College Planning Council
MINUTES
February 4, 2015 – 3-5 p.m.
E-112

MEMBERS ACTION ITEMS

Name	Representing	Present	Absent
Willard Lewallen	Administration	X	
Carol Kimbrough	Academic Senate	X	
Renata Funke	Administration	X	
Romero Jalomo	Administration	X	
Lori Kildal	Administration	X	
Brian Lofman	Administration	X	
Debra Kaczmar	Administration	X	
Esmeralda Montenegro	Administration	X	
Daniel Garcia	Associated Students		
~~Joanne Trevino~~	~~CSEA~~		X
Christine Svendsen	HCFA		X
David Beymer	Faculty	X	
Selina Lopez	Faculty	X	
Chris Moss	Faculty		X
Cheryl O'Donnell	Faculty	X	
Janeen Whitmore	Faculty		X
Ann Wright	Faculty	X	
Ismael Ramirez	L-39		X

1. Consider Approval of Minutes from December 17, 2014 meeting — Carol Kimbrough
   Motion (Beymer) Second (Tapia) and unanimously carried to approved the minutes as submitted.

2. Board Policies and Administrative Procedures — Willard Lewallen
   Courtesy Review

   First Reading – No Action Necessary
   BP 3900 – Speech, Time, Place, and Manner (revisions)
   AP 3900 – Speech, Time, Place, and Manner (revisions)
   Dr. Lewallen explained, as a result of challenges around the state to existing board policy and administrative procedure, the Community College League of California(CCLC)has made recommendations to modify these specific board policies and administrative procedures. As such, Dr. Lewallen is recommending the college

Hartnell College Vision Statement: *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.*
Hartnell College Mission Statement: *Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.*

Hartnell College Vision Statement: