

COLLEGE COUNCIL AGENDA

Monday, March 24, 2014
BFL Community Conference Room
2:00-4:00 p.m.

I		Organizational Items	2:00 p.m.
	1.1	Call to Order: Stacey Shears	
	1.2	Attendance	
	1.3	Adoption of the Agenda	
	1.4	Approval of the March 10, 2014 Minutes	
II		Public Comment 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.	2:10 p.m.
III		Officer Reports	
	3.1	Chair: Stacey Shears	2:15 p.m.
	3.2	Faculty Senate President: Laurie Lema	2:25 p.m.
	3.3	Classified Senate President: Ann Patton	2:30 p.m.
	3.4	ASDVC: Sam Park	2:35 p.m.
IV		Accreditation Update – Discussion	2:40 p.m.
V		2013-2014 Annual Budget Plan – Discussion/Decision	2:45 p.m.
VI		Information Technology Plan – Information/Discussion	3:00 p.m.
VII		DVC Procedures For Discussion/Decision <ul style="list-style-type: none"> • 1015.01, Grant Proposal Approval Process • 2045.01, Smoking Restrictions • 5106.01, Serving Alcoholic Beverages at College Activities 	3:15 p.m.
VIII		DVC Procedures for Information <ul style="list-style-type: none"> • 1016.01, Program Review’s Use in Resource Allocation Process • 1018.01, Student Learning Outcomes & Achievement 	3:30 p.m.
VIII		Brown Act Discussion	3:40 p.m.
IX		Innovation Ideas	3:50 p.m.
X		Future Agenda Items	3:55 p.m.
		<ul style="list-style-type: none"> • Developmental Education Master Plan • Student Equity Plan • DVC Procedure 1010.01, Integrated Planning – Laurie Lema • DVC Procedure 5018.01, Budget Allocation Process – Laurie 	

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XI		Adjournment	4:00 p.m.

Next Meeting: April 14, 2014
2:00 – 4:00 p.m.
BFL Community Conference Center

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, March 24, 2014. 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 Stacey Shears at (925) 969-2176, or by email at sshears@dvc.edu.