

**SPECIAL MEETING
Academic Senate Council Agenda
Contra Costa College**

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.

Monday, September 28, 2020		8:15am-9:15am	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
8:15	A	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 Distance Ed: Maritez Apigo CTE: Troy Hess, Jessica Le (alt) Representatives: LA: Randy Carver, Andrew Kuo, Erika Watson (alt) SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Leslie Alexander, Agustin Palacios	Join Zoom Meeting https://4cd.zoom.us/j/96631637199 Dial by your location +1 669 900 6833 Meeting ID: 966 3163 7199
8:15-9:15	B	AGENDA ITEMS	
	1	Agenda (Action)	
	2	Public Comment (2 min per comment) Outcome: Informational	
	3	Presentation of available information related to the DVC vote of non-confidence. (Brandy Gibson, Katie Krolikowski) <ul style="list-style-type: none"> • Discussion (initial comments will be limited to 1.5 minutes each, with the possibility for making additional comments after all present have had a chance to offer input) Resource documents: <ul style="list-style-type: none"> • Chronicle of Higher Education Article https://www.insidehighered.com/news/2020/09/18/uproar-after-contra-costa-board-members-vote-not-renew-contracts • CCC Advocate Article: https://cccadvocate.com/12016/news/gordon-investigated-for-misconduct-harassment-and-mismanagement/ • DVC Inquirer Article. https://www.dvcinquirer.com/news/2020/09/16/college-district-in-disarray-senates-pledge-no-confidence-vote-on-governing-board-ahead-of-chancellor-nomination-and-accreditation-review/ • Governing Board minutes downloaded from https://go.boarddocs.com/ca/cccd/Board.nsf/Public <ul style="list-style-type: none"> ○ July 22 (attached) ○ August 8 (attached) ○ August 26 (attached) ○ Note that September 16 meeting minutes are not yet available. • Joint Senate Resolution 	
9:15	C	ADJOURNMENT – Next meeting is scheduled for October 5	