College Coordinating Council Meeting

Wednesday, August 31, 2016 A119 – Foundation 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. Irit Gat, Academic Senate

Roderick Mendoza, Associated Student Organization

Ed Knudson, President

Pamela Ford, Classified Union

Michelle Hernandez, Confidential/Management/Supervisory

LaDonna Trimble, Deans

Dr. Scott Lee, 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

Dr. Erin Vines, Vice President of Student Services				
AGENDA				
Items		Person(s) Responsible	Time	Action
STANDING ITEMS:				
l.	Approval of Previous	All		
	Minutes of July 27, 2016.			
II.	Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:				
III.	Updating Membership Lists	Susan	5 minutes	
IV.	AP 7120 – Recruitment &	Mark	5 minutes	
	Hiring			
V.	BP & AP 2435 – Evaluation	Ed	2 minutes	
	of Superintendent/President			
VI.	BP & AP 2610 –	Ed	2 minutes	
	Presentation of Initial			
	Collective Bargaining			
	Proposals			
VII.	AP 2712 – Conflict of	Ed	2 minutes	
	Interest Code			
VIII.	BP 2715 – Code of	Ed	2 minutes	
	Ethics/Standards			
IX.	BP 2716 – Political Activity	Ed	2 minutes	
X.	BP & AP 3410 –	Ed	2 minutes	
	Nondiscrimination			
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: September 14, 2016				