

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

FSCC President: DVC Faculty Senate President: Laurie Lema (925) 969-2509 or ext 22509 llema@dvc.edu
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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
Tuesday, March 24, 2015
9:00 AM – 10:00 AM
*CCCONFER-SEE INSTRUCTIONS BELOW

9:00-9:02 (2 min)	1.	APPROVAL OF AGENDA FOR MARCH 24, 2015 AND MINUTES OF FALL 2014. (discussion/action)
9:02-9:04 (2 min)	2	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
9:04-9:06 (2 min)	3	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
9:06-9:15 (9 min)	4.	FSCC CHAIR (discussion/action) Council will vote on the 2015-2016 FSCC Chair.
9:15-9:30 (15 min)	5.	16-WEEK CALENDAR (information/discussion) Senate presidents will provide an update on 16-week calendar discussions at each of their colleges.
9:30-9:45 (15 min)	6.	HR PROCEDURE 2030.09 COLLEGE DIVISION/DEPARTMENT ORGANIZATION (discussion/action) Council will review and vote on a resolution pertaining HR Procedure 2030.09.
9:45-10:00 (15 min)	7.	GOVERNING BOARD REPORT (information/discussion) Council will discuss items to report to the governing board at the March 25 board meeting.
10:00	8.	ADJOURNMENT – NEXT MEETING TBD

***CCCONFER is available for meeting participation if you are not onsite.**

The presenter will log in from the meeting location with a separate pass code.

Participant Instructions:

> **Dial your telephone conference line: (888) 450-4821**

> Cell phone users dial: 719-785-4469

> **Enter your passcode: 890224**

Participant Conference Features:

*0 - Contact the operator for assistance.

*6 – Mute/unmute your individual line for privacy.

For assistance call CCC Confer Client Services M-F 8am-4pm 760-744-1150 ext 1537 or 1554

Email: clientservices@cccconfer.org

Spring 2015 Meeting Dates

February 11

March 24

April TBD

May TBD