

College Coordinating Council Minutes

Wednesday, February 11, 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
Megan Turrill, Associated Student Organization - **Absent**
Ed Knudson: Executive Council
Pamela Ford, Classified Union - **Absent – Jenell Paul in for Pamela**
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 December 17, 2014.	All		The minutes were approved with the following amendment: It was agreed to split the SPBC and leave the membership the same.
II. Constituent Reports	All		Dr. Susan Lowry – stated that she would like to see on the next agenda the hiring process and timelines. Stated that she would like to have everyone know what is going on, not feeling rushed and review the prioritization list for hires.
ACTION ITEMS:			
III.			
INFORMATION/DISCUSSION ITEMS:			
IV. AP 2510	Ed	15 minutes	Ed Knudson provided a proposal of new committees: Staff Development Committee and Consultation Council and the memberships for both. Stated that everyone could review them and bring back for discussion/approval at the next meeting.
V. Committee Final Reports	Bonnie	10 minutes	Dr. Suderman handed out Committee Annual Report Template. It was agreed that the committees would use the form and submit them back to the President's Office by the last meeting of the year. The Senate Committee Reports would go to the Senate President who will provide a summary to send to the President's Office.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: February 25, 2015			

