

# College Coordinating Council Minutes

Wednesday, October 28, 2015  
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  
Shawn Smith, Associated Student Organization  
Ed Knudson: Executive Council  
Pamela Ford, Classified Union  
Michelle Hernandez, Confidential/Management/Supervisory - **ABSENT**  
LaDonna Trimble, Deans - **ABSENT**  
Dr. Susan Lowry, Faculty Union – **ABSENT** – **Justin Shores**  
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
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of September 23, 2015.	All		The minutes were approved as presented.
II. Constituent Reports	All		<p><b>Justin Shores</b> stated that Chris Hamilton would be replacing Lisa Vath as Adjunct Rep on the Exec Board and Scott Lee will replace her on the negotiation team.</p> <p><b>Pamela Ford</b> stated that she appreciated the Brown Act Training and that the information about maintaining a quorum was good.</p> <p><b>Dr. Ed Beyer</b> stated that the Collegial Technical Visit held last week was good and that it was good to see that the challenges AVC faces are not unique and that other colleges have the same challenges.</p> <p><b>Shawn Smith</b> stated that he too thought that the Brown Act training was good. Stated that he would be attending the California Community College Student Affairs Association Leadership Conference coming up at the end of the month. Stated that there would be an ASO fundraiser Friday, October 30<sup>th</sup> at Pizza Rev.</p>

			Stated that the ASO is working on encouraging those students who are not registered to vote to do so, using social media. It was discussed that during the 2013 elections, the student body held a forum for the candidates and it was suggested to do this again during the next election. Stated that he is working on establishing a Student Body Advocacy Committee to get input from the students regarding the proposed calendar.
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**INFORMATION/DISCUSSION/ACTION ITEMS:**

III.	BP & AP 6200 – Budget Preparation	Ed	3 minutes	BP was approved to go forward for a first reading at the November Board Meeting. The AP was tabled pending the next Budget Committee meeting and getting clarification on budget “themes.”
IV.	BP & AP 6250 – Budget Management	Ed	3 minutes	BP & AP were approved to go forward to the November Board Meeting.
V.	BP & AP 6300 – Fiscal Management	Ed	3 minutes	BP & AP were approved to go forward to the November Board Meeting.
VI.	BP & AP 6400 – Audits	Ed	3 minutes	BP & AP were approved to go forward to the November Board Meeting.
VII.	Law Scholars Executive Committee	Bonnie	5 minutes	Rosa Fuller asked for this item to come to the CCC for approval and it was discussed whether this committee should be a part of the Senate or a subcommittee of AP & P and if there is release time involved. It was decided to have Rosa Fuller send her proposal to the Academic Senate for review.
VIII.	IT Rep for Calendar Committee <b>(Item was added at meeting)</b>	Bonnie		Dr. Suderman stated that IT would like to be represented on the Calendar Committee and nominated Katherine Mergliano, Computer Systems Manager to the committee. Everyone approved the nomination.

**FUTURE AGENDA ITEMS:**

<b>NEXT MEETING DATE: November 25, 2015</b>			
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