

Hartnell College Council
September 8, 2023, 1:00-3:00 p.m.
E-112 and Zoom

Minutes

MEMBERS	Constituent Group	Present	Absent
1. Kelly Locke, Tri-chair	Academic Senate	X	
2. Shawn Pullum, Tri-Chair	Classified	X	
3. Michael Gutierrez, Tri-Chair	Administration	X	
4. Gricel Briseno, Member	Classified	X	
5. Carlos Chavarin, Member	Classified		X
6.			

REVIEW OF CHARTER / DRAFT HCC HANDBOOK / ROLE OF THE MEMBER

President Gutierrez projected the Participatory Governance Charter and Kelly Locke read aloud the charge of the Hartnell College Council (HCC). Also, President Gutierrez pointed out the home page for [http://www.hcn.edu/~hcc](#) and noted the archive of the former governance councils. The discussion moved to the charges for the HCC and for the other councils and the HCC agreed that they would work in consultation with councils to develop annual charges for each as noted in the Charter. The goal is to do this work in the next couple of meetings with final approval by the end of fall for implementation in spring. The next step is to ask the councils to develop draft charges and share their list with the HCC by November.

The HCC agreed to the following draft charges for 2012-2013: 1) develop a process to review council work, 2) identify a process to review council work, and 3) identify a process to review council work.

CLOSING COMMENTS/ADJOURNMENT
The meeting adjourned at 2:43 p.m.