

College Coordinating Council Meeting

Wednesday, September 28, 2016
 A124 – 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. Irit Gat, Academic Senate
~~Roderick Mendoza~~, Kimbirly Dolatowski Associated Student Organization
 Ed Knudson, President - **ABSENT**
 Pamela Ford, Classified Union
 Michelle Hernandez, Confidential/Management/Supervisory
 LaDonna Trimble, Deans - **ABSENT**
 Dr. Scott Lee, Faculty Union – **Dr. Susan Lowry as Proxy**
 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		Minutes were approved with the correction of Kimbirly Dolatowski as the permanent representative for ASO.
II. Constituent Reports	All		Dr. Susan Lowry expressed concern about the Accreditation visit and that the faculty feels they are being forced and classes need to be canceled to accommodate. Dr. Bonnie Suderman clarified that Administration was not asking faculty to cancel classes. Dr. Irit Gat stated that Deborah Sullivan-Ford’s husband passed away and asked if there was a floral arrangement being sent. Dr. Suderman confirmed that there was. Michelle Hernandez stated that the CMS group meet last Friday for training, lunch, and that they are working on mission, vision and goals. Kimbirly Dolatowski stated that ASO has 4 dates set for student registration for voting and that the dates are: 10/4, 10/12, 10/20 and 10/24. It was suggested to advertise with CSUB students as well.

INFORMATION/DISCUSSION/ACTION ITEMS:

III.	BP & AP 2340 - Agendas	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
IV.	BP 2350 – Speakers	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
V.	AP 3435 – Discrimination and Harassment Complaints and Investigations	Ed	1 minute	Revisions were suggested and it will return to the October 12, 2016 CCC Meeting.
VI.	AP 2714 – Distribution of Tickets or Passes	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
VII.	BP 2717 – Personal Use of Public Resources	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
VIII.	BP 2720 – Communications Among Board Members	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
IX.	BP 2725 – Board Member Compensation	Ed	1 minute	Clarification was asked, will be brought back at the October 12, 2016 CCC Meeting.
X.	BP 2730 – Health Benefits	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
XI.	BP 2735 – Board Member Travel	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
XII.	BP & AP 2740 – Board Education	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
XIII.	BP 2745 – Board Self-Evaluation	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
XIV.	BP 2750 – Board Member Absence from the State	Ed	1 minute	It was approved and will go to the board at the October 10, 2016 board meeting.
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: October 12, 2016				