

**Faculty Senates Coordinating Council  
of the Contra Costa Community College District  
500 Court Street, Martinez California 94553**

FSCC Chair: DVC Academic Senate President: John Freytag, [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu), ext 22509  
 CCC Academic Senate President: Gabriela Segade, [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu), ext 44926  
 LMC Academic Senate Co-Presidents: Louie Giambattista, [lgiambattista@losmedanos.edu](mailto:lgiambattista@losmedanos.edu), ext 37791;  
 and Adrianna Simone, [asimone@losmedanos.edu](mailto:asimone@losmedanos.edu), ext 37874

**Faculty Senates Coordinating Council Meeting Agenda**

August 6, 2024

10:30 AM

Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

\* **ZOOM link for members of the public, guest presenters, and exempted members only:**  
<https://4cd.zoom.us/j/85867230362> and below.

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| <b>1.</b>  | <b>APPROVAL OF AGENDA FOR THE AUGUST 6, 2024, MEETING discussion/action)</b>   |
| <b>2.</b>  | <b>PRESENTATIONS FROM THE PUBLIC (information only)</b><br><b>All Meetings Are Open – Everyone Welcome</b>   |
| <b>3.</b>  | <b>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</b>  |
| <b>4.</b>  | <b>COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)</b>  |
| <b>5.</b>  | <b>REVIEW/DISCUSS <a href="#">AUGUST 6 DGC AGENDA</a> (information/discussion)</b>   |
| <b>6.</b>  | <b>PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)</b> <ol style="list-style-type: none"> <li>a. <a href="#">Rules and Regulations of the Governing Board</a></li> <li>b. <a href="#">AP 1021.01</a> Vacancies of the Governing Board</li> <li>c. <a href="#">BP 1019</a> Public Participation at Governing Board Meetings (Revise)</li> <li>d. <a href="#">BP 2046</a> Drug-Free Environment and Drug Prevention Program (Revise)</li> <li>e. <a href="#">BP 2052</a> Equal Employment Opportunity (Revise)</li> <li>f. <a href="#">BP 3013</a> Student Information (Revise)</li> <li>g. <a href="#">HR 1010.06</a> Hiring of Contract Administrators (Revise)</li> <li>h. <a href="#">BP 4017</a> Library and Learning Support Services (New)</li> </ol> |
| <b>7.</b>  | <b>INCLUDING EMINENCE IN 4CD EQUIVALENCY PROCESSES</b><br>(information/discussion; see example from <a href="#">Chabot Las-Positas CCD here</a> ).   |
| <b>8.</b>  | <b>FSCC REQUEST TO REVISE BP 18.04 - ACADEMIC AND CLASSIFIED SENATE BUDGET GUIDELINES (information/discussion; action)</b>   |
| <b>9.</b>  | <b>CREDIT FOR PRIOR LEARNING, NON-CREDIT PLANNING QUESTIONS</b><br>(information/discussion)  |
| <b>10.</b> | <b>PAYMENT OF ASCCC MEMBERSHIP DUES (information/discussion)</b>   |
| <b>11.</b> | <b>ALL COLLEGE DAY DEVELOPMENT, DECISION-MAKING PROCESSES</b><br>(information/discussion)  |
| <b>12.</b> | <b>ADJOURNMENT – NEXT MEETING SEPTEMBER 3, 2024.</b>   |

Topic: FSCC Meeting

Time: August 6, 2024, 10:30 AM

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