

# COLLEGE COUNCIL AGENDA

**Monday, December 8, 2014**

2:00 - 5:00 p.m. • BFL CCC

I		<b>Organizational Items</b>	2:00 p.m.
	1.1	Call to Order: Ana Doane	
	1.2	Attendance	
	1.3	Adoption of the Agenda	
	1.4	Approval of the November 24, 2014 Minutes	
II		<b>Public Comment</b> <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		<b>Council Comment</b> <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		<b>Selection of Chair for the Spring 2015 semester - Discussion</b>	2:20 p.m.
V		<b>Officer Reports</b>	2:40 p.m.
	5.1	Chair: Ana Doane	
	5.2	President: Peter Garcia	
	5.3	Faculty Senate President: Laurie Lema	
	5.4	Classified Senate President: Scott Heiden	
	5.5	ASDVC: John Michaelson	
VI		<b>Request to re-instate Facilities Committee/Karl McDade – Information/Discussion</b>	3:05 p.m.
VII		<b>Professional Development and AB2558/Rick Robison – Information</b>	3:20 p.m.
VIII		<b>DVC Mission Statement/Tish Young – Discussion/Action</b>	3:35 p.m.
IX		<b>College Council's work on its recommendation to the College President – Information/Discussion</b>	3:50 p.m.
X		<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>	
XI		<b>Adjournment</b>	5:00 p.m.

Next Meeting: January 26, 2015  
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, December 8, 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](mailto:jcatalano@dvc.edu).