

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

FSCC Chair: LMC Academic Senate President: Adrianna Simone, asimone@losmedanos.edu, ext 37874

DVC Academic Senate President: John Freytag, jfreytag@dvc.edu, ext 22509

CCC Academic Senate President: Randy Carver, jcarver@contracosta.edu, ext 43884

Faculty Senates Coordinating Council Meeting Agenda

January 13, 2026

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.

1. APPROVAL OF AGENDA FOR THE JANUARY 13, 2026, MEETING AND MINUTES FROM PREVIOUS MEETINGS: 12/9 (discussion/action)

In attendance: Adrianna Simone, Randy Carver, Marina Crouse, John Freytag

In person guest: Lenea Pollett

Online guest: Jeannie Smith

Convening at 10:42am.

Freytag motioned to approve 12/9 minutes and 1/13 agenda, Randy 2nd. Passed unanimously.

**2. PRESENTATIONS FROM THE PUBLIC (information only)
All Meetings Are Open – Everyone Welcome**

None

3. ANNOUNCEMENTS/COUNCIL COMMENT (information only)

None

4. COLLEGE/ACADEMIC SENATE UPDATES (information/discussion)
DVC: No meetings yet. RSI-related breakout session following All College Day.

CCC: No meeting yet. Will have a Senate information session to review potential changes to some procedures (how faculty and managers can request time on agendas, survey people to see if Senate meeting time is working for them), DE coordinator is hosting some RSI-related Flex activities. The last Senate meeting voted to establish sub-committees (workgroups) to start talking about how we can start working better with Classified professionals on campus and District Office.

LMC: Simone reported LMC senate hasn't yet met. Planning for focused Flex. Received survey from ASCCC who is coming to facilitate the Focused Flex session.

CCLC is also coming to work on collegiality in action and shared governance. Also working with Classified and Student Senates.

DE Co-coordinators are hosting three Flex sessions on RSI this spring. Well underway for 4CD Ethnic Studies Summit, April 17. Working on the flyer and identifying the keynote speaker. Faculty from across district and community members will host breakout sessions.

5. REVIEW/DISCUSS [JANUARY 13 DGC AGENDA](#) (information/discussion)

FSCC is still ok with BP 1000 and 1024 moving forward today. Will ask others to come to/through local Senates during the first meeting(s) of Sp'26.

- | | |
|----|--|
| 6. | <p>PROPOSED POLICY AND PROCEDURE CHANGES (information/discussion; action may be taken)</p> <ol style="list-style-type: none">1. <u>BP2045 Proposed Revisions to Board Policy 2045, Smoke-Free and Vape-Free Institution</u>, (Second Reading)2. <u>SS3003 Proposed Revisions to Student Services 3003, Smoke-Free and Vape-Free Institution</u>, (Second Reading)3. <u>BP3012 Proposed Revisions to Board Policy 3012, Rules and Regulations on Student Behavior</u>, (Second Reading)4. <u>SS3027 Proposed New Student Services Procedure 3027, Standards Of Student Conduct</u>, (Second Reading)5. <u>SS3031 Proposed Revisions To Student Services Procedure 3031, Student Discipline Procedures</u>, (Second Reading)6. <u>BP2002 Proposed Revisions To Board Policy 2002, Prohibition of Sexual Harassment Under Title IX</u>, (Second Reading)7. <u>HR1040.07 Proposed Revisions to Human Resources Procedure 1040.07, Unlawful Discrimination and Unlawful Harassment</u>, (Second Reading)8. <u>BP2005 Proposed NEW Board Policy 2005, Prohibition of Sexual Harassment and Responding to Sexual Harassment Under Title IX</u>, (Second Reading)9. <u>HR1040.09 Proposed New Human Resources Procedure 1040.09, Prohibition of Sexual Harassment and Responding to Sexual Harassment Under Title IX</u>, (Second Reading)10. <u>BP1000 Proposed NEW Board Policy 1000, The Contra Costa Community College District</u>, (Second Reading)11. <u>BP1024 Proposed Revisions to Board Policy 1024, Meetings of the Governing Board</u>, (Second Reading)12. <u>BP1028 Proposed Revisions to Board Policy 1028, Display of Flags</u>, (Second Reading) |
|----|--|

		<p>FSCC is still ok with BP 1000 and 1024 moving forward today. Will ask for others to come to/through local Senates during the first meeting(s) of Sp'26.</p>
--	--	--

7.	<p>4CD EQUIVALENCY PROCESSES AND DOCUMENTS AND 4CD ETHNIC STUDIES EQUIVALENCY PROCESS (information/discussion; action may be taken)</p> <ol style="list-style-type: none"> 1. 4CD Equivalency Process <ol style="list-style-type: none"> a. Master's (2nd draft) b. Non-Master's (2nd draft) 2. Second Draft of 4CD Ethnic Studies Discipline Specific Equivalencies in: <ol style="list-style-type: none"> a. African American Studies b. Asian American Studies c. Native American/American Indian Studies d. Chicano Studies 3. Additional Resources: <ol style="list-style-type: none"> a. 19th Edition for Minimum Qualifications for Faculty and Administrators in California Community Colleges b. 4CD Uniform Employment Selection Guide <p>Discussion around changes to the non-master's and master's 4CD equivalency processes. Additional work to be completed by FSCC before the forms are ready for review at the specific Senate bodies.</p> <p>No movement on the 4CD Ethnic Studies Discipline Specific Equivalencies.</p>
8.	<p>FSA FORMS AND PROCESSES (information/discussion; action may be taken)</p> <p>Topic skipped due to lack of time.</p>
9.	<p>PROTOCOLS AROUND CLASSROOM SANITATION (information/discussion)</p> <p>LMC faculty have found some instructional spaces are inadequately cleaned/sanitized, and some may have gotten sick in an area of the Pittsburg campus. Jeanie Smith indicated some custodial staff are being reduced and do not have backup, for instance when one staff member is out ill or on vacation. Conversation around if/how someone could request sanitation wipes or hand sanitizer.</p>
10.	<p>ADJOURNMENT – NEXT MEETING FEBRUARY 10, 2026</p> <p>The meeting was adjourned at 12:30 p.m.</p>

Topic: FSCC Meeting

Time: January 13 2026, 10:30 AM

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

ZOOM link for members of the public, guest presenters, and exempted members only:

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