

**Academic Senate Council Meeting  
Contra Costa College**

**Monday, April 1, 2024– 2:15-4:00pm – SAB 211**

**Zoom: <https://4cd.zoom.us/j/7111046353>**

**Voting members must appear in person**

**Members: Academic Senate President:** Gabriela Segade

**Voting Representatives**

**CIC Chair/AS Vice President:** Leslie Alexander

**LA:** Erica Watson, Joseph (Randy) Carver

**SS:** Lorena Gonzalez, Camille Santana

**AACE:** Michell Naidoo, Elisabeth Schwarz

**NSAS:** Deborah Dixon, Chao Liu

**CTE:** Michele Redlo

**Distance Education:** Randy Carver

**Adjunct Faculty:** Iroda Lapasova, Sepehr (Peter) Nesaei

**Non-Voting Representatives:**

**Senate Assistant:** Michael Zephyr

**Classified Representatives:** Karen Ruskowski, Stephanie Figueroa

**Agenda**

Item	Time	Item Description
1	2:15	<b>Roll call:</b> members attending in person, approval of members in remote attendance – 5 min.
<b>Consent Agenda – 15 min.</b>		
2.	2:20	Approval of agenda for 04/01/24
3.		Approval of minutes
4.		Public Comment
<b>Non-consent Agenda</b>		
5.	2:30	1st read of Facilities Master Plan Prioritization - Vicky Menzies – 15 min.
6.	2:45	1st read FY25 Tentative Budget – Vicky Menzies – 10 min.
7.	2:55	Proposal that could simplify the biennial update of the <a href="#">CTE program review – Planning Committee</a> – Chao – 15 min.
8.	3:10	Review Nexus assignments and find a substitute for InSight Roster/Grading and Safe Zone – All – 15 min.
9.	3:25	Resolution to endorse establishment of a CCC President’s Commission on HSI Servingness – Lorena – 10 min.
9.	3:35	Faculty Collegiality Day – All – 10 minutes.
10.	3:45	<b>Standing Committees Reports: CIC – DE – OER/ZTC – CTE – Planning – SLO – Faculty Development</b>
12.	4:00	Adjournment

Next meeting: April 15, 2024 – 2:15-4:00 pm