

College Coordinating Council Meeting

Wednesday, February 10, 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
 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 - **ABSENT**

AGENDA

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of January 27, 2016.	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. Scheduling of Shared Governance Meetings	Susan	5 minutes	
IV. Outcomes Assessment Committee – Revised Flow Chart (attachment)	Bonnie/ Ed Beyer	5 minutes	Follow Up from 1/27/16 meeting.
V. Approval Process of BPs & APs - Flow Chart	Ed	5 minutes	
VI. BP 3820 – Gifts (attachment)	Ed	5 minutes	First Review.
VII. BP 1200 – District Mission (attachment) Need for AP 1200?	Bonnie	5 minutes	Follow Up of 1/27/16 meeting.
VIII. AP 2710 – Conflict of Interest	Mark / Pamela	5 minutes	Follow Up from 12/9/15 meeting.
IX. BP & AP 3420 - Equal Employment Opportunity (attachment)	Mark	5 minutes	Follow Up from 9/23/15 meeting.
X. BP & AP 3430 – Prohibition of Harassment (attachment)	Mark	5 minutes	Follow Up from 9/23/15 meeting.
XI. BP & AP 3501 - Campus security and Access (attachment)	Mark	5 minutes	Follow Up from 9/23/15 meeting.

XII.	BP & AP 3510 - Workplace Violence (attachment)	Mark	5 minutes	Follow Up from 9/23/15 meeting.
XIII.	BP & AP 3515 – Reporting of Crimes (attachment)	Mark	5 minutes	Follow Up from 9/23/15 meeting.
XIV.	BP & AP 3540 – Sexual and Other Assaults on Campus	Mark	5 minutes	Follow Up from 9/23/15 meeting.
XV.				
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: February 24, 2016				