

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

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CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu
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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, December 12, 2009 1:30 PM-3:00 PM Location: *CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218</p>
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1:30-1:33 (3 min)	1.	Approval of Agenda for December 12, 2009, and minutes of November 19, 2009 meetings. (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.	Sabbatical Report (Information/discussion) Nancy Ybarra will share the results of a survey she did for her sabbatical topic graduate credit courses for professional development topics.
2:00-2:30 (30 min)	5.	Consultation Items (Information/discussion) Council will discuss the results of the most recent consultation meeting. The topics are: 1. division of base senate allocation amongst the colleges 2. places to cut funds given the 100,000 dollar limit 3. justification for FSCC chair position
2:30-3:00 (30 min)	6.	New Budget Model (Information/discussion) Council will discuss the new budget allocation model and a combined list of concerns from all the colleges for DGC.
3:00	7.	Adjournment –Last meeting of the Semester Winter Break December 22, 2009 through January 18, 2010. Next meeting TBA

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

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Questions?

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