

College Coordinating Council Meeting

Wednesday, September 23, 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
 Shawn Smith, 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 August 26, 2015.	All		
II. Constituent Reports	All		
INFORMATION/DISCUSSION ITEMS:			
III.			
IV. BP & AP 3420 – Equal Employment Opportunity	Mark	3 minutes	Follow Up from 8-26-15 Meeting
V. BP & AP 3430 – Prohibition of Harassment	Mark	3 minutes	Follow Up from 8-26-15 Meeting
VI. BP & AP 3501 – Campus Security and Access	Mark	3 minutes	Follow Up from 8-26-15 Meeting
VII. BP & AP 3510 – Workplace Violence Plan	Mark	3 minutes	Follow Up from 8-26-15 Meeting
VIII. AP 3515 – Reporting Crimes	Mark	3 minutes	Follow Up from 8-26-15 Meeting
IX. AP 3540 – Sexual Assaults on Campus	Mark	3 minutes	Follow Up from 8-26-15 Meeting
X. BP & AP 7110 – Delegation, HR	Mark	3 minutes	Follow Up from 8-26-15 Meeting
XI. AP 7130 – Compensation	Mark	3 minutes	Follow Up from 8-26-15 Meeting
XII. AP 7160 – Professional Development	Mark	3 minutes	Follow Up from 8-26-15 Meeting
XIII. BP 7340 – Leaves	Mark	3 minutes	Follow Up from 8-26-15 Meeting
XIV. BP & AP 7700 – Whistleblower Protection	Mark	3 minutes	Follow Up from 8-26-15 Meeting
XV. BP & AP 6200 – Budget Preparation	Ed	3 minutes	

XVI.	BP & AP 6250 – Budget Management	Ed	3 minutes	
XVII.	BP & AP 6300 – Fiscal Management	Ed	3 minutes	Follow Up from 8-26-15 Meeting
XVIII.	BP & AP 6400 – Audits	Ed	3 minutes	Follow Up from 8-26-15 Meeting
XIX.	BP 4020 – Program	Bonnie	3 minutes	Follow Up from 7-22-15 Meeting
XX.	BP 4025 – Philosophy	Bonnie	3 minutes	Follow Up from 7-22-15 Meeting
XXI.	Proposed Addition in Membership to the Calendar Committee	Bonnie	3 minutes	
FUTURE AGENDA ITEMS:				
NEXT MEETING DATE: October 14, 2015				