

**Academic Senate Council Agenda
 Contra Costa College
 2600 Mission Bell Drive, San Pablo, California 94806**

Monday, May 16, 2022		2:15 pm-4:00pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
2:15	A	Call to Order with Introduction of Guests (Quorum consists of more than 50% of currently filled member positions.)	
		Academic Senate President: Gabriela Segade CIC/Vice President: Anthony Gordon Distance Ed: Maritez Apigo Voting Representatives: LA: Randy Carver, Erika Watson SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Deborah Dixon CTE: Romus Reese Adjunct Faculty: Ivy Johnson Non-Voting Representatives: Council Assistant: Lynete Kral Classified Senate: Carla Matute, Karen Ruskowski ASU: Raul Gonzalez ASCCC Liaison: CCMS - Lucy Giusto, OER – Maritez Apigo, Relations with Local Senates – Katie Krolikowski	Join Zoom Meeting https://4cd.zoom.us/j/7111046353 Meeting ID: 711 104 6353 Dial by your location +1 669 900 6833
2:15-4:00	B	AGENDA ITEMS	
	1	Approval of Agenda of May 16, 2022 – 2 minutes	
	2	Approval of Minutes from May 02, 2022 – Link to draft of minutes - 3 minutes	
	3	Public Comments – 5 min.	
	4	Fiscal and Annual Reports for ACCJC (Accreditation) – Kimberly Rogers – 15 min.	
	5	Mental Health Month Resolution – Third read and endorsement – All – 10 min.	
	6	Distance Education and OER and ZTC – OER & ZTC Mini Website, DE Consortium Key Messages, Low Textbook Cost Survey, Regular and Substantive Interaction, – Maritez – 15 min.	
	7	Closed session – All – 55 min.	
4:00	8	ADJOURNMENT – Next scheduled meeting: August 19, 2022 – 2:15-4:00	