

College Coordinating Council Meeting

Wednesday, September 28, 2016
 A119 – Foundation
 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. Irit Gat, Academic Senate
 Roderick Mendoza, Associated Student Organization
 Ed Knudson, President
 Pamela Ford, Classified Union
 Michelle Hernandez, Confidential/Management/Supervisory
 LaDonna Trimble, Deans
 Dr. Scott Lee, 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
STANDING ITEMS:			
I. Approval of Previous Minutes of August 31, 2016.	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. BP & AP 2340 - Agendas	Ed	1 minute	Returned from 7.27.16 CCC Meeting for final approval.
IV. BP 2350 – Speakers	Ed	1 minute	Returned from 7.27.16 CCC Meeting for final approval.
V. AP 3435 – Discrimination and Harassment Complaints and Investigations	Ed	1 minute	Returned from 7.27.16 CCC Meeting for final approval.
VI. AP 2714 – Distribution of Tickets or Passes	Ed	1 minute	
VII. BP 2717 – Personal Use of Public Resources	Ed	1 minute	
VIII. BP 2720 – Communications Among Board Members	Ed	1 minute	
IX. BP 2725 – Board Member Compensation	Ed	1 minute	
X. BP 2730 – Health Benefits	Ed	1 minute	
XI. BP 2735 – Board Member Travel	Ed	1 minute	
XII. BP & AP 2740 – Board Education	Ed	1 minute	
XIII. BP 2745 – Board Self-Evaluation	Ed	1 minute	

XIV. BP 2750 – Board Member Absence from the State	Ed	1 minute	
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: October 12, 2016			