

**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 llema@dvc.edu

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

Faculty Senates Coordinating Council Agenda

**Faculty Senates Coordinating Council Meeting
Thursday, May 13, 2010
1:00 PM-2:00 PM**

Location: *CCCONFER-SEE INSTRUCTIONS BELOW

1:00-1:03 (3 min)	1.	Approval of Agenda for May 13, 2010, and minutes. (discussion/action)
1:03-1:04 (1 min)	2.	Presentations from the Public - All Meetings Are Open - Everyone Welcome
1:04-1:05 (1 min)	3.	Announcements (information only)
1:05-1:25 (20 min)	4.	Council will review and discuss the latest versions of BP 18.01 and 18.02. (discussion/action)
1:25-1:35 (10 min)	5.	Council will discuss and come to agreement on the FSCC budget for the 2010-2011 fiscal year. (discussion/action)
1:35-1:45 (10 min)	6.	Council will discuss the Chancellor's approach to institutional governance, in particular, the "student balloon" on the governance chart. (information/discussion)
1:45-1:55 (10 min)	7.	Council will discuss the proposed -District Business Procedure 10.06 Acceptable Technology Use (information/discussion)
1:55-2:00 (5 min)	8.	Council will discuss the recommendation that DGC meet via video conferencing. (information/discussion)
2:00	9.	Adjournment – Next Meeting Fall 2010 TBA

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

Instructions:

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

> Enter your pass code: **663902**

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