

**FACULTY SENATES COORDINATING COUNCIL**  
**Of the Contra Costa Community College District**

**FSCC President: LMC Academic Senate President: Michael Norris (925) 439-2181x3144**  
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**CCC Academic Senate President: Richard Akers (510) 235-7800x4215** [rakers@contracosta.edu](mailto:rakers@contracosta.edu)

**DVC Faculty Senate President: Laurie Lema (925) 685-1230 x2207** [llema@dvc.edu](mailto:llema@dvc.edu)  
 Diablo Valley College ■ 321 Golf Club Road, Pleasant Hill, CA 94523

**FACULTY SENATES COORDINATING COUNCIL**

**May 26, 2009**

**MEETING SUMMARY**

**APPROVED**

**TIME: 2:00-3:30**

**LOCATION: CCCConfer**

**PRESENT:** Laurie Lema, Ray Goralka, Virginia Richards, Michael Norris, Richard Akers, Ann Patton

**ABSENT:** Lynette Krahl

**GUESTS:** None.

Item #	Topic/Activity		Responsible Person(s)	Time Line
1.	<b>APPROVAL OF AGENDA AND MINUTES OF APRIL 23, 2009 AND MAY 14, 2009</b>	<p><b>It was MSC to approve the agenda of May 26, 2009. All in favor. Approved.</b></p> <p><b>It was MSC to approve the minutes of April 23, 2009 and May 14, 2009. All in favor. Approved.</b></p>		
2.	<b>PUBLIC COMMENT</b>	None.		
3.	<b>ANNOUNCEMENTS</b>	None.		
4.	<b>FSCC BUDGET</b>	<p>Akers reported he had to cut his office support hours to balance his Senate budget. Council discussed and agreed Curriculum work comes out of the Instruction Offices and should be funded by them.</p> <p>Norris stated he is feeling the District wants the senates to start paying for more and more.</p> <p>Lema said she informed Susan Lamb when DVC Senate expends all their rollover; they will no longer be able to fund the Curriculum Chair. Lema expressed the need to push back harder on these budget issues. She told Council they have funds for this fiscal year except for the issue of pay for the FSCC president. Akers said he could keep his Senate functioning somehow for this year.</p> <p>Council agreed the senate budget needs an additional \$20-30,000. Lema said even with the proposed increase, they would not have enough funds with the proposed increased expenditures.</p> <p>Council discussed arguments for negotiating an adequate budget.</p>		

5.	<b>FSCC PRESIDENT ELECTION</b>	<p>At the May 14, 2009 FSCC meeting, Council elected Michael Norris FSCC President for the 2009-2010 academic year providing there is compensation for the position.</p> <p>Norris suggested pay for FSCC president be included in the request for an increase in the senate budget.</p> <p>Lema recommended they request a load buyout since stipends do not calculate into STRS.</p> <p>Lema explained DVC senate has agreed to buyout reassigned time for the Curriculum chair, FSC President and FSC Vice President at the AC rate of approximately \$70-\$80 per hour. Council agreed that would be a fair rate for FSCC president.</p> <p>Council agreed the college Senates would contribute the following to fund the FSCC President position for this year.</p> <p>LMC \$3000 CCC \$1000 DVC \$5000</p> <p>Lema suggested DVC pay the full amount since they have the largest budget due to rollover, and “bill” the other two colleges.</p> <p>Lema told Council the Chancellor said she did not have an issue with FSCC President getting paid if that was the F</p> <p>Norris said he needs to wait for his Senate’s decision in the fall on this matter since the FSCC vote on the motion is dependent on DVC and LMC being able to do this through the system.</p>		
6.	<b>FSCC PRESIDENT COMPENSATION</b>	<p>Lema proposed DVC pay the approximate \$14,000 back pay for FSCC President. This would cover Spring 2008 through Spring 2009. LMC and CCC could reimburse DVC with what they can afford and is reasonable. Council agreed.</p>		
8.	<b>OTHER</b>	<p>Council briefly discussed the latest on the state budget and possible impacts. They agreed everyone should be engaged in the conversations up front.</p> <p>Lema commented Institutional planning and process should be used in making decisions on downsizing.</p>		
9.	<b>ADJOURNMENT</b>	<p>Adjourned 3:25</p>		