

College Coordinating Council Minutes

Wednesday, April 27, 2016
President's Conference Room
9:30 a.m. – 10:30 a.m.

Type of Meeting: Regular
Note Taker: Patty McClure
Please Review/Bring: Agenda, Minutes

Committee Members:

Dr. Ed Beyer, Academic Senate
Roderick Mendoza, Associated Student Organization
Ed Knudson: Executive Council - **ABSENT**
Pamela Ford, Classified Union
Michelle Hernandez, Confidential/Management/Supervisory
LaDonna Trimble, Deans
Dr. Susan Lowry, Faculty Union
Dr. Bonnie Suderman, Vice President of Academic Affairs - **ABSENT**
Mark Bryant, Vice President of Human Resources
Dr. Erin Vines, Vice President of Student Services -

MINUTES

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of April 13, 2016.	All		The minutes were tabled to have Dr. Suderman review and provide her input. It will be brought back at the May 11 th meeting.
II. Constituent Reports	All		Dr. Susan Lowry stated that the union Exec Council will be holding nomination process for the new Exec Committee this coming Friday for position of President, 2 nd Vice President and Secretary. She stated that she may become the new Grievance Representative. She stated that they have just finished the final script for Faculty Appreciation Day and will be having a meeting with Bonnie, Ed and Irit for New Faculty Orientation. Michelle asked if they could include AVID as part of the orientation. Also, a discussion on Mandatory Reporting as a part of the orientation and possibly Opening Day. Dr. Ed Beyer stated that the elections for Exec Committee will go to the vote on May 5 th . He stated that the Academic Senate Plenary was a good session and that nothing was highly controversial.

			<p>Roderick Mendoza stated that the ASO Elections would close tomorrow night at midnight and that he is running for Student Trustee.</p> <p>Mark Bryant stated that the <u>Office of Civil Rights</u> report came back, that we did very well with most findings to do with facilities, accessibility and signage. Stated that there will be a written response addressing the area of findings and that it is due by mid May. He stated that the CCLC provides updates, that sometimes there is an overlap between the updates while the policy or procedure is going through the revision process.</p>
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INFORMATION/DISCUSSION/ACTION ITEMS:

III.	BP & AP 3420 – Equal Employment Opportunity	Mark	2 minutes	All agreed to go forward to the May board meeting.
IV.	BP & AP 3430 – Prohibition of Harassment	Mark	2 minutes	All agreed to go forward to the May board meeting.
V.	BP & AP 3501 – Campus Security and Access	Mark	2 minutes	All agreed to go forward to the May board meeting.
VI.	BP & AP 3510 – Workplace Violence Plan	Mark	2 minutes	All agreed to go forward to the May board meeting.
VII.	BP & AP 3515 – Reporting of Crimes	Mark	2 minutes	BP will go to the May board meeting and AP will be revised and returned to Exec Council.
VIII.	BP & AP 3540 – Sexual and Other Assaults on Campus	Mark	2 minutes	All agreed to go forward to the May board meeting.
IX.	AP 7160 – Professional Development	Mark	2 minutes	All agreed to go forward to the May board meeting.
X.	BP & AP Approval Process	Ed	2 minutes	Revisions were discussed and additional revisions were suggested. Will be brought back at the next CCC meeting.

FUTURE AGENDA ITEMS:

NEXT MEETING DATE: May 11 , 2016			
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