

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

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**FSCC President: DVC Faculty Senate President: Laurie Lema ■ (925) 685-1230 x2207**

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**Faculty Senates Coordinating Council Agenda**

**Faculty Senates Coordinating Council Meeting**

**Tuesday, May 26, 2009 3:30 PM-4:30 PM**

**Location: \*CCCCONFER-SEE INSTRUCTIONS BELOW**

<b>3:30</b>	<b>1.</b>	<b>Approval of Agenda for May 26, 2009 and the minutes of May 14, 2009 (discussion/action)</b>
<b>3:32</b>	<b>2.</b>	<b>Presentations from the Public - All Meetings Are Open - Everyone Welcome</b>
<b>3:35</b>	<b>3.</b>	<b>Announcements (information)</b>
<b>3:40</b>	<b>3.</b>	<b>FSCC Budget (information/discussion)</b> Council will discuss the district's proposed FSCC budget presented at consultation.
<b>4:00</b>	<b>4.</b>	<b>FSCC President Election (Discussion/action)</b> Council will discuss the president-elect compensation for next year. Council will act on the recommendation to use college senate budgets to fund the FSCC president-elect position.
<b>4:15</b>	<b>5.</b>	<b>FSCC President Compensation (Discussion/action)</b> Council will discuss the retroactive compensation for the FSCC President. Council will act on the recommendation to use college senate budgets to retroactively fund the FSCC President position.
<b>4:30</b>	<b>6.</b>	<b>Adjournment –last meeting of the semester.</b>

**\*CCCCONFER is available for meeting participation.**

**Instructions:**

> Dial your telephone conference line: (888) 886-3951

> Enter your pass code:

**Participant Conference Features: 195522**

\*0 - Contact the operator for assistance.

\*6 – Mute/unmute your individual line for privacy.

**Questions?**

CCC Confer Client Services is available Monday through Friday between 8:00 am - 4:30 pm at

760-744-1150 ext 1537 or 1554 or email [clientservices@cccconfer.org](mailto:clientservices@cccconfer.org)