

College Coordinating Council Minutes

Wednesday, December 3, 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:

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
STANDING ITEMS:			
I. Approval of Previous Minutes of September 24, 2014, October 8, 2014 and November 12, 2014.	All		There were no objections to the minutes, with one spelling correction.
II. Constituent Reports	All		<p>Dr. Ed Beyer stated that the Senate is examining the role of the Outcomes Committee and that a task force was in place to examine the Tenure and Evaluation process.</p> <p>Dr. Susan Lowry stated that there is a discrepancy between the FLEX Handbook and the contract and that this will need to be looked at.</p> <p>Michelle Hernandez asked if there was a response from faculty who may be interested in teaching abroad for the fall of 2015.</p>
ACTION ITEMS:			
III. AP 5130	All	10 minutes	After much discussion, it was decided to bring back to the next meeting as clarification on EC 76300 needed to be researched.
INFORMATION/DISCUSSION ITEMS:			
IV. AP 2510 & SPBC Split	Ed Beyer	15 Minutes	Ed Knudson stated that he has a

			suggestion and will provide a model at next week's meeting. He stated that he wants everyone to have a clear understanding before taking action.
V. College Goals & Documentation	Bonnie Suderman	10 Minutes	Stated that a part of the accreditation process requires that committees need to provide a self-evaluation on the committee's progress in furthering the district goals. Stated that a template report needed to be created for the committees.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: December 10, 2014			