

# **Classified Consultation Group**

## **Meeting Minutes**

12/06/17

**2:00 – 3:00 PM**

**Location: CC223**

**Attendees:** Larry Antoniazzi, Liz Auchincloss (CPC Rep, Chair), Cheryl Brown (CPC Rep), Michael Gamboa, Sally Gill, Sherie Higgins, Loren Mindell, Becky Saffold, Mary Saragosa (CPC Rep), Beth Taylor Schott

**Absent:** Erik Erhardt and Valdas Karalis

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

### **2. Roll call**

### **3. Discussion Items**

#### 3.1. Approve minutes from 11/22/17 meeting

**3.1.1.** Minutes approved with the addition of the word NET before Neutrality Laws

#### 3.2. CPC – 12/05/17 meeting was cancelled

#### 3.3. Facilities Master Plan – Lyndsay Maas

**3.3.1.** Lyndsay Maas gave a detailed presentation of the Facilities Master Plan. A consultant is being paid \$85,000 to write a draft Facilities Master Plan. The consultant group is called Maas Companies and includes architects and planners. Jeff Kellogg is the Project Manager and Steven Hubbard is the Architect. The current Facilities Master Plan dates back to the 80's and the accreditation committee has asked us to submit a more current document. Completion of the draft plan should take place within 13 weeks. In early February there will be community wide forums taking place on the main campus, the Wake Campus, and the Schott Campus. There will be assessments of each campus. These will be high level assessments that will also include sustainability and accessibility issues. Lyndsay encouraged people to attend the Sustainability meetings that take place the third Thursday of the month, 11am-12pm. The Sustainability Work Group is updating the 2014 Sustainability Plan.

#### 3.4. Guided Pathways Report – Sally and Beth

**3.4.1.** Paul Jarrell will present a “Guided Pathways Study” to the Board of Trustees at their December 7<sup>th</sup>, 2017 meeting. Individual Guided Pathway pillar groups will begin meeting again during the 2018 Spring semester.

**4. Next regular meeting –Wednesday February 7, 2018**

**5. Adjournment at 3:05 p.m.**