### **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**

**Faculty Senates Coordinating Council Meeting** Thursday, January 28, 2010 1:30 PM-3:00 PM

Location: \*CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218

1:30-1:33 (3 min)	1.	Approval of Agenda for January 28, 2010, and minutes of December 12, 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.	Sabbatical Report Project Follow-up (information/discussion) Nancy Ybarra will return to discuss cementing in the next steps for the Staff Development portion of her sabbatical, including what FSCC can to do directly.
<b>2:00-2:30</b> (30 min)	5.	<b>District Budget Model</b> (information/discussion) Council will discuss processes that will be needed to work within the new SB 361 budget model.
2:30-2:45 (15 min)		Study Abroad (information/discussion) Council will discuss preparation for the upcoming District Consultation regarding the Study Abroad Program.
<b>2:45-3:00</b> (15 min)	6.	Brown Act (information/discussion) Council will discuss the new legal opinion regarding the Brown Act and its impact on Senate meetings as well as FSCC meetings.
3:00		Adjournment - Next meeting February 11, 2010

# \*CCCCONFER is available for meeting participation.

#### **Instructions:**

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

> Enter your pass code: **884448** 

### **Participant Conference Features:**

- \*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