

College Coordinating Council Minutes

Wednesday, May 11, 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 - **ABSENT**
Ed Knudson: Executive Council
Pamela Ford, Classified Union – **ABSENT - Kim Fite in as Proxy**
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
Dr. Erin Vines, Vice President of Student Services

MINUTES

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of April 13, 2016 and April 27, 2016.	All		The minutes were approved as presented.
II. Constituent Reports	All		<p>Dr. Ed Beyer stated that the results of the Senate elections were: Dr. Ed Beyer as President, Irit Gat as Vice President, Van Rider as 1st Exec Officer, and Kristine Oliveira as 2nd Exec Officer.</p> <p>Dr. Susan Lowry stated that Faculty Recognition was a good event, that the union held nominations for elections, but there was only one person for each seat so there would not be an election held. Scott Lee is the new President, Violet Christopher is 1st Vice President, Jessica Easton is 2nd Vice President and that Susan would most likely become the Grievance Rep. Stated that they are working on the New Faculty Orientation and that it would be cut down to 2 ½ days, and that they are trying to have an event in December to fold in AVID. Michelle Hernandez stated that she was looking into Professional Development for AVID.</p>

			<p>LaDonna Trimble stated that CCCAssess requires students to use a CCCID# for Common Assessment testing. Applications that are processed in person are not assigned a CCID#, so we will transition from paper admission applications to online “only” applications. The State plans to provide inmate and International paper applications in the future. Student Services will begin discussing ways to assist students once we no longer provide paper applications.</p> <p>Dr. Bonnie Suderman stated that the Re-Org for Academic Affairs is progressing and there are 4 hiring committees for 4 out of 5 dean positions. Stated they are looking at re-assigned time with CTE and Health Sciences and waiting to determine Admin Assts.</p> <p>There was some discussion on the New Employee BBQ and coordinating with New Faculty Orientation so there would not be a conflict.</p> <p>Michelle Hernandez stated that there will be a team of about 20 going to the AVID Summer Institute in July.</p>
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INFORMATION/DISCUSSION/ACTION ITEMS:				
III.	BP 1100 – The Antelope Valley Community College District	Ed	2 minutes	It was approved and will go to the board at the June 13, 2016 board meeting.
IV.	BP & AP Approval Process	Ed	2 minutes	It was reviewed and approved.
V.	AP 3515 – Reporting of Crimes	Mark	2 minutes	It was approved and will go to the constituent groups for 30 days and return back at the June 22, 2016 CCC meeting.
VI.	AP 6800 – Safety	Mark	2 minutes	It was approved and will go to the board at the June 13, 2016 board meeting.
VII.	AP 7150 – Evaluation Draft	Mark	5 minutes	A few minor revisions were suggested and will go out to the constituent groups for 30 days and return back at the June 22, 2016 CCC meeting.
VIII.	BP 7335 – Health Examinations	Mark	2 minutes	It was approved and will go to the board at the June 13, 2016 board meeting.

IX.	AP 7343 – Industrial Accidents & Illness	Mark	2 minutes	A few minor revisions were suggested and will go out to the constituent groups for 30 days and return back at the June 22, 2016 CCC meeting.
X.	AP 7500 – Volunteers	Mark	2 minutes	It was approved and will go to the board at the June 13, 2016 board meeting.
XI.	BP & AP 7700 – Whistleblower Protection	Mark	2 minutes	It was agreed that the BP will go to the June 13, 2016 board meeting. A few minor revisions were suggested and for the AP will go out to the constituent groups for 30 days and return back at the June 22, 2016 CCC meeting.
XII.	BP 5500 – Standards of Student Conduct	Erin	5 minutes	A few minor revisions were suggested and will go out to the constituent groups for 30 days and return back at the June 22, 2016 CCC meeting.
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: May 25, 2016				It was discussed to meet one time a month during the summer and more if needed. The following are meeting dates for the summer: June 22nd, July 27th, August 24th