

COLLEGE COUNCIL AGENDA

Monday, September 22, 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 September 8, 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		Council Comment This time is reserved for members to address College Council. A limit of (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.	2:15 p.m.
III		Officer Reports	
	3.1	Chair: Stacey Shears	2:20 p.m.
	3.2	President: Peter Garcia	2:22 p.m.
	3.3	Faculty Senate President: Laurie Lema	2:27 p.m.
	3.4	Classified Senate President: Scott Heiden	2:32 p.m.
	3.5	ASDVC: Keith Montes	2:37 p.m.
IV		Basic Skills Report: Lindsey Lang	2:42 p.m.
V		Information Items	
	5.1	Annual Committee Reports: Stacey Shears	2:52 p.m.
	5.2	Governance Web Page: Ted Wieden	3:02 p.m.
	5.3	Glossary & Ten Questions and Answers: Ted Wieden	3:05 p.m.
	5.4	Resource Allocation Calendar: Ted Wieden	3:08 p.m.
VI		Governance Co- Chair addition to College Council Charge	3:18 p.m.
VII		Governance Matrix: Ann Patton	3:28 p.m.
VIII		SSSP Plan	3:38 p.m.
IX		Future Agenda Items	
		<ul style="list-style-type: none"> • DVC Procedure 1010.01, Integrated Planning – Laurie Lema • DVC Procedure 5018.01, Budget Allocation Process – Laurie Lema 	
X		Adjournment	4:00 p.m.

Next Meeting: October 6, 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, April 28, 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.

DRAFT