

College Coordinating Council Minutes

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 - **ABSENT**
LaDonna Trimble, Deans
Dr. Scott Lee, 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 May 11, 2016.	All		The minutes were approved with a minor amendment.
II. Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. 2016 – 2017 CCC Meeting Schedule	All		The schedule will be posted to the website.
IV. BP & AP 2015 – Student Trustee	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
V. BP 2105 – Election of Student Trustee	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
VI. BP & AP 2110 – Vacancies on the Board	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
VII. BP 2200 – Board Duties and Responsibilities	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
VIII. BP 2210 – Officers	Ed	2 minutes	It was approved and will go to the board for a first reading at the August 8, 2016 board meeting.
IX. BP 2305 – Annual Organizational Meeting	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
X. BP 2310 – Regular Meetings of the Board	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.

XI.	BP 2315 – Closed Sessions	Ed	2 minutes	Ed Knudson will look into the reason for the language change and the possibility of new changes in law.
XII.	BP & AP 2320 – Special and Emergency Meetings	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XIII.	BP 2330 – Quorum and Voting	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XIV.	BP & AP 2340 – Agendas	Ed	2 minutes	BP was approved and will go to the board at the August 8, 2016 board meeting. AP will go out to the constituent groups and return at the September 28, 2016 CCC meeting.
XV.	BP 2345 – Public Participation at Board Meetings	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XVI.	BP 2350 – Speakers	Ed	2 minutes	It will go out to the constituent groups and return at the September 28, 2016 CCC meeting.
XVII.	BP 2355 – Decorum	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XVIII.	BP 2360 – Minutes	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XIX.	BP & AP 2365 – Recording	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XX.	BP & AP 2410 – Policy and Administrative Procedure	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXI.	BP & AP 2430 – Delegation of Authority to Superintendent/President	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXII.	BP & AP 2431 Superintendent/President Selection	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXIII.	BP 2432 Superintendent/President Succession	Ed	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXIV.	BP 5500 – Standards of Student Conduct	Erin	2 minutes	It was approved and will go to the board for a first reading at the August 8, 2016 board meeting.
XXV.	AP 3435 – Discrimination and Harassment Complaints and Investigations	Mark	2 minutes	It will go out to the constituent groups and return at the September 28, 2016 CCC meeting.

XXVI. AP 3515 – Reporting of Crimes	Mark	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXVII. AP 7150 – Evaluation Draft	Mark	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXVIII. AP 7343 – Industrial Accidents & Illness	Mark	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
XXIX. BP & AP 7700 – Whistleblower Protection	Mark	2 minutes	It was approved and will go to the board at the August 8, 2016 board meeting.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: August 24, 2016			