

College Coordinating Council Minutes

Wednesday, March 9, 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 - **ABSENT**
Dr. Susan Lowry, Faculty Union
Dr. Bonnie Suderman, Vice President of Academic Affairs - **ABSENT**
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 February 24, 2016.	All		Minutes were approved with a revision to Ed. Beyer's statement: "on the website the ILC is listed as a college committee implicit sanctioning committee and that it was not."
II. Constituent Reports	All		Dr. Ed Beyer stated that he just started sending to faculty notes from the Academic Senate Meetings and that it has been well received. Stated that on March 31 st there would be a joint Townhall meeting. Dr. Susan Lowry stated that the union now has a Facebook page. Discussion on division meetings and possibly re-structuring in order to better communicate information. Pamela Ford stated that the Classified Union Meeting will be on March 22 nd and that the time and place is still TBD. Roderick Mendoza stated as of his last report, 5 ASO representatives resigned due to personal disputes but that they have received additional applications.

INFORMATION/DISCUSSION/ACTION ITEMS:

III.	AP 7160 Professional Development	Mark	5 minutes	Revisions were reviewed and decided to go to constituent groups for input for 30 days and return back at the April 13, 2016 CCC meeting.
IV.	BP 1200 – District Mission	Bonnie	1 minute	Discussion about deleting the word “and” in the first paragraph and to go forward to the April Board Meeting for a first reading.
V.	BP 2010 – Board Membership	Ed	1 minute	All agreed to go forward to the April board Meeting for a first reading.
VI.	AP 2710 – Conflict of Interest	Ed Beyer	2 minutes	Discussion on including employees signing a document to be placed in the personnel file will be taken out. It was discussed that under the no employment allowed section that a board member may teach one class at the college, but that their primary income needs to come from an outside source. All agreed to go forward to the April board Meeting.
VII.	BP 3225 – Institutional Effectiveness	Ed	1 minute	All agreed to go forward to the April board Meeting for a first reading.
VIII.	AP 3500 – Campus Safety	Erin	1 minute	All agreed to go forward to the April board Meeting.
IX.	AP 3505 – Emergency Response Plan	Erin	1 minute	All agreed to go forward to the April board Meeting.
X.	AP 3516 – Registered Sex Offender Information	Erin	1 minute	All agreed to go forward to the April board Meeting.
XI.	AP 3518 – Child Abuse Reporting	Erin	1 minute	All agreed to go forward to the April board Meeting.
XII.	BP & AP 3520 – Local Law Enforcement	Erin	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XIII.	AP 3530 – Weapons on Campus	Erin	1 minute	All agreed to go forward to the April board Meeting.
XIV.	BP & AP 3550 – Drug Free Environment and Drug Prevention Program	Erin	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XV.	AP 3560 – Alcohol Beverages	Erin	1 minute	All agreed to go forward to the April board Meeting.
XVI.	AP 3570 – Tobacco Use on Campus	Erin	1 minute	All agreed to go forward to the April board Meeting.
XVII.	BP 3820 – Gifts	Ed	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XVIII.	AP 3900 – Speech – Time Place and Manner	Erin	1 minute	All agreed to go forward to the April board Meeting.
XIX.	AP 5420 – Associated Student Organization and Student Clubs	Ed	1 minute	All agreed to go forward to the April board Meeting.
XX.	AP 6550 – Disposal of	Ed	1 minute	All agreed to go forward to the April

Property			board Meeting.
XXI. BP & AP 7110 – Delegation	Mark	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XXII. BP 7130 – Compensation	Mark	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XXIII. BP & AP 7160 – Professional Development	Mark	1 minute	All agreed to go forward to the April board Meeting for a first reading. AP revisions were reviewed and decided to go to constituent groups for input for 30 days and return back at the April 13, 2016 CCC meeting.
XXIV. BP 7340 – Leaves	Mark	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XXV. Deletion of BP 7600 – Police Departments	Erin	1 minute	All agreed to go forward to the April board Meeting for a first reading.
XXVI. BP & AP 7700 Whistleblower	Mark	1 minute	All agreed to go forward to the April board Meeting for a first reading.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: March 23, 2016			