

# College Coordinating Council Minutes

Wednesday, March 11, 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**  
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

## AGENDA

Items	Person(s) Responsible	Time	Action
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of February 25, 2015.	All		Minutes of the previous meeting were accepted.
II. Constituent Reports	All		Dr. Lowry stated that she was working with HR and Dr. Beyer to clean up the non-tenure evaluation form and to determine a repository for the form.
<b>ACTION ITEMS:</b>			
III.			
<b>INFORMATION/DISCUSSION ITEMS:</b>			
IV. AP 7150 - Evaluation	Mark	5 minutes	Moved forward to Board agenda for April
V. HR Subgroup Report	Mark	10 minutes	VP Bryant provided an overview of the process for determining the prioritization of new classified and CMS positions. The positions are requested in writing with a rationale, and then oral presentations are made to the HR group. The HR group then applies a rubric which is sent via survey monkey, and the prioritization of each list is completed and forwarded through the remainder of the governance process for recommendation. The initial request must reference program review.

			<p>A different process is used for faculty.</p> <p>A discussion followed concerning program review timing and possibly moving it to the spring to enable prioritization prior to active budget building.</p> <p>It is also suggested that an itemization of the priority lists be attached to the tentative budget.</p>	
VI.	Student Success Committee – Karen Lubick	Bonnie	5 minutes	The committee approved the addition of the Chair of Academic Development to the Student Success Committee
VII.	Committee Memberships	Ed Beyer	10 minutes	The membership of the Strategic Planning will be brought for action at the 25 <sup>th</sup> meeting
VIII.				
<b>FUTURE AGENDA ITEMS:</b>				
	Faculty Prioritization process			25 <sup>th</sup> agenda
<b>NEXT MEETING DATE: March 25, 2015</b>				