

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

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

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

**Faculty Senates Coordinating Council Agenda**

**Faculty Senates Coordinating Council Meeting  
 Tuesday, February 15, 2011  
 10:00 AM-11:30 PM  
 Location: District Office 5<sup>th</sup> Floor Conference Room  
 or \*CCCONFER-SEE INSTRUCTIONS BELOW**

<b>10:00-10:03</b> (3 min)	<b>1. APPROVAL OF AGENDA FOR FEBRUARY 15, AND MINUTES OF THE JANUARY 25, 2011 MEETING.</b> (discussion/action)
<b>10:03-10:05</b> (2 min)	<b>2. PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome</b> (information only)
<b>10:05-10:10</b> (5 min)	<b>3. ANNOUNCEMENTS</b> (information only)
<b>10:10-10:25</b> (15 min)	<b>4. HR PROCEDURE 1010.02 UNIFORM EMPLOYMENT SELECTION GUIDE</b> (information/discussion) Council will review and discuss proposed changes to District HR Procedure 1010.02.
<b>10:25-10:40</b> (15 min)	<b>5. DISTRICT STRATEGIC PLAN</b> (information/discussion) Council will review and discuss the input for updating the District Strategic Plan.
<b>10:40-10:50</b> (10 min)	<b>6. CONTACT WITH THE LOCAL CSU</b> (information/discussion) Council will discuss ways to coordinate any processes with other local feeder community colleges in working with the local CSU (Cal State East Bay).
<b>10:50-11:10</b> (20 min)	<b>7. TEACHING ACADEMY</b> (discussion/action) Council will review and vote on the proposals for the Teaching Academy including the ones that were submitted since the last FSCC meeting.
<b>11:10-11:20</b> (10 min)	<b>8. SCHEDULE CUTS PROCESSES</b> (information/discussion) Council will discuss the processes at their colleges for deciding on schedule cuts in Fall 2011.
<b>11:20-11:30</b> (10 min)	<b>9. DGC AGENDA</b> (information/discussion) Council will review and discuss the DGC agenda for February 15, 2011.
<b>11:30</b>	<b>10. Adjournment - Next meeting March 15, 2011</b>

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

**Instructions:**

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

> Enter your pass code: **725371**

**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](mailto:clientservices@cccconfer.org)