

Name	Representing	Present	Absent
Alfred Muñoz	Administration	X	
Joseph Reyes	Administration	X	
Terri Pyer	Administration	X	
Jon Selover	Administration	X	
Maggie Melone-Echiburu	Class. Mgr./Supv./Conf.	X	
Deb Pyle	CSEA	X	
Vacant	CSEA		X
Mark DeHart	Faculty	X	
Diane Harley	Faculty	X	
Frank Gallegos	L-39		X
Julio Perez	ASHC		X

Maria Carrillo

Terri Pyer reviewed AP 7165 and reminded the members of one global change that was recommended which was to remove the term "Chancellor" and replace with "Superintendent/President." Terri added that the AP goes to the Board as an information item; the District can decide on the content and make changes from time to time. Discussion followed. [redacted] to approve (Terri Pyer) with one change to include part time faculty as in BP 7165 and as stated in 3.(b), above; [redacted] (Deb Pyle). All in favor; motion carried.

Finally, Al asked for confirmation that with the above taken actions, BP and AP 7165 have been approved to move forward to the College Planning Council; Terri confirmed.

## INFORMATION/DISCUSSION/PRESENTATIONS

1. (Item missing due to incorrect numbering on agenda.)

2. Vice President's Update

Alfred Muñoz

Terri Pyer said that a new Vice President of Administrative Services will be starting in January. Benjamin Figueroa has been in the Cal State system for many years; and just recently spent two days on campus meeting everyone.

3. Budget Update

Alfred Muñoz

Al reviewed the Budget Update presentation which was given at the December Board meeting. He stated it is important to see that the reserves are maintained at a certain level so, if necessary, the district can borrow from itself instead of from the outside. Expenditures are about \$1 million over last year; cash is down about \$2.2 million. Al noted that last year the district received a one-time catch up of approximately \$4 million that had been held for years; this year only \$600,000 was received which is why there is a difference in cash. Apportionment is down a bit and EPA funds are about the same. Salaries and benefits equal about 83.6%; other costs make up the remainder. Al said the district must be ca3tnd ben1m1[aoto thec83.a%r ;

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

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With passage of Measure T on November 8, a Request for Qualifications has been published for architectural firms.

The RFQ closes on December 20; the District will need to hire three or four firms for the projects

Each site (Main, Alisal, King City) will have a project

Duplication of the King City center to occur in Soledad

#### OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Al informed the members that the next meeting will be held on February 8, 2017 and will be chaired by new Vice President, Benjamin Figueroa. Al thanked everyone for serving on the council.

#### NEXT MEETING(S)

February 8, 2017

March 8, 2017

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