

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

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

Faculty Senates Coordinating Council Agenda

<p>Faculty Senates Coordinating Council Meeting Thursday, September 24, 2009 1:30 PM-3:00 PM Location: *CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218</p>

1:30-1:33 (3 min)	1.	Approval of Agenda for September 24, and minutes of the September 10, 2009 meeting. (discussion/action)
1:33-1:35 (2 min)	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
1:35-1:40 (5 min)	3.	Announcements (information only)
1:40-2:00 (20 min)	4.	FSCC budget (discussion/action) Council will discuss and vote on the FSCC budget plans and prepare for Consultation scheduled on October 1, 2009.
2:00-2:20 (20 min)	5.	EEO plan (discussion/action) Council will discuss results of the DGC meeting on the Equal Employment Opportunity Plan, and prepare strategies for the next DGC meeting where a final vote is expected.
2:20-2:35 (15 min)	6.	Goals (information/discussion) Council will review the 2208-2009 FSCC goals and update them for the current academic year.
2:35-2:50 (15 min)	7.	Evaluation document redesign (information/discussion) Council will discuss strategies and timelines for reviewing and proposing possible changes to the new evaluation documents.
2:50-3:00 (10 min)	8.	Video FSCC (information/discussion) Council will discuss if it is possible and reasonable to conduct FSCC meetings via district video along with CCC confer audio.
3:00	9.	Adjournment –Next meeting October 15, 2009.

***CCCONFER is available for meeting participation.**

Instructions:

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

> Enter your pass code: **439080**

Participant Conference Features:

*0 - Contact the operator for assistance.

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Questions?

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760-744-1150 ext 1537 or 1554 or email clientservices@cccconfer.org