

College Coordinating Council Minutes

Wednesday, September 23,
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 - **ABSENT**
Dr. Susan Lowry, Faculty Union
Dr. Bonnie Suderman, Vice President of Academic Affairs
Mark Bryant, Vice President of Human Resources - **ABSENT**
Dr. Erin Vines, Vice President of Student Services

AGENDA

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of August 26, 2015.	All		The minutes were approved as presented.
II. Constituent Reports	All		<p>Dr. Susan Lowry stated that Lisa Vath's mom is not doing well and she has resigned as the Adjunct Rep on the Exec Board and the negotiating team. They will probably appoint a replacement and has a "heads up" it may be Chris Hamilton.</p> <p>Shawn Smith stated that ASO has finished working on their goals, Hearts and Hands Pantry had conducted their first orientation for volunteers and Job Readiness had their first workshop, both were a huge success. Stated that students went to Taft College to attend the Region VI meeting and Dress for Success was held on the 15th and was a huge success.</p> <p>Ed Knudson stated that AV Board of Trade will be having a Christmas Breakfast on December 15th and encouraged ASO to participate in the "Stuff a Buss" event. He stated that ASO is welcome to put out a barrel at his home during the holidays for</p>

			people to fill with canned goods and clothing.	
INFORMATION/DISCUSSION ITEMS:				
III.				
IV.	BP & AP 3420 – Equal Employment Opportunity	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
V.	BP & AP 3430 – Prohibition of Harassment	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
VI.	BP & AP 3501 – Campus Security and Access	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
VII.	BP & AP 3510 – Workplace Violence Plan	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
VIII.	AP 3515 – Reporting Crimes	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
IX.	AP 3540 – Sexual Assaults on Campus	Mark	3 minutes	It was suggested that Clery Act language mandates be placed into the BPs and APs. It will be brought back at the October 28 th meeting.
X.	BP & AP 7110 – Delegation, HR	Mark	3 minutes	There were some questions regarding language consistencies and suggested to bring back for the October 28, 2015 meeting, when Mark could be present.
XI.	AP 7130 – Compensation	Mark	3 minutes	There were some questions regarding language consistencies and suggested to bring back for the October 28, 2015 meeting, when Mark could be present.
XII.	AP 7160 – Professional Development	Mark	3 minutes	There were some questions regarding language consistencies and suggested to bring back for the October 28, 2015 meeting, when Mark could be present.
XIII.	BP 7340 – Leaves	Mark	3 minutes	There were some questions regarding language consistencies and suggested to bring back for the October 28, 2015 meeting, when Mark could be present.
XIV.	BP & AP 7700 –	Mark	3 minutes	There were some questions regarding

	Whistleblower Protection			language consistencies and suggested to bring back for the October 28, 2015 meeting, when Mark could be present.
XV.	BP & AP 6200 – Budget Preparation	Ed	3 minutes	Question regarding revised date showing “pending approval.” It was recommended to revise and bring back to the October 28, 2015 meeting.
XVI.	BP & AP 6250 – Budget Management	Ed	3 minutes	Question regarding revised date showing “pending approval.” It was recommended to revise and bring back to the October 28, 2015 meeting.
XVII.	BP & AP 6300 – Fiscal Management	Ed	3 minutes	Question regarding revised date showing “pending approval.” It was recommended to revise and bring back to the October 28, 2015 meeting.
XVIII.	BP & AP 6400 – Audits	Ed	3 minutes	Question regarding revised date showing “pending approval.” It was recommended to revise and bring back to the October 28, 2015 meeting.
XIX.	BP 4020 – Program	Bonnie	3 minutes	It was agreed to present at the October 12, 2015 Board Meeting.
XX.	BP 4025 – Philosophy	Bonnie	3 minutes	It was agreed to present at the October 12, 2015 Board Meeting.
XXI.	Proposed Addition in Membership to the Calendar Committee	Bonnie	3 minutes	Discussion on whether or not memberships get approved and it was agreed that they do. IT will be represented on the calendar committee and a name will come back at a later meeting. It was also discussed to review the Information Sheet each semester.
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: October 14, 2015				