College Planning Counc il
Agenda
April 15 , 2015, 3 -5 p.m.
Building E -112

ACTION ITEMS

1. Consideration of Approval of Minutes from March 18, 2015 meeting — Carol Kimbrough

2. Board Policies and Administrative Procedures — Willard Lewallen

   Courtesy Review
   None

   First Reading – No Action Necessary
   BP 4020, Program, Curriculum, and Course Development
   AP 4020, Program, Curriculum, and Course Development
   AP 4022, Course Approval
   BP 4025, Philosophy and Criteria for Associate Degree and General Education
   AP 4025, Philosophy and Criteria for Associate Degree and General Education

   Second Reading – Consider Approval
   None

3. Consider Approval for New Space — Willard Lewallen

2. Budget Update 2015-16 — Willard Lewallen

   Full-time Faculty positions
   Other personnel requests
   One-time expense requests

3. Faculty Obligation Number — Willard Lewallen

4. Hierarchical Elements in Strategic Plan — Brian Lofman

5. Report on Institutional Effectiveness Partnership Initiative — Brian Lofman

6. April 7, 2015 Governing Board Meeting Agenda — Willard Lewallen

HARTNELL COLLEGE VISION STATEMENT

HARTNELL COLLEGE MISSION STATEMENT

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)
May 6, 2015
May 20, 2015

ADJOURNMENT — Carol Kimbrough/ Willard Lewallen

HARTNELL COLLEGE VISION STATEMENT

HARTNELL COLLEGE MISSION STATEMENT