Academic Senate Council Agenda SPECIAL MEETING Contra Costa College 2600 Mission Boll Drive Sen Bable California 04806

2600 Mission Bell Drive, San Pablo, California 94806

In accordance with enabling provisions of the California Administrative Code, we, the faculty of Contra Costa College, do hereby organize and construct ourselves as an Academic Senate. As such a body we shall endeavor:

- To demonstrate our professional commitment to the proposition that our college exists to fulfill the educational needs of our community,
- To promote the utmost of faculty professionalism,
- To create a climate of mutual respect and cooperation among all persons striving toward the goals of our college, and

• To provide the most effective means for faculty representation and participation in furthering the purposes of Contra Costa College. The purpose of the Senate shall be to implement the expressed and implied intent of those sections of Title V of the California Administrative Code that permit community college faculties to organize legally as senates. The Senate Council shall represent the Senate in those functions specified for the Senate in Title V of the California Administrative Code.

Wednesday, July 1, 20208:00 am- 8:45 amLocation: ZOOM (See link belowTHE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND		
2:15	Α	Call to Order with Introduction of Guests (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)
		Academic Senate President: Katie Krolikowski VP/CIC: Mark Wong LA Representatives: Randy Carver SS Representatives: Sarah Boland, Lorena Gonzalez LAVA Representatives: Mitchell Naidoo, Brianne Ayala(alt), Andrew Kuo, Erika Watson (alt) NSAS Representatives: Leslie Alexander Distance Ed Representative: Maritez Apigo CTE Representative: Jessica Le, Troy Hess (alt)
8:00-8:05	В	PUBLIC COMMENT
8:05-8:45	С	AGENDA ITEMS
	1	July 1 Agenda (Action)
	2	Voting: Procedure and Division Representative Identification Outcome: Review voting procedure and identify voting members
	3	Consideration of proposed <u>"June 25, 2020 Resolutions to be considered by CCC's</u> <u>Academic Senate</u> " Outcome: Vote to amend, approve, disapprove, or table the whereas and resolution statements presented
4:00	D	ADJOURNMENT

Join Zoom Meeting

Join Zoom Meeting https://4cd.zoom.us/j/93869040832 Meeting ID: 938 6904 0832 One tap mobile +16699006833,,93869040832# US (San Jose) +12532158782,,93869040832# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 301 715 8592 US