

College Coordinating Council Meeting

Wednesday, July 27, 2016
A124 - 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
Roderick Mendoza, Associated Student Organization
Ed Knudson, President
Pamela Ford, Classified Union
Michelle Hernandez, Confidential/Management/Supervisory
LaDonna Trimble, Deans
Dr. Scott Lee, 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 May 11, 2016.	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. 2016 – 2017 CCC Meeting Schedule	All		
IV. BP & AP 2015 – Student Trustee	Ed	2 minutes	
V. BP 2105 – Election of Student Trustee	Ed	2 minutes	
VI. BP & AP 2110 – Vacancies on the Board	Ed	2 minutes	
VII. BP 2200 – Board Duties and Responsibilities	Ed	2 minutes	
VIII. BP 2210 – Officers	Ed	2 minutes	
IX. BP 2305 – Annual Organizational Meeting	Ed	2 minutes	
X. BP 2310 – Regular Meetings of the Board	Ed	2 minutes	
XI. BP 2315 – Closed Sessions	Ed	2 minutes	
XII. BP & AP 2320 – Special and Emergency Meetings	Ed	2 minutes	
XIII. BP 2330 – Quorum and Voting	Ed	2 minutes	
XIV. BP & AP 2340 – Agendas	Ed	2 minutes	

XV.	BP 2345 – Public Participation at Board Meetings	Ed	2 minutes	
XVI.	BP 2350 – Speakers	Ed	2 minutes	
XVII.	BP 2355 – Decorum	Ed	2 minutes	
XVIII.	BP 2360 – Minutes	Ed	2 minutes	
XIX.	BP & AP 2365 – Recording	Ed	2 minutes	
XX.	BP & AP 2410 – Policy and Administrative Procedure	Ed	2 minutes	
XXI.	BP & AP 2430 – Delegation of Authority to Superintendent/President	Ed	2 minutes	
XXII.	BP & AP 2431 Superintendent/President Selection	Ed	2 minutes	
XXIII.	BP 2432 Superintendent/President Succession	Ed	2 minutes	
XXIV.	BP 5500 – Standards of Student Conduct	Erin	2 minutes	CCC on 5.11.16 - constituent groups for 30 day review – returned for final review.
XXV.	AP 3435 – Discrimination and Harassment Complaints and Investigations	Mark	2 minutes	
XXVI.	AP 3515 – Reporting of Crimes	Mark	2 minutes	CCC on 5.11.16 - constituent groups for 30 day review – returned for final review.
XXVII.	AP 7150 – Evaluation Draft	Mark	2 minutes	CCC on 5.11.16 - constituent groups for 30 day review – returned for final review.
XXVIII.	AP 7343 – Industrial Accidents & Illness	Mark	2 minutes	CCC on 5.11.16 - constituent groups for 30 day review – returned for final review.
XXIX.	BP & AP 7700 – Whistleblower Protection	Mark	2 minutes	CCC on 5.11.16 - constituent groups for 30 day review – returned for final review.
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: August 24, 2016				