

College Coordinating Council Minutes

Wednesday, November 12, 2014
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 Present:

Dr. Ed Beyer, Academic Senate
Megan Turrill, 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
Mark Bryant, Vice President of Human Resources
Dr. Erin Vines, Vice President of Student Services – **Absent**

AGENDA

Items	Person(s) Responsible	Time	Action/Minutes
STANDING ITEMS:			
I. Approval of Previous Minutes September 24, 2014	All		Ed Knudson stated that he was working on the minutes and should have them for everyone at the next meeting.
II. Constituent Reports	All		<p>Dr. Ed Beyer stated that a CMS representative for the Outcomes Committee is needed and that the first draft of the Senate Constitution went out for review.</p> <p>Megan Turrill stated that the Heart and Hands Pantry is having a fundraiser tomorrow at Panera Bread from 4:00 – 8:00 p.m. Stated that the General Assembly would be on Friday where she would take her oath as a State representative.</p> <p>Dr. Susan Lowry stated that the committee for the evaluation process is looking at having different representatives and would like to have Bonnie Suderman involved. Stated that she is looking forward to negotiations and that there will a Faculty PD Committee meeting to talk</p>

			about eligibility implications.
			Michelle Hernandez stated that CMS staff has Professional Development opportunities and that anyone is able to attend.
ACTION ITEMS:			
III.	AP 2510	Erin/LaDonna	20 minutes
INFORMATION/DISCUSSION ITEMS:			
IV.	AP 2510 Revisions	All	15 Minutes
			There was much discussion as the revisions were reviewed and it was decided that the motion to approve would be tabled until language could be re-written for Conflict of Interest items for union representatives.
V.	SPBC Split	Ed Beyer	15 Minutes
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: November 26, 2014 December 3, 2014			Due to the Thanksgiving Holiday, the next meeting will be Wednesday, December 3, 2014.