

College Coordinating Council Minutes

Wednesday, April 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
Roderick Mendoza, 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 - **ABSENT**
Dr. Erin Vines, Vice President of Student Services

MINUTES

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of March 23, 2016.	All		The minutes were approved as presented.
II. Constituent Reports	All		<p>Pamela Ford stated that when she was reviewing Friday's Special Board Meeting's agenda, she did not see the Duration Page for the TA. She questioned the process and Ed Knudson stated that after the unions ratify, it would be on the agenda for the May 9th board meeting. She also stated that she missed the deadline, due to the new regulations by the Foundation, for the scholarship and that there would not be one this year, but would be double scholarships next year.</p> <p>Dr. Ed Beyer stated that the Senate Exec would be holding elections and that the new officers would take office in the fall semester. There was some discussion on DETC, quorum issues and membership.</p>
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. BP 5500 – Standards of Student Conduct	Erin	10 minutes	Dr. Vines stated that there was a recent update from CCLC, that the policy will be revised and brought back at another meeting.

<p>IV. Operational Outcomes Committee</p>	<p>Bonnie</p>	<p>10 minutes</p>	<p>Dr. Suderman discussed having a new committee but that the work could get done without one right now, that the bulk of the Outcomes comes from Exec Council and could be loaded up into WEAVE. Ed Knudson stated that he would be delegating the work in Exec Council and that it's not about writing the outcomes but assessing the outcomes. He stated as the college works through BP 2510 there should be greater clarity.</p>
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FUTURE AGENDA ITEMS:

<p>NEXT MEETING DATE: April 27 , 2016</p>			
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