

**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: Mark Lewis (925) 473-7686 or ext 37686 [mlewis@losmedanos.edu](mailto:mlewis@losmedanos.edu)

CCC Academic Senate President: Gabriela Segade (510) 215-4926 or ext 44926 [gsegade@contracosta.edu](mailto:gsegade@contracosta.edu)

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

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**Faculty Senates Coordinating Council Meeting Agenda**

**APR 4, 2023**

**10:30 AM - 12:00 PM**

**OLD BOARD ROOM – 6<sup>TH</sup> FLOOR CCCCD DISTRICT OFFICE**

**500 COURT STREET, MARTINEZ, CALIFORNIA 94553**

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| <b>1.</b>  | <b>APPROVAL OF METING AGENDA AND MINUTES FROM PREVIOUS MEETING(S) (Action)</b>   |
| <b>2.</b>  | <b>PRESENTATIONS FROM THE PUBLIC (Information only)<br/>All Meetings Are Open – Everyone Welcome</b>                               |
| <b>3.</b>  | <b>ANNOUNCEMENTS/COUNCIL COMMENT (Information only)</b>  |
| <b>4.</b>  | <b>COLLEGE/SENATE UPDATES (Information/Discussion)</b>   |
| <b>5.</b>  | <b>REVIEW/DISCUSS <a href="#">APR 04, 2023, DGC AGENDA</a> (Information/Discussion)</b>  |
| <b>6.</b>  | <b>PROPOSED BOARD POLICY CHANGES: CIP 4001 AND BP4014<br/>(Information/Discussion/Possible Action)</b>                             |
| <b>7.</b>  | <b>WELLNESS TASK FORCE PROPOSAL (Information/Discussion/Possible Action)</b>   |
| <b>8.</b>  | <b>BROWN ACT AND AB 2449 ISSUES – WHICH COMMITTEES ARE TRULY BROWN ACT AND HOW CAN WE MAINTAIN QUORA? (Information/Discussion)</b> |
| <b>9.</b>  | <b>REFOCUSIG ON EQUITY AND STUDENT ENROLLMENT – COLLEGE AND DISTRICT DATA ANALYSIS (Information/Discussion)</b>                    |
| <b>10.</b> | <b>STREAMLINING EQUIVALENCY APPROVALS – DEVELOPING A CCCCD EQUIVALENCIES LIST? (Information/Discussion/Possible Action)</b>        |
| <b>11.</b> | <b>ADJOURNMENT – NEXT MEETING MAY 2, 2023.</b>   |