

# College Coordinating Council Minutes

Wednesday, January 27, 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  
Deshanna Bradford, Associated Student Organization - **ABSENT**  
Ed Knudson: Executive Council - **ABSENT**  
Pamela Ford, Classified Union –Maria Valenzuela West 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 - **ABSENT**  
Dr. Erin Vines, Vice President of Student Services

## AGENDA

Items	Person(s) Responsible	Time	Action
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**STANDING ITEMS:**

I.	Approval of Previous Minutes of January 13, 2016.	All	The minutes were approved as presented.
II.	Constituent Reports	All	<p><b>Dr. Susan Lowry</b> stated that they are sending 2 people to leadership meeting in the middle of March. Stated that she is ending her Presidency at the end of the year, but will be a Grievance Rep.</p> <p><b>Dr. Ed Beyer</b> stated that on Opening Day he will be presenting the State of the Senate and that he is hoping for some discussion on the possible re-org of Academic Affairs. Dr. Bonnie Suderman stated that she would like to open up an e-mail account to receive responses on the re-org. She stated that it's important to stress that hallway discussions are powerful and that possibly there could be a statement put out or present questions as to how to talk about this and a way of providing answers. Stated that she would like to hear about problem up front.</p>

**INFORMATION/DISCUSSION/ACTION ITEMS:**

III.	BP 1200 – District Mission	Bonnie	5 minutes	There was discussion on the mission being reviewed annually and the process of board policies being board approved. It was decided to bring back at the February 10, 2016 meeting, with the revisions, provide a flow chart and to check into CCLC for their advisement on an AP for BP1200.
IV.	Assessment Committee	Bonnie	10 minutes	Dr. Bonnie Suderman provided a “draft” flow chart of the Outcomes Assessment Committee. There was discussion on responsibilities, oversight and structure and was decided that Dr. Beyer would revise the chart and bring back to the February 10, 2016 meeting for further review and discussion.
V.				
<b>FUTURE AGENDA ITEMS:</b>				
<b>NEXT MEETING DATE: February 10, 2016</b>				