## **College Coordinating Council**

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

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			
STANDING ITEMS:							
l.	Approval of Previous Minutes of February 11,	All					
	2015.						
II.	Constituent Reports	All					
ACTION ITEMS:							
III.							
INFORMATION/DISCUSSION ITEMS:							
IV.	AP 2510 – Participation in Local Decision Making	Ed	5 minutes	Approval of proposed new committees from the 2-11-15 meeting.			
V.	AP 3200 - Accreditation	Ed	5 minutes				
VI.	Timelines & Processes for Hiring	Mark	5 minutes				
VII.	AP 7120 – Recruitment & Hiring	Mark	5 minutes				
VIII.	AP 7150 - Evaluations	Mark	5 minutes				
IX.	AP 7160 – Professional Development	Mark	5 minutes				
X.	BP & AP 4020 – Program and Curriculum Development	Bonnie	5 minutes				
XI.	BP & AP 4025 – Philosophy and Criteria for Associate Degree and General Education	Bonnie	5 minutes				
XII.	BP 4030 - Academic Freedom	Bonnie	5 minutes				

XIII.	BP & AP 4040 – Library and	Bonnie	5 minutes		
	Learning Support Services				
XIV.	BP & AP 4050 – Articulation	Bonnie	5 minutes		
XV.	Committee Membership	Bonnie	5 minutes		
FUTURE AGENDA ITEMS:					
NEXT MEETING DATE: March 11, 2015					