

College Coordinating Council Minutes

Wednesday, December 9, 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 - **ABSENT**
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
Dr. Erin Vines, Vice President of Student Services

AGENDA

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of October 28, 2015.	All		The minutes were approved with the correction of the word "are" in Dr. Ed Beyer's Report.
II. Constituent Reports	All		Dr. Ed Beyer stated that the Academic Senate was in support of AVC to CSU program and asked about an AVC to UC version. Ed Knudson stated that we have an agreement with the CSUs but that the admissions are different for the UCs. Dr. Beyer stated that the Academic Senate wishes Dr. Karen Cowell well on her new job.
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. Academic Affairs – Re-Org	Bonnie	5 minutes	Dr. Bonnie Suderman stated that with the leaving of Dr. Cowell and the retirement of Newton Chelette it would be a good time to review organizational changes within Academic Affairs. She handed out a timeline for the process. She stated that she is looking at an interim Dean for the Spring Semester.
IV. Staff Development Committee	Mark	2 minutes	Mark Bryant stated that the Staff Development Committee was a committee that was established a while back, but that it hadn't been meeting. Stated that the committee

			is being revived, that the committee will look at revising applicable APs, revising forms and looking at funding sources.	
V.	BP 2010 – Membership	Ed	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
VI.	BP – 3225 Institutional Effectiveness	Ed	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
VII.	AP 2710 – Conflict of Interest	Ed	2 minutes	It was discussed that legal counsel for the unions will need to review and that it may need to be a part of the contracts. Pamela Ford will forward the AP to legal counsel and report back.
VIII.	AP 5420 – Associated Student Organization & Student Clubs	Ed	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
IX.	AP 6550 – Disposal of Property	Ed	2 minutes	Discussion on employees prohibited from purchasing District equipment. Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
X.	AP 7130 – Compensation	Ed	2 minutes	Revisions were approved. It was suggested that Rick Shaw review the “Tablet Stipend” section for his input. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XI.	AP 3500 – Campus Safety	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in

				preparation for the March Board Meeting.
XII.	AP 3505 – Emergency Response Plan	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XIII.	AP 3516 – Registered Sex Offender Information	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XIV.	AP 3518 – Child Abuse Reporting	Erin	2 minutes	It was discussed that additional training is needed and that perhaps during Opening Day or an online module. Also, the location of the AVC Police Department should reflect the correct location.
XV.	BP & AP 3520 – Local Law Enforcement	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XVI.	AP 3530 – Weapons on Campus	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XVII.	BP & AP 3550 – Drug Free Environment and Drug Prevention Program	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XVIII.	AP 3560 – Alcohol Beverages	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XIX.	AP 3570 – Tobacco Use on Campus	Erin	2 minutes	Dr. Erin Vines stated that the consequences were not listed but rather referred to each division, such as Student Service or HR. Revisions were approved. It will go out for

			review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.	
XX.	AP 3900 – Speech: Time, Place and Manner	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXI.	Deletion of BP 7600 – Police Departments	Erin	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXII.	BP & AP 7110 – Delegation, HR	Mark	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXIII.	BP 7130 – Compensation	Mark	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXIV.	BP & AP 7160 – Professional Development	Mark	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXV.	BP 7340 – Leaves	Mark	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
XXVI.	BP & AP 7700 – Whistleblower	Mark	2 minutes	Revisions were approved. It will go out for review and input by the constituent groups and return for the February 24, 2016 CCC meeting in preparation for the March Board Meeting.
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: January 13, 2015				