

## College Planning Council Highlights

The College Planning Council (CPC) held a meeting on Wednesday March 4, 2015 at 3:00 p.m. in E112 and during the meeting, the following occurred:

### Minutes

The CPC approved the February 18, 2015 meeting minutes.

[http://www.hartnell.edu/sites/default/files/u90/cpc\\_minutes\\_20140218\\_final.pdf](http://www.hartnell.edu/sites/default/files/u90/cpc_minutes_20140218_final.pdf)

### Board Policies and Administrative Procedures (BP/AP)

The College Planning Council approved the following board policy and administrative procedures. The BP/APs will move forward to the Governing Board review and consideration of approval:

BP/AP 3570, Tobacco free and Smoke free Campus

AP 4050, Articulation

AP 5530, Student Rights and Grievances

### Institution-Set Standards

The CPC took action to approve the Institution-Set Standards. The CPC received, as a first reading, the Institution-Set Standards at its meeting of December 2014. At that meeting, Dr. Brian Lofman spoke to the work of the task force that led up to the development of the standards. Measures were identified: Course Completion, Student Completion, Certificates, and Degrees. The next step is for the Governing Board to receive the standards and consider approval at future meetings.

### Information

The CPC received the following information items:

- An update on the Governing Board actions taken at its regular meeting of March 3, 2015, included, but is not limited to, the approval of the Accreditation Follow up Report #2, Facilities Master Plan, and granting tenure to five faculty;
- the notification from the California Community Colleges Chancellor's Office about an adjustment to funded FTES for 2015; and
- information about a presentation on integrated planning and sustainable continuous quality improvement that was delivered to the Governing Board on February 17, 2015.

Agendas, meeting materials, and minutes are posted online:

<http://www.hartnell.edu/agendas-and-documents>