

# College Coordinating Council Minutes

Wednesday, March 23, 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  
Roderick Mendoza, 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  
Dr. Erin Vines, Vice President of Student Services -

## AGENDA

Items	Person(s) Responsible	Time	Action
<b>STANDING ITEMS:</b>			
I. Approval of Previous Minutes of March 9, 2016.	All		The minutes were approved with a minor change in Dr. Beyer's report.
II. Constituent Reports	All		<p><b>Ed Knudson</b> stated that at the Board of Governors meeting in Sacramento there was a resolution to blend ACCJC into Sr. WASC and not sure if it will affect the tone of the college's site visit in October. Stated that the University of Antelope Valley (UAV) was granted their accreditation, not sure that if it's a full accreditation and that Bonnie and he will be having lunch with them later in the day to discuss future partnerships. Stated that the plans for the Palmdale Facility just came out of DSA, met with the construction manager and that there were some things that needed to be addressed.</p> <p>Stated that he did a cost comparison for the Palmdale Facility vs Building a New Building on land the college owns and that the point of crossover would be 42 years and that it was a good decision.</p> <p><b>Dr. Erin Vines</b> stated that he was very proud of the Counseling Department</p>

			<p>for their presentation at the Student Success Conference. Stated that everyone at the conference was talking about AVC.</p> <p><b>Dr. Susan Lowry</b> stated that she has been working with a student who transferred from AVC to UCSD, has been struggling and that maybe we look at the “how to” strategies for students transferring. She stated that she has been enjoying her technical writing course and that her students might reach out to some of the committee as they are doing some research regarding the campus. Stated that the Tenure Evaluation is working on revisions to the contract and that there is a taskforce working on this.</p> <p><b>Roderick Mendoza</b> stated ASO is gearing up for their elections which will be April 27<sup>th</sup> and 28<sup>th</sup>. Stated that there is a taskforce looking at AB798 dealing with Textbook affordability wanting support from the Academic Senate and then will bring to the Board of Trustees. Ed Knudson stated that there is a trailer bill and that he would get that information to Dr. Ed Beyer and to Roderick.</p>
<b>INFORMATION/DISCUSSION/ACTION ITEMS:</b>			
III.	Academic Affairs Re-Org	Bonnie	5 minutes
			Dr. Bonnie Suderman handed out copies of the re-org chart for everyone’s review. Stated that the President will send it out one more time to the campus and will go to the Board of Trustees as an Information Item at the April 11, 2016 meeting.
<b>FUTURE AGENDA ITEMS:</b>			
<b>NEXT MEETING DATE: April 13 , 2016</b>			