

**Student Success Committee  
October 15, 2013  
1:30 - 3:00 p.m.  
A-116**

**Meeting Minutes**

**MEMBERS**

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Lindsey Bertomen	Faculty	X	
Teresa Carbajal	Faculty		X
Paul Casey	Management		X
Maria De Leon	Staff	X	
Denyss Estrada	Faculty	X	
Carla Johnson	Management		X
Frank Henderson	Staff	X	
Jason Hough	Faculty	X	
Carol King	Faculty	X	
Kelly Locke	Faculty	X	
Molly Lewis	Faculty		X
Stephanie Low	Management	X	
Kathy Mendelsohn	Management	X	
Janet Pessagno	Faculty		X (on leave)
Jim Riley	Faculty	X	
Maya Watson	Faculty		X (class)

**Guests**

Renata Funke	Management	X	
Al Graham	Faculty	X	

**CALL TO ORDER:** The meeting was called to order at 1:40

**ACTION/DISCUSSION/INFORMATION ITEMS**

**1. Approval of 9/17/13 Meeting Minutes**

The 10.1.13 minutes were approved as written.

**2. Action BSI Chair/Coordinator Position**

Kathy presented a job description she drafted for this position with reassigned time attached to it. The committee talked about the language in the job description document such as the 10 month assignment, reassigned time, and the type of contract. The committee made recommendations

***Hartnell College Mission Statement***

*Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.*

