

COLLEGE COUNCIL AGENDA

Wednesday, April 17, 2019

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

I		Organizational Items	2:30 p.m.
	1.1	Call to Order: John Freytag	
	1.2	Adoption of the Agenda	
	1.3	Approval of the March 20, 2019 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>	2:40 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>	2:45 p.m.
IV		California Virtual College Online Educational Initiative (CVC-OEI) Grant application – action may be taken	2:53 p.m.
V		EV charging Stations <i>The Sustainability Committee voted unanimously to recommend to the CC that the EV charging stations be located in parking lot #5. Reasons stated for the decision are more charging stations and a lower cost. – action may be taken</i>	3:01 p.m.
VI		College Procedures – set 3*– action may be taken	3:09 p.m.
VII		College Procedures – set 4*– action may be taken	3:12 p.m.
VIII		Budget Committee charge and function* – action may be taken	3:17 p.m.
IX		Vision for Success Goals* – action may be taken	3:25 p.m.
X		Annual Accreditation Report* – action may be taken	3:33 p.m.
XI		Data Coaching Plan* – action may be taken	3:41 p.m.
XII		SES Committee Membership* – action may be taken	3:49 p.m.
XIII		Racial Justice Task Force Report – action may be taken	3:57 p.m.
XIV		Equity Plan Writing Team Report – action may be taken	4:05 p.m.
XV		Committee Reports <ul style="list-style-type: none"> • RPEC • Budget • Program Review • Other <i>– action may be taken</i>	4:25 p.m.
XVI		Adjournment	4:30 p.m.

*Attachment

Spring 2019 meetings: 1/30/19, 2/6/19, ~~2/20/19~~, 3/6/19, 3/20/19, 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, April 17, 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.