College Coordinating Council Meeting

Wednesday, December 9, 2015 President's Conference Room 9:30 a.m. – 10:30 a.m.

INICCUILS							
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 (Supervision)							
Michelle Hernandez, Confidential/Management/Supervisory LaDonna Trimble, Deans							
LaDonna Trimble, Deans Dr. Susan Lowry, Faculty Union							
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)	Time	Action			
		Responsible					
STANDIN							
l.	Approval of Previous	All					
	Minutes of October 28,						
	2015.		1				
١١.	Constituent Reports	All					
	ATION/DISCUSSION/ACTION IT						
- 111.	Academic Affairs – Re-Org	Bonnie	5 minutes				
IV.	Staff Development	Mark	2 minutes				
	Committee						
V.	BP 2010 – Membership	Ed	2 minutes				
VI.	BP – 3225 Institutional	Ed	2 minutes				
	Effectiveness						
VII.	AP 2710 – Conflict of	Ed	2 minutes				
	Interest						
VIII.	AP 5420 – Associated	Ed	2 minutes				
	Student Organization &						
L	Student Clubs						
IX.	AP 6550 – Disposal of	Ed	2 minutes				
	Property						
Х.	AP 7130 – Compensation	Ed	2 minutes				
XI.	AP 3500 – Campus Safety	Erin	2 minutes				
XII.	AP 3505 – Emergency	Erin	2 minutes				
	Response Plan						
XIII.	AP 3516 – Registered Sex	Erin	2 minutes				
	Offender Information						
XIV.	AP 3518 – Child Abuse	Erin	2 minutes				
	Reporting						
		i					

XV.	BP & AP 3520 – Local Law	Erin	2 minutes			
	Enforcement					
XVI.	AP 3530 – Weapons on	Erin	2 minutes			
	Campus					
XVII.	BP & AP 3550 – Drug Free	Erin	2 minutes			
	Environment and Drug					
	Prevention Program					
XVIII.	AP 3560 – Alcohol	Erin	2 minutes			
	Beverages					
XIX.	AP 3570 – Tobacco Use on	Erin	2 minutes			
	Campus					
XX.	AP 3900 – Speech: Time,	Erin	2 minutes			
	Place and Manner					
XXI.	Deletion of BP 7600 – Police	Erin	2 minutes			
	Departments					
XXII.	BP & AP 7110 – Delegation,	Mark	2 minutes			
	HR					
XXIII.	BP 7130 – Compensation	Mark	2 minutes			
XXIV.	BP & AP 7160 – Professional	Mark	2 minutes			
	Development					
XXV.	BP 7340 – Leaves	Mark	2 minutes			
XXVI.	BP & AP 7700 –	Mark	2 minutes			
	Whistleblower					
FUTURE AGENDA ITEMS:						
NEXT MEETING DATE: January 13, 2015						