

College Coordinating Council Meeting

Wednesday, March 9, 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
 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 -

AGENDA

Items	Person(s) Responsible	Time	Action
STANDING ITEMS:			
I. Approval of Previous Minutes of February 24, 2016. (attached)	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION/ACTION ITEMS:			
III. AP 7160 Professional Development (attached)	Mark	5 minutes	Revised and Returned from 1/13/16 Meeting.
IV. BP 1200 – District Mission	Bonnie	1 minute	Went to CCC on 2/10/16 – returned from Academic Senate held on March 3, 2016.
V. BP 2010 – Board Membership	Ed	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
VI. AP 2710 – Conflict of Interest	Ed Beyer	2 minutes	Went to CCC on 2/10/16 - feedback from Academic Senate held on March 3, 2016.
VII. BP 3225 – Institutional Effectiveness	Ed	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
VIII. AP 3500 – Campus Safety	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
IX. AP 3505 – Emergency Response Plan	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.

X.	AP 3516 – Registered Sex Offender Information	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XI.	AP 3518 – Child Abuse Reporting	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XII.	BP & AP 3520 – Local Law Enforcement	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XIII.	AP 3530 – Weapons on Campus	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XIV.	BP & AP 3550 – Drug Free Environment and Drug Prevention Program	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XV.	AP 3560 – Alcohol Beverages	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XVI.	AP 3570 – Tobacco Use on Campus	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XVII.	BP 3820 – Gifts	Ed	1 minute	Went to CCC on 2/10/16 – returned from Academic Senate held on March 3, 2016.
XVIII.	AP 3900 – Speech – Time Place and Manner	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XIX.	AP 5420 – Associated Student Organization and Student Clubs	Ed	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XX.	AP 6550 – Disposal of Property	Ed	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XXI.	BP & AP 7110 – Delegation	Mark	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XXII.	BP 7130 – Compensation	Mark	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XXIII.	BP & AP 7160 – Professional Development	Mark	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XXIV.	BP 7340 – Leaves	Mark	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
XXV.	Deletion of BP 7600 – Police Departments	Erin	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.

XXVI. BP & AP 7700 Whistleblower	Mark	1 minute	Went to CCC on 12/9/15 – returned from Academic Senate held on March 3, 2016.
FUTURE AGENDA ITEMS:			
NEXT MEETING DATE: March 23, 2016			