

COLLEGE COUNCIL AGENDA

Monday, November 24, 2014

2:00-4:00 p.m. • BFL CCC

I		Organizational Items	2:00 p.m.
	1.1	Call to Order: Laurie Lema	
	1.2	Attendance	
	1.3	Adoption of the Agenda	
	1.4	Approval of the November 17, 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>	2:10 p.m.
III		Council Comment <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>	2:15 p.m.
IV		Selection of Chair for the December 8, 2014 meeting - Action	2:20 p.m.
V		Officer Reports	2:25 p.m.
	5.1	Chair: Laurie Lema	
	5.2	President: Peter Garcia	
	5.3	Faculty Senate President: Laurie Lema	
	5.4	Classified Senate President: Scott Heiden	
	5.5	ASDVC: Keith Montes	
VI		Facilities Master Plan Status Report/Paul Pitner – Information/Discussion	2:50 p.m.
VII		Request to re-instate Facilities Committee/Karl McDade – Information/Discussion	3:00 p.m.
VIII		Issues and early perceptions between the IC and BC reports – Discussion	3:10 p.m.
IX		College Council’s work on its recommendation to the College President – Information/Discussion	3:45 p.m.
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 • Governance Matrix – Ann Patton 	
XI		Adjournment	4:00 p.m.

Next Meeting: December 8, 2014
2:00 – 5:00 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 24, 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.