

COLLEGE COUNCIL MINUTES

Monday, November 22, 2010

Community Conference Room

2:00 pm – 3:00 pm

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, November 22, 2010. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact College Council Chair Dennis Franco at (925) 685-1230, ext 2296, or by email at dfranco@dvc.edu.

I		Organizational Items
	1.1	Call to Order: Dennis Franco The meeting was called together at: 2:05 p.m. with a quorum
	1.2	Attendance: Dennis Franco, Ann Patton, Laurie Lema, Judy KleinFlynn, Nancy Ryanen-Grant, Katerina Schreck, Stacey Shears, Jeanie Dewhurst (note taker), Michael Almaguer, Francisco Hinojosa Absent: Becky Marr, Glenn Appell, Nancy Deason, Donna Floyd, Bill Oye, Kevin Park Guest: Ted Wieden
	1.3	Adoption of the Agenda It was moved (Hinojosa) and seconded to adopt today's agenda. There was consensus approval.
II	2.1	Public Forum This time is reserved for members of the public to address the College Council. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced. Andrea Wilson, a journalism student, was in attendance today.
III		Officer Reports
IV		Action Items – Second Reading – Decision
V		Action Items – First Reading - Consensus
	3.1	Executive Summary for College-wide Plans Franco explained due to a limited number of College Council meetings remaining for the semester, he called an additional meeting to address the request from Integration Council to ask the operational committees responsible for college-wide plans to complete an executive summary form. It was move (KleinFlynn) and seconded (Shears) to accept the executive summary template and to send it to the chairs of the committees responsible for college-wide plans, copying the president. There was consensus approval. Dennis

		Franco will send the request forward. The Institutional Planning Committee will be responsible for the Educational Master Plan.
VI		Discussion Items
VII		Information Items & Reports
VIII		Announcements
IX		Future Agenda Items
X		Adjournment: 2:25 p.m.

Next Meeting: December 6, 2010
Community Conference Room