

## College Planning Council Highlights

The College Planning Council (CPC) held a meeting on Wednesday, February 15, 2017 at 3:00 p.m. in E-112 and during the meeting, the following occurred:

**Minutes** – Approved the minutes of February 1, 2017.

**Board Policies and Administrative Procedures** – The Council recommended to approve the following board policies and administrative procedures. The documents were vetted in accordance with BP/AP 2410, Board Policies and Administrative Procedures:

BP/AP 3440, Service Animals

BP/AP 7165, Employee Scholar Program

In addition, the Council learned of BP 5040, Student Education Records, Directory Information, and Privacy. The policy is forwarded as a courtesy review to the Council, employee groups, and to both the Academic Affairs and Student Affairs Councils. The Governing Board will consider adoption at its regular meeting of March 7, 2017.

**Request for New or Additional Space** – The Council recommended to approve and forward the request for additional space for the Academic Support/Early Support programs to the superintendent/president for consideration of approval. The expanded space would streamline services, provide student privacy, and provide office space for existing staff.

**Public Health Program** – The Council approved the Public Health Program. The program went through the process as outlined in AP 4021, Establishing, Revitalizing, or Discontinuing Academic Programs. Currently, the college does not have a general health program and the Public Health Program would provide more opportunities for students to go into the health industry. The program was developed with existing courses, with the exception of one, and is designed to feed into CSUMB's Public Health Program.

**Governor's Proposed Budget for 2017-18** – The Council received a presentation on the Governor's proposed budget for community colleges for fiscal year 2017-18; the second draft is expected in May, and the final sometime early July. The proposal includes an increase in Prop 98 general funds, a COLA, growth funds, funds to support innovation awards and guided pathway grants, and includes funding for energy efficiency projects, online education initiative, and an integrated cloud-based library system. While funding for physical plant and instructional equipment (one-time) is budgeted, the amount proposed is less than the current fiscal year. Funding for SSSP, Student Equity, and Adult Education would continue at the same level as 2016-17. Overall, the budget looks good for community colleges, but is expected to change by the

**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.*

May revise. To learn how this translates for Hartnell, view the presentation:

[http://www.hartnell.edu/sites/default/files/u90/governors\\_proposed\\_budget.pdf](http://www.hartnell.edu/sites/default/files/u90/governors_proposed_budget.pdf)

**Strong Workforce Program** – The Council received an update on the Strong Workforce Program; a \$200 million effort to increase and strengthen career and technical education (CTE) programs across community colleges. Of that \$200 million, \$1.35 million is allocated to Hartnell. Sixty percent (60%) of those funds can be spent locally and 40% is a local and region share (bay area region consortium). A planning team comprised of faculty, management, and staff was formed and tasked to develop a spending plan. The team met over the next several months and forwarded their proposed plan to the superintendent/president. After his review and approval, the plan was submitted to the Chancellor’s Office. The plan includes hiring new CTE faculty, management and support staff, supplies, materials and other operating costs. The college is required to submit