

# COLLEGE COUNCIL AGENDA

**Monday, August 25, 2014**

*BFL Community Conference Room*

*2:00-5:00 p.m.*

I		<b>Organizational Items</b>	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 May 12, 2014 Minutes	
II		<b>Public Comment</b> 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		<b>Officer Reports</b>	
	3.1	Chair: Stacey Shears	2:15 p.m.
	3.2	President: Peter Garcia	2:20 p.m.
	3.3	Faculty Senate President: Laurie Lema	2:25 p.m.
	3.4	Classified Senate President: Scott Heiden	2:30 p.m.
	3.5	ASDVC: Keith Montes	2:35 p.m.
IV		<b>Campus Briefings</b> <ul style="list-style-type: none"> <li>• Strategic Plan- Rachel Westlake</li> <li>• Accountability Issues and Accreditation- Ted Wieden</li> <li>• Bond and Facilities- John Nahlen and Peter Garcia</li> <li>• Financial Resources-Newin Orante, Rachel Westlake, Peter Garcia</li> <li>• Student Success and Support Program and Equity Plan- Newin Orante</li> <li>• Governance and Decision-Making- Peter Garcia</li> </ul>	2:40 p.m.
V		<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>• Plans, the role of IPC and Procedural review</li> <li>• Strategic Plan Goal 2 Objective 2: How can we make decision-making and resource allocation more timely, efficient and digestible?</li> <li>• What concerns are we hearing? What successes are we celebrating? How do they impact the campus as a whole?</li> </ul>	3:40 p.m.
VI		<b>College Council Vice chair</b>	4:40 p.m.
VII		<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• DVC Procedure 1010.01, Integrated Planning – Laurie Lema</li> <li>• DVC Procedure 5018.01, Budget Allocation Process – Laurie Lema</li> </ul>	
IX		<b>Adjournment</b>	5:00 p.m.

**Next Meeting: September 8, 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, May 12, 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 [sshears@dvc.edu](mailto:sshears@dvc.edu).