

Pasadena City College
COLLEGE COORDINATING COUNCIL

Location: President's Conference Room C-233

June 18, 2008

3:15 p.m.

AGENDA

NOTICE: *Members of the public may request the opportunity to address any item on the agenda. To do so, please complete a "REQUEST TO ADDRESS THE COUNCIL" card and give it to the Council secretary.*

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – May 21, 2008
- III. OLD BUSINESS (*Items requested to be placed on the Council agenda at a prior meeting*)
 - PRESENTATION and DISCUSSION: Campus Smoking Policy Review (J. Buczko)
 - POLICY REVIEW – New Items
 - i. Policy #4025: Enrollment and Attendance in Classes
 - ii. Policy #4050: Grading, Course Credit and Related Topics
 - POLICY REVIEW – Pending Items:
 - i. Policy #2400: Public records
 - ii. Policy #2415: Records Retention & Destruction
 - iii. Policy #3200: Curriculum Development, Adoption, and Review
 - iv. Policy #4000: Admission to the College
 - v. Policy #4010: Student Educational Records
 - vi. Policy #4012: Withholding of Student Records
 - vii. Policy #4022: Open Enrollment
 - viii. Policy #4030: Residence Determination
 - ix. Policy #4051: Grade Appeal
 - x. Policy #4600: Student Organizations (*new*)
 - xi. Policy #4800: Athletics
 - FORMATION of SUBCOMMITTEE: Review of Campus Consultative Committees' Mission, Purpose and Structure
 - SHARED GOVERNANCE LOG
- IV. NEW BUSINESS (*Opportunity for Council members to request that items be placed on a future agenda*)
 - FORMATION of CAMPUS-WIDE FLEX COMMITTEE
- V. REPORTS FROM COUNCIL REPRESENTATIVES
 1. Academic Senate
 2. Associated Students
 3. California School Employees' Association Chapter 777 (Facilities)
 4. California School Employees' Association Chapter 819 (Safety)
 5. Faculty Association
 6. Classified Senate
 7. Confidential Employees
 8. Instructional Support Services Unit
 9. Management Association
 10. College President
- VI. AUDIENCE PARTICIPATION (*Opportunity for the public to address the Council on items not on the agenda*)
- VII. FUTURE COUNCIL MEETING DATES (*3rd Wednesdays except as otherwise noted*)
- VIII.

Wednesday, July 16, 2008 <u>or DARK</u>	3:15 PM	C-217	Regular Meeting
Wednesday, August 20, 2008 <u>or DARK</u>	3:15 PM	C-217	Regular Meeting
Wednesday, September 17, 2008	3:15 PM	C-217	Regular Meeting
Wednesday, October 15, 2008	3:15 PM	C-217	Regular Meeting
Wednesday, November 19, 2008	3:15 PM	C-217	Regular Meeting
- VIII. ADJOURNMENT