

**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 Co-President: Adrianna Simone, [asimone@losmedanos.edu](mailto:asimone@losmedanos.edu), ext 37874**

**DVC Academic Senate President: John Freytag, [jfreytag@dvc.edu](mailto:jfreytag@dvc.edu) , ext 22509**

**CCC Academic Senate President: Randy Carver, [jcarver@contracosta.edu](mailto:jcarver@contracosta.edu), ext 43884**

**LMC Academic Senate Co-Presidents: Louie Giambattista, [lgiambattista@losmedanos.edu](mailto:lgiambattista@losmedanos.edu), ext 37791**

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**Faculty Senates Coordinating Council Meeting Agenda**

December 9, 2025

10:30 AM

Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

\* ZOOM link for members of the public, guest presenters, and exempted members only:  
<https://4cd.zoom.us/j/2850738670> and below.

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| <b>1.</b> | <b>APPROVAL OF AGENDA FOR THE DECEMBER 9, 2025, MEETING AND MINUTES FROM PREVIOUS MEETINGS: <u>11/4</u> (discussion/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>INITIAL RSI COURSE REVIEW (information/discussion)</b>   |

5.

**PROPOSED POLICY AND PROCEDURE CHANGES** (information/discussion; action may be taken)

1. BP2045 Proposed Revisions to Board Policy 2045, Smoke-Free and Vape-Free Institution, (First Reading)
2. SS3003 Proposed Revisions to Student Services 3003, Smoke-Free and Vape-Free Institution, (First Reading)
3. BP3012 Proposed Revisions to Board Policy 3012, Rules and Regulations on Student Behavior, (First Reading)
4. SS3027 Proposed New Student Services Procedure 3027, Standards Of Student Conduct, (First Reading)
5. SS3031 Proposed Revisions To Student Services Procedure 3031, Student Discipline Procedures, (First Reading)
6. BP2002 Proposed Revisions To Board Policy 2002, Prohibition of Sexual Harassment Under Title IX, (First Reading)
7. HR1040.07 Proposed Revisions to Human Resources Procedure 1040.07, Unlawful Discrimination and Unlawful Harassment, (First Reading)
8. BP2005 Proposed NEW Board Policy 2005, Prohibition of Sexual Harassment and Responding to Sexual Harassment Under Title IX, (First Reading)
9. HR1040.09 Proposed New Human Resources Procedure 1040.09, Prohibition of Sexual Harassment and Responding to Sexual Harassment Under Title IX, (First Reading)
10. BP1000 Proposed NEW Board Policy 1000, The Contra Costa Community College District, (First Reading)
11. BP1024 Proposed Revisions to Board Policy 1024, Meetings of the Governing Board, (First Reading)
12. BP1028 Proposed Revisions to Board Policy 1028, Display of Flags, (First Reading)

6.	<b>4CD EQUIVALENCY PROCESSES AND DOCUMENTS AND 4CD ETHNIC STUDIES EQUIVALENCY PROCESS</b> (information/discussion; <b>action may be taken</b> ) <ol style="list-style-type: none"> <li>1. 4CD Equivalency Process             <ol style="list-style-type: none"> <li>a. <u>Master's (2<sup>nd</sup> draft)</u></li> <li>b. <u>Non-Master's (2<sup>nd</sup> draft)</u></li> </ol> </li> <li>2. Second Draft of 4CD Ethnic Studies Discipline Specific Equivalencies in:             <ol style="list-style-type: none"> <li>a. <u>African American Studies</u></li> <li>b. <u>Asian American Studies</u></li> <li>c. <u>Native American/American Indian Studies</u></li> <li>d. <u>Chicano Studies</u></li> </ol> </li> <li>3. Additional Resources:             <ol style="list-style-type: none"> <li>a. <u>19<sup>th</sup> Edition for Minimum Qualifications for Faculty and Administrators in California Community Colleges</u></li> <li>b. <u>4CD Uniform Employment Selection Guide</u></li> </ol> </li> </ol>
7.	<b>FSA FORMS AND PROCESSES</b> (information/discussion; <b>action may be taken</b> )
8.	<b>(FTEF LOAD UNIT ALIGNMENT) APPORTIONMENT FORMULA</b> (information/discussion)
9.	<b>FUTURE FACILITIES BOND</b> (information/discussion; <b>action may be taken</b> )
10.	<b>PROTOCOLS AROUND CLASSROOM SANITATION</b> (information/discussion)
11.	<b>ADJOURNMENT – NEXT MEETING JANUARY 13, 2025</b>

Topic: FSCC Meeting

Time: December 9, 2025, 10:30 AM

In-person location: Ross Conference Room, Sixth Floor, 500 Court Street, Martinez

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Join Zoom Meeting: <https://4cd.zoom.us/j/2850738670>

Fa'25, Sp'26 Meeting Dates: ~~7/1~~, ~~8/5~~, ~~9/2~~, ~~9/30~~, ~~11/4~~, 12/9, 1/13, 2/10, 3/3, 4/7, 5/5, 6/2