

# College Coordinating Council Minutes

Wednesday, February 24, 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  
Pamela Ford, Classified Union  
Michelle Hernandez, Confidential/Management/Supervisory – **ABSENT – Dr. Louis Lucero in as Proxy**  
LaDonna Trimble, Deans - **ABSENT**  
Dr. Susan Lowry, Faculty Union  
Dr. Bonnie Suderman, Vice President of Academic Affairs  
Mark Bryant, Vice President of Human Resources  
Dr. Erin Vines, Vice President of Student Services

## AGENDA

Items	Person(s) Responsible	Time	Action
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of February 10, 2016.	All		Minutes were approved as presented.
II. Constituent Reports	All		<p><b>Pamela Ford</b> stated that the union had its election recently and Kim Fite is the VP, Jamie Starr the Public Relations Rep and that she will continue as President.</p> <p><b>Dr. Ed Beyer</b> stated that he noticed on the website the ILC is listed as a college committee implicit sanctioning committee and that it was not. It was discussed to check with Liz or Stephen as it may have just rolled over from the older version.</p> <p><b>Roderick Mendoza, ASO Rep</b> stated that on March 4<sup>th</sup> – three new officers will be installed and that they are almost at a full representative capacity.</p> <p><b>Ed Knudson</b> stated as a point of information, BoardDocs will be providing an upgrade to their program which would allow the college to house all of the Brown Act Committees: ASO, Academic Senate, Retirement Board, Foundation and</p>

			the Board of Trustees. The cost is considerably great and that it is being looked into. <b>Dr. Susan Lowry</b> stated that a general membership meeting would be held that day from 1-2 p.m.	
<b>INFORMATION/DISCUSSION/ACTION ITEMS:</b>				
III.	Approval Process of BPs & APS – Flow Chart and Schedule of Reviewing Board Policies	Ed	5 minutes	It was discussed to re-word Step 1 and send the revision to the Academic Senate for Review.
IV.	BP & AP 3420 - Equal Employment Opportunity (attachment)	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
V.	BP & AP 3430 – Prohibition of Harassment (attachment)	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
VI.	BP & AP 3501 - Campus security and Access (attachment)	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
VII.	BP & AP 3510 - Workplace Violence (attachment)	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
VIII.	BP & AP 3515 – Reporting of Crimes (attachment)	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
IX.	BP & AP 3540 – Sexual and Other Assaults on Campus	Mark	5 minutes	It was reviewed and decided to go to the constituent groups for input for 30 days and return back at the March 23, 2016 CCC meeting.
X.	Outcomes Assessment Committee – Flow Chart	Ed Beyer	5 minutes	Discussion on the chart with adding assessment to link it all together, getting more people involved with Program Review and creating an operational task force. It was decided to bring back to Exec Council for further discussion.
<b>FUTURE AGENDA ITEMS:</b>				
<b>NEXT MEETING DATE: March 9, 2016</b>				