

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

FSCC President: LMC Academic Senate President: Silvester Henderson (925)-439-2181 or ext 37806
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CCC Academic Senate President: Beth Goehring (510) 235-7800 ext 44799 bgoehring@contracosta.edu

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

Faculty Senates Coordinating Council Agenda

**Faculty Senates Coordinating Council Meeting
Wednesday, December 14, 2016
1:30 PM – 3:00 PM**

***CCCONFER-SEE INSTRUCTIONS BELOW**

1:30-1:33 (3 min)	1.	APPROVAL OF AGENDA FOR DECEMBER 14, 2016, AND APPROVAL OF THE MINUTES FROM NOVEMBER 9, 2016. (discussion/action)
1:33-1:35 (2 min)	2.	PRESENTATIONS FROM THE PUBLIC - All Meetings Are Open - Everyone Welcome (information only)
1:35-1:40 (5 min)	3.	ANNOUNCEMENTS/COUNCIL COMMENT (information only)
1:40-1:45 (5 min)	4.	FSCC CONSTITUTION (information only) Council will review the final draft of the FSCC Constitution and Bylaws with the changes that were previously approved.
1:45-1:55 (10 min)	5.	MINIMUM QUALIFICATIONS FORM (information/discussion) Goehring and council will discuss their senates' responses to the proposed Minimum Qualifications checklist form.
1:55-2:10 (15 min)	6.	FSCC SPRING 2017 MEETING DATES (discussion/action) Council will review and discuss, then vote on proposed meeting dates for spring 2017.
2:10-2:30 (20 min)	7.	SECOND ANNUAL 4CD DISTRICT PLENARY STUDY SESSION (information/discussion) Council will discuss and plan the DW Academic Senates Plenary session Equivalency Workshop on April 10, 2017. -Agenda Topics -District Marketing -Senators registration deadline
2:30-2:40 (15 min)	8.	SANCTUARY DISTRICT PETITION (information/discussion) Council will discuss the petition to establish CCCCDD as a sanctuary district that is on the December Governing Board Agenda.
2:45	10.	ADJOURNMENT – NEXT MEETING JANUARY 2017

***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

> Participant Pin: 887495

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