## College Coordinating Council Meeting

Wednesday, February 24, 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

Chris Turner, Associated Student Organization

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:								
l.	Approval of Previous	All						
	Minutes of February 10,							
	2016.							
II.	Constituent Reports	All						
INFORMATION/DISCUSSION/ACTION ITEMS:								
III.	Approval Process of BPs &	Ed	5 minutes	2 <sup>nd</sup> Review – from February 10, 2016				
	APS – Flow Chart and			Meeting.				
	Schedule of Reviewing							
	Board Policies							
IV.	BP & AP 3420 - Equal	Mark	5 minutes					
	Employment							
	Opportunity (attachment)							
V.	BP & AP 3430 – Prohibition	Mark	5 minutes					
	of Harassment (attachment)							
VI.	BP & AP 3501 - Campus	Mark	5 minutes					
	security and Access							
	(attachment)							
VII.	BP & AP 3510 - Workplace	Mark	5 minutes					
	Violence							
	(attachment)							
VIII.	BP & AP 3515 – Reporting of	Mark	5 minutes					
	Crimes (attachment)							
IX.	BP & AP 3540 – Sexual and	Mark	5 minutes					
	Other Assaults on Campus							
FUTURE AGENDA ITEMS:								
NEXT MEETING DATE: March 9, 2016								