College Planning Council Highlights

The College Planning Council met on Wednesday, November 5, 2014 at the regularly scheduled time of 3:00 p.m. in E112 and during the **enting**, the following occurred:

ACTIONS

Minutes

The CPC approved the October 15, 2014 meeting minutes.

http://www.hartnell.edu/sites/default/files/u90/cpc minutes 20141015 final.pdf

Board Policies and Administrative Procedures

The CPC took action to approve the following board policies and administrative procedures. The BP/APs will move forward to the Governing Boards information and/oronsideration of approval:

BP 4021, Establishing, Revitalizing, or Discontinuing Academic Programs

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BP 4040, Library and Other Instructional Support Services

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The CPC reviewed and discussed the following

reviews and the total isstimated at \$5.5 millionThe CPC agreets form an ad hoc committee to prioritize the requests and bring back a recommendation; similar to the process used lastrigeritize resource requessfor 201415. Members were identified and the committee will meet several times over the next few weeksndbring their recommendations to the CPC meeting scheduled in December.

Continuous Improvement Process for NorInstructional Programs

The CPC received the Continudresprovement Process for Nonstructional Programs process parallel to BP/AP 4021 Establishing, Revitalizing, or Discontinuing Academic Programs Lofman, Dean of Institutional Planning and Effectioness summarized key differences and noted that this completes 27 out of 30 continuous improvement processes.

First Annual Assessment of Long Term Plans

The first annual assessment of the Technology Master Plan is complete and the CPC reviewed the document. Each of the college's long term plans will undergo an annual assets determine if plan activities are completed, desired outcomes are produced, and the overall long term plan is on track.

Legislation Update

The CPC reviewed current dislation affecting community colleges.

Agendas, meeting materials, and minutes are posted online: http://www.hartnell.edu/agendasinutesand-documents2