

# College Coordinating Council Minutes

Wednesday, August 31, 2016  
A119 – Foundation  
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. Irit Gat, Academic Senate  
Roderick Mendoza, Associated Student Organization – **ABSENT** – **Kimbirly Dolatowski in as proxy**  
Ed Knudson, President  
Pamela Ford, Classified Union  
Michelle Hernandez, Confidential/Management/Supervisory  
LaDonna Trimble, Deans - **ABSENT**  
Dr. Scott Lee, Faculty Union – **ABSENT** – **Dr. Susan Lowry in as proxy**  
Dr. Bonnie Suderman, Vice President of Academic Affairs  
Mark Bryant, Vice President of Human Resources  
Dr. Erin Vines, Vice President of Student Services - **ABSENT**

## MINUTES

Items	Person(s) Responsible	Time	Action
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of July 27, 2016.	All		Minutes were approved as presented.
II. Constituent Reports	All		<p><b>Dr. Gat</b> motioned that Academic Senate would like to add 2 more voting representatives to AP &amp; P. Everyone was in favor, Pamela Ford abstained.</p> <p><b>Michelle Hernandez</b> stated that there would be a CMS Welcome Event on September 23<sup>rd</sup> at the Hellenic Center. Discussion on training for Classified, the Staff Development Committee and that all inquiries should be sent to HR.</p> <p><b>Dr. Lowry</b> stated she and Justin Shores have organized the responsibilities while Dr. Lee is recuperating. Stated that she would sit on CCC, Justin would be acting President. Stated that David Adams would be on the Budget Committee.</p> <p><b>Ed Knudson</b> reviewed BP 2315 – Closed Session and it was agreed to go forward to the September 12, 2016 board meeting.</p>

**INFORMATION/DISCUSSION/ACTION ITEMS:**

III.	Updating Membership Lists	Susan	5 minutes	There was discussion on the committee lists, memberships and updating the website. It was agreed to bring back to another meeting for continued follow up and that the President would e-mail the chairs of the committees to encourage updating of the website.
IV.	AP 7120 – Recruitment & Hiring	Mark	5 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
V.	BP & AP 2435 – Evaluation of Superintendent/President	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
VI.	BP & AP 2610 – Presentation of Initial Collective Bargaining Proposals	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
VII.	AP 2712 – Conflict of Interest Code	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
VIII.	BP 2715 – Code of Ethics/Standards	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
IX.	BP 2716 – Political Activity	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
X.	BP & AP 3410 – Nondiscrimination	Ed	2 minutes	It was approved and will go to the board at the September 12, 2016 board meeting.
<b>FUTURE AGENDA ITEMS:</b>				
<b>NEXT MEETING DATE: September 14, 2016</b>				