

# COLLEGE COUNCIL AGENDA

**Wednesday, March 6, 2019**

2:30 - 4:30 p.m. • Community Conference Center

I		<b>Organizational Items</b>	2:30 p.m.
	1.1	<b>Call to Order: John Freytag</b>	
	1.2	<b>Adoption of the Agenda</b>	
	1.3	<b>Approval of the January 30 and February 6, 2018 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>	2:40 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>	2:45 p.m.
IV		<b>College Procedures: 5030.01 and 6101.01*</b> – <i>action may be taken</i>	3:00 p.m.
V		<b>College Mission Statement</b> – <i>action may be taken</i>	3:02 p.m.
VI		<b>College Procedures: 2101.01, 5030.02, 6100.01, 2090.07, 3012.03*</b> – <i>information item</i>	3:04 p.m.
VII		<b>President’s report</b> – <i>information item</i>	3:10 p.m.
VIII		<b>Report on Proposed Changes to DVC Foundation Structure</b> – <i>action may be taken</i>	3:20 p.m.
IX		<b>Measure E Update</b> – <i>action may be taken</i>	3:30 p.m.
X		<b>College Governance and Processes*</b> <ul style="list-style-type: none"> <li>• Communication Committee – <i>action may be taken</i></li> <li>• College Council – <i>action may be taken</i></li> <li>• RPEC – <i>action may be taken</i></li> <li>• Student Equity and Success Committee – <i>information item</i></li> </ul>	3:45 p.m.
XI		<b>Guided Pathways and Completion Team Update</b> – <i>action may be taken</i>	4:15 p.m.
XII		<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• RPEC</li> <li>• Budget</li> <li>• Program Review</li> <li>• Other – <i>action may be taken</i></li> </ul>	4:20 p.m.
XIII		<b>Adjournment</b>	4:30 p.m.

\*Attachment

**Spring 2019 meetings: 1/30/19, 2/6/19, ~~2/20/19~~, 3/6/19, 3/20/19, 4/3/19, 4/17/19, 5/1/19, 5/15/19**

**NOTICE IS HEREBY GIVEN** that the College Council of Diablo Valley College will have a meeting on Wednesday, March 6, 2019. 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).