

College Coordinating Council Minutes

Wednesday, January 13, 2016
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 - **ABSENT**
Deshanna Bradford, Associated Student Organization
Ed Knudson: Executive Council
Pamela Ford, Classified Union
Michelle Hernandez, Confidential/Management/Supervisory
LaDonna Trimble, Deans - **ABSENT**
Dr. Susan Lowry, Faculty Union - **ABSENT**
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 December 9, 2015.	All		The minutes were approved as presented.
II. Constituent Reports	All		Introduction of Deshanna Bradford , new ASO President. Deshanna stated that the Region VI meeting on Friday may not happen as some of the other schools are having a switch of ASO Presidents as well. Stated that she would let the President know if the meeting would go forward. Michelle Hernandez stated that on Thursday, January 21 st from 10-2 p.m. the Cash for Students event will be in the Performing Arts Theatre and that Assemblyman Tom Lackey will be here to present the college with a certificate at 1:30 p.m. Stated that in April there will be an orientation for high school students and would let the committee know the exact date in the near future.
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. Staff Development Committee Update	Mark	5 minutes	Mark Bryant stated that the committee met before break and that AP 7160 was revised. Stated that the following were on the committee:

			Michelle Hernandez, Dr. Ed Beyer, Dr. Susan Lowry, Justin Webb, Diana Keelen, Rick Shaw, Gary Roggenstein and himself. Stated that the committee will meet again in February to finalize forms and AP, then move toward notifying campus regarding staff development opportunities.	
IV.	BP 1200 – District Mission	Bonnie	5 minutes	Dr. Bonnie Suderman stated that the revision was adding the Baccalaureate Degree Program to keep within the format of the District Mission. She stated that AP & P has approved the revision, it will go out to the constituent groups and return at the February 24 th CCC meeting for approval in preparation for the March board meeting.
V.	Operational Outcomes Committee	Bonnie	15 minutes	Dr. Bonnie Suderman stated that the committee is overwhelmed and action plans and due dates are ignored. Discussion on separating the Operational and the Outcomes Committee. Operational Outcome would report to Strategic Planning and the Outcomes would concentrate on completing the work. A suggestion on creating an Assessment Committee to deal with all outcomes and get some emphasis in place. Discussion on making the Assessment as a part of the SP and Program Review, making it consistent with assessing the same standard and not broad based. It was suggested to create a scope for the committee to review and bring back to CCC.
VI.				
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: January 27, 2016				