

# College Coordinating Council Minutes

Wednesday, February 25, 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  
Megan Turrill, Associated Student Organization – **Absent - Christopher Dundee in for Megan**  
Ed Knudson: Executive Council  
Pamela Ford, Classified Union  
Michelle Hernandez, Confidential/Management/Supervisory – **Absent – Judy Lamberty in for Michelle**  
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

## AGENDA

Items	Person(s) Responsible	Time	Action
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of February 11, 2015.	All		The minutes were approved with the following amendment: Correction in spelling of Jenell Paul's name and under item V - Committee Final Reports, to change to read: The Senate Committee Reports would go to the Senate President, who will provide a summary to send to the President's Office.
II. Constituent Reports	All		<b>Dr. Ed Beyer</b> stated that the Senate is looking at generating a faculty pool for hiring committees in order to avoid last minute situations and not holding up the hiring process.
<b>ACTION ITEMS:</b>			
III.			
<b>INFORMATION/DISCUSSION ITEMS:</b>			
IV. AP 2510 – Participation in Local Decision Making	Ed	5 minutes	It was agreed to bring back for further discussion.
V. AP 3200 - Accreditation	Ed	5 minutes	It was agreed to move forward and place on the agenda for the March 9, 2015 board meeting.
VI. Timelines & Processes for Hiring	Mark	5 minutes	Mark Bryant will bring back information for further discussion and clarification.

VII.	AP 7120 – Recruitment & Hiring	Mark	5 minutes	It was agreed to move forward and place on the agenda for the March 9, 2015 board meeting and that the classified unit will negotiate part of the components into their collective bargaining agreement.
VIII.	AP 7150 - Evaluations	Mark	5 minutes	Pamela Ford raised a question regarding derogatory information received by a supervisor and when does the supervisor or HR meet with the employee? The item was tabled and will be brought back again for review.
IX.	AP 7160 – Professional Development	Mark	5 minutes	It was agreed to move forward and place on the agenda for the March 9, 2015 board meeting.
X.	BP & AP 4020 – Program and Curriculum Development	Bonnie	5 minutes	After discussion, it was agreed to table the item for further review on legal references.
XI.	BP & AP 4025 – Philosophy and Criteria for Associate Degree and General Education	Bonnie	5 minutes	After discussion, it was agreed to table the item for further review on legal references.
XII.	BP 4030 - Academic Freedom	Bonnie	5 minutes	It was agreed to move forward and place on the agenda for the March 9, 2015 board meeting.
XIII.	BP & AP 4040 – Library and Learning Support Services	Bonnie	5 minutes	It was agreed to move forward and place on the agenda for the March 9, 2015 board meeting.
XIV.	BP & AP 4050 – Articulation	Bonnie	5 minutes	LaDonna Trimble stated that AP & P will be meeting to discuss articulation with high school to approve exam or content review. It was agreed to table and bring back after the AP & P meeting for review.
XV.	Committee Membership	Bonnie	5 minutes	Dr. Bonnie Suderman asked a question regarding committee members and if the members are established / agreed upon at CCC? It was agreed to bring this item back for further discussion/clarification.
<b>FUTURE AGENDA ITEMS:</b>				
<b>NEXT MEETING DATE: March 11, 2015</b>				