

College Coordinating Council Minutes

Wednesday, September 24, 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 August 27, 2014	All		Correction of "AJCJC" to "ACCJC"
II. Constituent Reports	All		Megan Truill stated she would be attending the Region 6 ASO mtg
ACTION ITEMS:			
INFORMATION/DISCUSSION ITEMS:			
III. AP 2510 Revisions	All		<p>Several corrections were discussed and made to AP2510: page 2, Item C was removed. Remove "Student Learning" from Outcomes Committee and consider making Outcomes Committee a full governance committee. The committee composition for the Strategic Planning committee is ok as discussed, with subgroups of Facilities, HR, Communications, and EMP. Discussion continues on the Budget and Finance split from Strategic Planning.</p> <p>The Appendix needs to include a template for agendas and minutes.</p>

FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: October 8, 2014			