



**CCPS STEERING COMMITTEE MEETING
 WEDNESDAY, MAY 18, 2016
 1:30 – 4:00 PM
 NATIONAL UNIVERSITY
 20 RIVER PARK EAST; Room 226**

AGENDA

1:30 pm	Welcome <ul style="list-style-type: none"> • Self-Introductions • Recognition of National University 	Pilar De La Cruz-Reyes
1:40	Review and acceptance of agenda	All
1:45	CastleBranch Discussions <ul style="list-style-type: none"> • DISCUSSION: Conflicts with floats? • DISCUSSION: Student information confidentiality (information below) 	Eric Rinsky Regional Sales Manager Sean Chalmers Product Manager Travis Hunter National Sales Manager
	CCPS Steering Committee General Business Discussions	
2:45	Review and approval of meeting minutes: January 20, 2016	All
2:50	Academic/Service Partnership Update <ul style="list-style-type: none"> • Use of Student Communication Card 	Pilar
	Board of Registered Nursing <ul style="list-style-type: none"> • Mtg in Fresno October 4, 5, 6, 2016, Saint Agnes Auditorium 	Pilar
	OLD BUSINESS <ul style="list-style-type: none"> • DISCUSSION: Clinical requests • UPDATE: 2016 Membership Fees & Signed MOUs; now posted here: • UPDATE: Northern Central Valley Membership • 	Pilar
	NEW BUSINESS <ul style="list-style-type: none"> • TB skin test; standardization to 1 time per year vs. 2 times per year • Every 18 month background checks: a Saint Agnes requirement 	Pilar

	Other issues <ul style="list-style-type: none"> • UPDATE: Scholarships from CB • CB and San Diego Consortium CCPS demonstration 	Pilar
4:00 pm	Next meeting and Adjournment (October 26, 2016)	Pilar

DISCUSSION: Student information confidentiality
School & Universities – Students Only

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