

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

FSCC President: LMC Academic Senate President: Michael Norris (925) 439-2181x3144 mnorris@losmedanos.edu
CCC Academic Senate President: Richard Akers (510) 235-7800x4215 rakers@contracosta.edu
DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207 llemma@dvc.edu

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

Faculty Senates Coordinating Council Agenda

<p>Faculty Senates Coordinating Council Meeting Thursday, April 22, 2010 1:30 PM-3:00 PM Location: *CCCONFER-SEE INSTRUCTIONS BELOW or DVC L 218</p>

1:30-1:35 (5 min)	1.	Approval of Agenda for March 25, 2010, and the minutes of February 11, 2010 and March 11, 2010. (discussion/action)
1:35-1:37 (2 min)	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
1:37-1:40 (3 min)	3.	Announcements (information only)
1:40-2:00 (20 min)	4.	Budget Report From DGC (information /discussion) Council will discuss the budget presentation that was made at DGC.
2:00-2:20 (20 min)	5.	Business Procedure 18.01 CCCCD General Fund Budget (information /discussion) Council will discuss the finalizing the proposed changes to CCCCD BP 18.01.
2:20-2:40 (20 min)	6.	Budget Process and 10 + 1 (information /discussion) Council will discuss 10+1 and the role of faculty in the development of the budget process both district-wide and locally.
2:40-3:00 (20 min)	7.	District institutional Effectiveness (information /discussion) Council will discuss the chancellor's proposal as presented at the DGC Steering Committee.
3:00	8.	Adjournment - Next meeting May 13, 2010

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

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Questions?

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