

**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.

<b>1.</b>	<b>APPROVAL OF AGENDA FOR THE AUGUST 6, 2024, MEETING discussion/action)</b> <b>MSA – approved.</b>
<b>2.</b>	<b>PRESENTATIONS FROM THE PUBLIC</b> (information only) <b>All Meetings Are Open – Everyone Welcome</b> <b>None</b>
<b>3.</b>	<b>ANNOUNCEMENTS/COUNCIL COMMENT</b> (information only) <b>None</b>
<b>4.</b>	<b>COLLEGE/ACADEMIC SENATE UPDATES</b> (information/discussion) Segade/CCC - Senate subgroup worked on PD workshops and materials for faculty, other constituent groups with the goal of informing college members about Ac. Senate roles, responsibilities (10+1, mutually agreed upon items, etc.). Another subgroup worked on compiling their action items, resolutions. Organized panel to inform anyone interested in running for senate leadership. Giambattista/LMC – co-presidents attended ASCCC Curriculum and Leadership Institutes; participated in Box 2A meetings and made recommendations to college Admin; they have also started discussing how to spend 928 and 1111 funds.  Freytag/DVC – nothing to report.  Ac. Presidents are requesting that drafts of Ed. Planning Reports be made available for Ac. Senate review prior to presentation at district level.
<b>5.</b>	<b>REVIEW/DISCUSS <u><a href="#">AUGUST 6 DGC AGENDA</a></u></b> (information/discussion)
<b>6.</b>	<b>PROPOSED POLICY AND PROCEDURE CHANGES</b> (information/discussion; <b>action may be taken</b> ) <ol style="list-style-type: none"> <li>a. <u><a href="#">Rules and Regulations of the Governing Board</a></u></li> <li>b. <u><a href="#">AP 1021.01</a></u> Vacancies of the Governing Board</li> <li>c. <u><a href="#">BP 1019</a></u> Public Participation at Governing Board Meetings (Revise)</li> <li>d. <u><a href="#">BP 2046</a></u> Drug-Free Environment and Drug Prevention Program (Revise)</li> <li>e. <u><a href="#">BP 2052</a></u> Equal Employment Opportunity (Revise)</li> <li>f. <u><a href="#">BP 3013</a></u> Student Information (Revise)</li> </ol>

	<p>g. <a href="#">HR 1010.06</a> Hiring of Contract Administrators (Revise)  h. <a href="#">BP 4017</a> Library and Learning Support Services (New)  Council proposed revisions and request time to review BP 3013 with local senates.</p>
7.	<p><b>INCLUDING EMINENCE IN 4CD EQUIVALENCY PROCESSES</b>  (information/discussion; see example from <a href="#">Chabot Las-Positas CCD here</a>).</p> <p>Giambattista noted that Chancellor’s Office Tool Kit has information about Eminence, CPL and non-credit.  Senate President’s will reopen discussions at local senates.</p>
8.	<p><b>FSCC REQUEST TO REVISE <a href="#">BP 18.04</a> - ACADEMIC AND CLASSIFIED SENATE BUDGET GUIDELINES</b> (information/discussion; <b>action</b>)</p> <p>Giambattista moved to approve with revision to include retroactive implementation to 7/1/2024. Segade seconded.  Unanimously approved.</p>
9.	<p><b>CREDIT FOR PRIOR LEARNING, NON-CREDIT PLANNING QUESTIONS</b>  (information/discussion)</p> <p>Discussed was based on Kelly Schelin’s emailed responses to our questions. Topics to be added to Sept. Consultation Council meeting. Giambattista noted language that states district should not allocate <math>\geq 1\%</math> of FTEF towards Non-Credit.</p>
10.	<p><b>PAYMENT OF ASCCC MEMBERSHIP DUES</b> (information/discussion)</p> <p>Can ASCCC dues bill be sent to district and if so, who? Accounting and related communication is unnecessarily complicated.</p>
11.	<p><b>ALL COLLEGE DAY DEVELOPMENT, DECISION-MAKING PROCESSES</b>  (information/discussion).</p> <p>Gabriela has learned that for any activity to be required for faculty to attend, Academic Senate leadership must be consulted during planning process. UF contract notes hours required. Content of flex activity is an Ac. Sen. Matter. Are ACDs management-called meetings? CCC historically had input on ACD plans and that has changed. Last year faculty were told they had to participate actively in ACD. Jeffrey and Mojdeh both agreed that Ac. Senate should be involved with ACD planning – Segade stated that over last 3-4 years CCC Ac. Senate Leadership has not had the opportunity to be involved with planning of CCC ACDs.</p>
12.	<p><b>ADJOURNMENT – NEXT MEETING SEPTEMBER 3, 2024.</b>  Adjourned at 12:12pm</p>

Topic: FSCC Meeting

Time: August 6, 2024, 10:30 AM

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