

College Coordinating Council Minutes

Wednesday, October 8, 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 September 8, 2014	All		Not yet completed
II. Constituent Reports	All		
ACTION ITEMS:			
I. BP 4250 – Probation, Dismissal and Readmission II. AP 4250 – Dismissal and Readmission III. BP 5050 – Student Success and Support Program IV. AP 5050 – Student Success and Support Program V. BP 5010 – Admissions and Concurrent Enrollment AP 5055 – Enrollment Priorities			Dr. Vines and Dean Trimble presented the suggested revisions to subject Board Policies and Administrative Procedures. Discussion of each for clarification. Dr. Vines agreed to conform each to the correct format and accept changes as presented. BPs will go to Board of Trustees for first reading in November and action in December. APs will go to Board as information item in November. APs will become effective after Board approves changes to BPs.
INFORMATION/DISCUSSION ITEMS:			
III. AP2510			Bring back at next meeting.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: October 22, 2014			

