

# COLLEGE COUNCIL AGENDA

**Wednesday, January 31, 2018**

2:00 - 4:00 p.m. • Community Conference Center

I		<b>Organizational Items</b>	2:00 p.m.
	1.1	<b>Call to Order: Jessica Martin</b>	
	1.2	<b>Adoption of the Agenda</b>	
	1.3	<b>Approval of the November 29, 2017 Minutes*</b>	
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>Resource Allocation Process*</b> • <b>Innovation Form Request*</b> – <i>action may be taken</i>	2:30 p.m.
V		<b>Reviewing the Mission Statement*</b> – <i>action may be taken</i>	2:40 p.m.
VI		<b>Integrated Planning Software Project</b> – <i>action may be taken</i>	2:50 p.m.
VII		<b>Institutional Effectiveness Partnership Initiative (IEPI) Process Resource Team (PRT) Visit Topic</b> – <i>action may be taken</i>	3:00 p.m.
VIII		<b>EMP – Debrief Leadership Summit and All College Day Event</b> • <b>Next Steps</b> – <i>action may be taken</i>	3:10 p.m.
IX		<b>Adjournment</b>	4:00 p.m.

\*Attachment

**Fall 2017 meetings: 8/16, 8/30, 9/6, 9/20, 10/4, 10/18, 11/1, 11/15, 11/29, 12/6**

**Spring 2018 meetings: 1/31, 2/7, 2/21, 3/7, 3/21, 4/4, 4/18, 5/2, 5/16**

**NOTICE IS HEREBY GIVEN** that the College Council of Diablo Valley College will have a meeting on Wednesday, November 29, 2017. 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).