-23, 2023-24, and 2024-25. The Key Assumptions included: State Revenue budgeted based on 2019-20FTEs-minimum funding level, International Tuition Budgeted with a 60% decline from 2019-20 \$4.5 million, Out-of-State Tuition budgeted with a 45% decline from 2019-20 \$1.2 million, Smaller Schedule reduces expenses by \$3.3 million, SRP providing \$1.88 million in savings, General Fund Backfilling Parking and Food Service Operations \$1.35 million, State Apportionment Deferral of \$17.1 million impacts District's cash flow. The District has more than sufficient cash to address the planned deferral. James asked us to email him with any input we have regarding his presentation.

4.3. Discuss CPC Agenda 09/15/2020

- Update from Dr. Goswami on Title IX support and statistics. CCG members wanted to know how long it takes to process complaints?

4.4. Discuss replacing Sally Gill

4.3.1 Currently this position represents Athletics/Instructional Support/Theater/Publications

- Sara will get a group together to draft an email sending out requests for 2 CPC members and a CCG member.

4.5. Get to Know Me Presentation - Beth

- Beth gave a presentation on Get to Know Me. Classified staff would voluntarily make short videos about themselves and their departments, about 3 minutes long. It is a way to humanize the online environment. Beth will share her proposal in the CCG folder.

4.6. Short-term hourly discussion - Cheryl

- BRAC has not discussed hourlies. CSEA will follow up later regarding downsizing.

4.8 Discuss reading of a land acknowledgement at the beginning of our meeting.

- Tabled until next meeting.

5. Next regular meeting – Next CPC is on October 6th. When do we want to meet next.

6. Adjournment at 1:00 p.m.