

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

FSCC President: CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu
LMC Academic Senate President: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.edu
DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llema@dvc.edu

Contra Costa Community College District ■ 500 Court Street, Martinez, CA 94553

**FACULTY SENATES COORDINATING COUNCIL
JANUARY 25, 2011
MEETING SUMMARY
APPROVED**

TIME: 10:0-11:30

LOCATION: CCCConfer/District Office

PRESENT: Michael Norris, Laurie Lema, Richard Akers,

ABSENT: Keith Mikolavich, Virginia Richards

GUESTS:

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	APPROVAL OF AGENDA AND MINUTES	<p>It was MSC to approve the agenda of January 25, 2011. All in favor. Approved.</p> <p>It was MSC to Approve the minutes from November 30, 2010. All in favor. Approved.</p>		
2.	PUBLIC COMMENT	None.		
3.	ANNOUNCEMENTS	<p>Akers said he hosted two SB 1440 workshops where about 50 faculty participated.</p> <p>Norris said that LMC held an SB 1440 workshop where 35 faculty participated. He said he discussed with his Senate the district-wide vote against changing the district policy on GE requirements for non-transfer degrees. He said LMC also held a workshop on how to save money at the college.</p> <p>Council discussed their individual Senate decisions regarding SB 1440. Akers said he will write out a presentation for the Governing Board and then send it to Lema beforehand for editing. Norris, Akers and Lema will all submit yellow cards for public input at the next Governing Board meeting.</p> <p>Lema suggested making better use of FSCC time for presentations to the Governing board. Council discussed some items they would like to address to the Board. They are:</p> <ol style="list-style-type: none"> 1) Budget 2) Reserves should not be sitting around in this crisis. What are the priorities that the reserves are for? FSCC agrees that it should be spent on one time cuts, and anything else above than 9%. <p>Norris commented that at the end of this budget crises, we should be closer to the mandated 5% reserve and said that the Chancellor is supposed to address this at the Governing Board</p>	Akers	1-26-11

		<p>meeting.</p> <p>Richard said we should spend down to the mandated 5% reserve in the next year to two years.</p> <p>Lema announced there will be layoff notices at DVC.</p> <p>The FSCC talked about sections being cut at the colleges.</p> <p>Akers said CCC has open management positions that will not be filled. He said Classified have taken on management duties with little or no extra pay, and that reduction through attrition is the primary way McKinley has dealt with the budget cuts.</p>		
4.	TEACHING ACADEMY	<p>Akers said there are four proposals for the Teaching Academy. He said He forwarded one from Joe Ledbetter it to McKinley and the district because it is too expensive, it is leadership oriented, and it could be funded by the district. He reminded Council there is \$10,000 allotted to this project, and Ledbetter’s proposal would cost all of that.</p> <p>Lema commented that the Academy should not be done at just one campus because convenience factor is an issue.</p> <p>Council discussed the other three proposals and agreed to approve the “Emerging Technologies and the Digital Learner” and “Reading Apprenticeship Approach” proposals. Each presenter will be paid a stipend of \$5,000.</p> <p>Akers will send a draft of a letter to the proposers and ask them to reduce their proposals to accommodate the \$5,000 they will be paid. He will review Nancy Ybarra’s proposal to see what amount of units are required.</p> <p>This will be an action item on the next at FSCC agenda.</p>	Akers	
5.	DGC DOCUMENTS	<p>Council reviewed the January 25 DGC agenda.</p> <p>Council agreed they have no issues with the minor changes to SS3029 Student Trustee Elections.</p> <p>Council discussed the proposed changes to HR 3030.02 Classified Staff on Selection Committees. They clarified that part one through three in the procedure are about classified hiring and they have no issues with them. Cabinet recommended changing the word “will” to “may” regarding the inclusion of classified on management hiring committees in the fourth item in the procedure. Council agreed the word “will” should remain in the procedure. Council agreed since it is a classified issue, the FSCC should not point it out, but if the change is proposed by Classified, they will support it.</p>		
6.	FACULTY INTERNSHIP PROGRAM	<p>Akers told Council CCC has an internship program similar to the district internship program. He said he met with Sophia Lever and discussed the program and everything is in sync. He thinks the district is placing an increased emphasis on this program. He said he feels this is good leadership preparation with a lower cost of hiring. Akers suggested targeted minority recruitment to aid in closing the achievement gap.</p>		

		<p>Council confirmed there is a \$500 stipend for the mentor and agreed that may not be enough if there's travel time involved if the mentor and mentee work at different colleges. Council also confirmed internship candidates must have finished at least one half of their masters degree to participate in the program.</p> <p>Lema suggested on internship be allotted per college.</p> <p>Akers will send a summary of this discussion to Sophia Lever at the district.</p>	Akers	
7.	OTHER	<p>Council briefly discussed the status of the census date, and the tax initiative.</p> <p>Lema said that there is an ongoing discussion about flex days and having an Oversight Committee. She said Flex days should not be determined by the union but by the Academic Senate. Norris suggested there should be one big optional flex day and one academic flex day. He reminded Council we do have variable flex days throughout the year.</p> <p>Lema commented some of the flex activities are not professional activities but are called community learning activities.</p> <p>Lema would like to discuss the flex issue further with Jeffrey Michels.</p>		
8.	ADJOURNMENT	<p>Meeting Adjourned 11:30 a.m.</p> <p>Next meeting February 15, 2011</p>		