



## College Planning Council Highlights

The College Planning Council (CPC) held a meeting on Wednesday, May 18, 2016 at 3:00 p.m. in E-112 and during the meeting, the following occurred:

**Minutes** – Approved the minutes of May 4, 2016.

**Board Policies and Administrative Procedures** – Approved the following board policies/administrative procedures:

BP/AP 3225, Institutional Effectiveness

BP/AP 3250, Institutional Planning

BP/AP 7310, Nepotism

**Request for Additional Space** – Approved to forward to the superintendent/president the request for additional space for crisis counseling services. The request is an office space that will become available once the Office of Institutional Planning, Research, and Effectiveness Office move to its new location.

**One-Time Expenditures for 2016-17** - Approved the superintendent/president's recommendations for one-time expenditures for 2016-17 and approved to adjust the expenditures in accordance with available funding for physical plant (deferred maintenance) and instructional equipment. The proposed, eligible expenditures were selected among program planning assessment resource allocation requests.

### Feasibility of Facilities General Obligation Bond Measure

Dr. Lewallen provided an update on the feasibility of a facilities general obligation bond measure. The governing board continues to explore this possibility. The superintendent/president plans to hold college forums and plans to meet with community organizations to gather feedback/input. A projected project list and timeline has been developed. A decision to move forward would require a board-adopted resolution no later than mid-August to ensure a November 2016 election.

### Economic Impact Study

<http://www.hartnell.edu/presidents-presentations-communications-and-reports>

The CPC received documents related to the recent economic impact study that focuses on data for 2014-15. The purpose of the study is to quantify the economic value of Hartnell College in the area it serves. The study is housed on the college's website. The administration is now working on how best to communicate the findings with the community. All are encouraged to review the report.

Agendas, meeting materials, and minutes are posted online:

<http://www.hartnell.edu/agendas-minutes-and-documents-2>

**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.*