

College Coordinating Council

Wednesday, August 26, 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
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 July 22, 2015 and August 12, 2015.	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION ITEMS:			
III. Annual Committee Reports	Bonnie	3 minutes	
IV. BP & AP 3420 – Equal Employment Opportunity	Mark	3 minutes	
V. BP & AP 3430 – Prohibition of Harassment	Mark	3 minutes	
VI. BP & AP 3501 – Campus Security and Access	Mark	3 minutes	
VII. BP & AP 3510 – Workplace Violence Plan	Mark	3 minutes	
VIII. AP 3515 – Reporting Crimes	Mark	3 minutes	
IX. AP 3540 – Sexual Assaults on Campus	Mark	3 minutes	
X. BP & AP 7110 – Delegation, HR	Mark	3 minutes	
XI. AP 7130 – Compensation	Mark	3 minutes	
XII. AP 7160 – Professional Development	Mark	3 minutes	
XIII. BP 7340 – Leaves	Mark	3 minutes	
XIV. BP & AP 7700 – Whistleblower Protection	Mark	3 minutes	
XV. BP & AP 6300 – Fiscal Management	Ed	3 minutes	
XVI. BP & AP 6400 – Audits	Ed	3 minutes	

FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: September 9, 2015			