

College Coordinating Council Minutes

Wednesday, July 22, 2015
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
Shawn Smith, Associated Student Organization
Ed Knudson: Executive Council
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 - **ABSENT**
Dr. Erin Vines, Vice President of Student Services

AGENDA

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of May 27, 2015.	All		Minutes were approved.
II. Constituent Reports	All		Dr. Susan Lowry stated that the New Faculty Orientation Agenda will be ready shortly for everyone to review. It will be held on August 17, 18 th and 19 th . Shawn Smith stated that first meeting was held on June 13 th with the new officers and that it's been a smooth transition. Discussed resources for homeless students and providing a list of resources at the Hearts N Hands Pantry. Stated that the ASO is working on the constitution and the bylaws.
INFORMATION/DISCUSSION ITEMS:			
III. BP 4020 Program, Curriculum, and Course Development	Ed (for Bonnie)	3 minutes	It was announced that the Academic Senate would be reviewing to provide additional input and the item will be brought back at the September 23 rd meeting.
IV. AP 4020 – Program, Curriculum, and Course Development	Ed (for Bonnie)	3 minutes	It was announced that the Academic Senate would be reviewing to provide additional input and the item will be brought back at the September 23 rd meeting.
V. AP 4021 – Program	Ed	3 minutes	Minor revisions were suggested

	Discontinuance	(for Bonnie)		including the repeat of a reference and of the revised date to reflect the October 12, 2015 board meeting.
VI.	BP 4025 – Philosophy and Criteria for Associate Degree and General Education	Ed (for Bonnie)	3 minutes	It was announced that the Academic Senate would be reviewing to provide additional input and the item will be brought back at the September 23 rd meeting.
VII.	AP 4102 – Occupational/Vocational Technical Programs	Ed (for Bonnie)	3 minutes	Correction in spelling of the word “regulation” under reference, deletion of “Executive” in the title and of the revised date to reflect the October 12, 2015 board meeting.
VIII.	AP 4105 – Distance Education	Ed (for Bonnie)	3 minutes	It was discussed to keep both Academic Affairs and Student Services referenced since both assist in student’s identity. It was suggested to change the wording to reflect “distance education shall follow the curriculum approval process referenced in AP 4020. Revised date to reflect the October 12, 2015 board meeting.
IX.	AP 4222 – Remedial Coursework	Ed (for Bonnie)	3 minutes	There was discussion regarding the title of “remedial coursework” – in the course catalog. Melissa will be checking into and discussing with Bonnie. Revised date to reflect the October 12, 2015 board meeting.
X.	Meeting & Minute Templates	Ed (for Bonnie)	2 minutes	It was reviewed and will be shown to the Admin. Assts during Opening Day.
XI.	2015-2016 CCC Meeting Dates	Ed	1 minute	The schedule was reviewed and agreed that there would not be a meeting on August 12 th and December 23 rd .
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: August 12, 2015				It was decided that the next meeting is August 26, 2015