

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

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FSCC Chair: LMC Academic Senate President: Joshua Bearden (925)-439-2181 or ext. 37841 [jbearden@losmedanos.edu](mailto:jbearden@losmedanos.edu)

DVC Academic Senate President: John Freytag (925) 969-2509 or ext 22509 [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu)

CCC Academic Senate President: Katherine Krolikowski (510) 235-7800 ext 43990 [kkrolikowski@contracosta.edu](mailto:kkrolikowski@contracosta.edu)

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**Faculty Senates Coordinating Council Meeting Agenda**

**December 3, 2019**

**9:30 AM – 10:30 AM**

**\*ZOOM-SEE LOGIN INFORMATION BELOW**

<b>1.</b>	<b>APPROVAL OF AGENDA FOR DECEMBER 3, 2019 AND APPROVAL OF MINUTES FROM OCTOBER 1, 2019. (discussion/action)</b>
<b>2.</b>	<b>PRESENTATIONS FROM THE PUBLIC (information only)</b> <b>All Meetings Are Open - Everyone Welcome</b>
<b>3.</b>	<b>ANNOUNCEMENTS/COUNCIL COMMENT (information only)</b>
<b>5.</b>	<b>DISTRICT CHANCELLOR HIRING PROCESS AND COMMITTEE FACULTY APPOINTMENTS (information/discussion)</b> Council will discuss the proposed process and timeline for hiring a new district chancellor. They will also discuss faculty appointments to the hiring committee.
<b>6.</b>	<b>DISTANCE EDUCATION GRANT(information/discussion)</b> Joanna Miller, District Dean of Education will discuss the Distance Education grant and how it is being
<b>7.</b>	<b>DISTRICT SUPPORT FOR COLLEGE STRATEGIC PLANS (information/discussion)</b> Bearden will discuss with Council how the District Strategic Plan supports the colleges' strategic plans.
<b>8.</b>	<b>DW PLENARY DEBRIEF (information/discussion)</b> Council will discuss how the DW Plenary session went and next steps.
<b>9.</b>	<b>FSCC REPORT AT DGC (information/discussion)</b> Council will discuss topics to report out on at the District Governance Council meeting.
<b>10.</b>	<b>ADJOURNMENT – NEXT MEETING FEBRUARY 18, 2020.</b>

**\*ZOOM LOG IN:**

**Dial (669) 900-6833**

**Enter Meeting ID: 950-943-1309, followed by the # sign**