

# COLLEGE COUNCIL AGENDA

**Monday, October 27, 2014**

2:00-4:00 p.m. • BFL CCC

|      |     |  |           |
|------|-----|--|-----------|
| I    |     | <b>Organizational Items</b>  | 2:00 p.m. |
|      | 1.1 | Call to Order: Keith Montes  |           |
|      | 1.2 | Attendance   |           |
|      | 1.3 | Adoption of the Agenda   |           |
|      | 1.4 | Approval of the October 6, 2014 Minutes  |           |
| II   |     | <b>Public Comment</b><br>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>Council Comment</b><br>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   |     | <b>Officer Reports</b>   |           |
|      | 4.1 | Chair: Keith Montes  | 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    |     | <b>Modification of Committee Charge to address Chair Vacancy – Action</b>  | 2:45 p.m. |
| VI   |     | <b>Tentative Recommendations from Visiting Accreditation Team – Information/Discussion</b>   | 3:00 p.m. |
| VII  |     | <b>Follow-up on Governance and Planning Tools – Discussion</b>   | 3:10 p.m. |
| VIII |     | <b>Annual Committee Self-Evaluation Form Reports - Action</b>  | 3:20 p.m. |
|      | 7.1 | College Council  |           |
|      | 7.2 | Institutional Planning Committee   |           |
| IX   |     | <b>DVC Mission Statement – Discussion</b>  | 3:40 p.m. |
| X    |     | <b>Around the Table – Discussion</b>   | 3:50 p.m. |
| XI   |     | <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> <li>• Governance Matrix – Ann Patton</li> </ul> |           |
| XII  |     | <b>Adjournment</b>   | 4:00 p.m. |

Next Meeting: November 17, 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](mailto:sshears@dvc.edu).