

COLLEGE COUNCIL AGENDA

Monday, October 6, 2014

2:00-4:00 p.m. • **SSC 232**

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 22, 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.
IV		Officer Reports	
	4.1	Chair: Stacey Shears	2:20 p.m.
	4.2	President: Peter Garcia	2:25 p.m.
	4.3	Faculty Senate President: Laurie Lema	2:30 p.m.
	4.4	Classified Senate President: Scott Heiden	2:35 p.m.
	4.5	ASDVC: Keith Montes	2:40 p.m.
V		Accreditation Update – Ted Wieden	2:45 p.m.
VI		Governance Matrix – Ann Patton	2:50 p.m.
VII		Governance Co-Chair Institutionalization – Ted Wieden	3:00 p.m.
VIII		Strategic Plan Goal Tracking Form – Ted Wieden	3:05 p.m.
IX		Annual Committee Self Evaluation Form Reports	3:15 p.m.
	9.1	Institutional Planning Committee	
	9.2	Integration Council	
	9.3	College Council	
X		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 	
XI		Adjournment	4:00 p.m.

Next Meeting: **October 27, 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, October 6, 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.