

DIABLO VALLEY COLLEGE CLASSIFIED SENATE

CLASSIFIED SENATE COUNCIL MEETING AGENDA

TO:	ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
SUBJECT:	SENATE COUNCIL MEETING Wednesday, December 15, 2010 LOCATION: BFL Community Conference Room TIME: 9:00 a.m. -10:30 p.m.

Time	Item #	*Action item	Item description
9:00-9:05 (5 min.)	1.	*	APPROVAL OF DECEMBER 15, 2010 AGENDA AND THE MINUTES OF NOVEMBER 17, 2010. (discussion/action)
9:05-9:07 (2 min)	2.		PUBLIC COMMENT (information only)
9:07-9:10 (3 min)	3.		ANNOUNCEMENTS (information only)
9:10-9:20 (10 min)	4.	*	SUSTAINABILITY (discussion/action) Council will discuss and vote on the revised joint resolution regarding the use of Styrofoam on campus and next steps.
9:20-10:00 (40 min)	5.		PRESIDENT'S REPORT Ann Patton will update Council on discussions and actions at College Council, President's Cabinet Plus, DGC and other relevant college and district matters including District HR Procedures 3030.04 Procedure for Classified Staff participation in Institutional Governance, and 3030. 02 Classified Staff on Selection Committees, DVC Procedure 1001.02 College Council Function and Membership, Executive Summaries for College-wide Plans, College Plan updates, HR Procedure 1010.02 Uniform Employment Selections Guide, and college budget forums.
10-10:15 (15 min)	6.	*	COMMITTEE MEMBERSHIP (information/discussion) A review of classified membership and openings on college committees.
10:15-10:30 (15 min)	7.		COMMITTEE REPORTS (information/discussion) Council will be updated on governance committees' current work.
10:30	8.		ADJOURNMENT – NEXT MEETING SPRING 2011 TBD

ALL MEETINGS ARE OPEN – EVERYONE WELCOME