

COLLEGE COUNCIL

AGENDA (Amended)

Monday, November 17, 2014

2:00-4:00 p.m. • BFL CCC

I		Organizational Items	2:00 p.m.
	1.1	Call to Order: Allison Albright	
	1.2	Attendance	
	1.3	Adoption of the Agenda	
	1.4	Approval of the October 27, 2014 Minutes	
II		Public Comment <i>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.</i>	2:05 p.m.
III		Council Comment – Suspended this week. <i>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.</i>	
IV		Selection of Chair for the Nov. 24, 2014 meeting - Action	2:10 p.m.
V		Officer Reports	
	5.1	Chair: Allison Albright	2:20 p.m.
	5.2	President: Peter Garcia	2:25 p.m.
	5.3	Faculty Senate President: Laurie Lema	2:30 p.m.
	5.4	Classified Senate President: Scott Heiden	2:35 p.m.
	5.5	ASDVC: Keith Montes	2:40 p.m.
VI		Equity Plan - Action	2:45 p.m.
VII		Review of Integration Council's (IC) Annual Report - Discussion	3:00 p.m.
VIII		Review of Budget Committee's (BC) Annual Report - Discussion	3:25 p.m.
IX		Issues and early perceptions between the IC and BC reports – Discussion	3:50 p.m.
X		Around the Table – Discussion	
XI		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 • Governance Matrix – Ann Patton 	
XII		Adjournment	4:00 p.m.

Next Meeting: November 24, 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, November 17, 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 Julie Catalano at (925) 969-2002, or by email at jcatalano@dvc.edu.