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| 1. Call Meeting to Order/Reading of Council Charge | Procedural | Vanessa Meldahl, Tri-Chair | 9:00-9:10 |
| 2. Consider Approval of Agenda | Procedural | Vanessa Meldahl, Tri-Chair | 9:10-9:15 |
| 3. Consider Approval of Minutes | Procedural | Vanessa Meldahl, Tri-Chair | 9:15-9:20 |
| 4. Present and discuss updated AP 4025 (2nd read) | Discussion | Kelly Locke, Tri-Chair | 9:20-9:45 |
| 5. Faculty Hiring Resolution (1st read) | Discussion | Kelly Locke, Tri-Chair | 9:45-10:00 |
| 6. AB 1705 Report Update | Information | Carla Johnson and Marianne Fontes, Members | 10:00-10:20 |
| 7. DE Plan | Presentation | Carol Hobson and Tina Esparza-Luna, Faculty | 10:20-10:50 |
| 8. Closing Comments/Adjournment | Procedural | Vanessa Meldahl, Tri-Chair | 10:50-11:00 |

Future considerations:

Update on BA status

Administrative Procedures (AP 4020, 4022, 4025, 4031, 4100, 4105, 4220, 4222, 4240, 4250, 4255, 4260)

Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
 Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
 Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.