

The College Planning Council (CPC) held a meeting on Wednesday, May 16, 2018 at 3:00 p.m. in E-112 and during the meeting, the following occurred:

- The Council approved the minutes of the May 2, 2018 meeting.

- The Council took action to approve the planning and improvement process for academic years 2019-2024.

- The Council approved revisions to the College Planning Council Handbook. The revisions include language that speaks to incorporating guided pathways (college re-design). The revisions are effective academic year 2018-19.

- The Council recommended approval of a new degree program: Vocational Nursing. The recommendation will forward to the superintendent/president and Governing Board.

- New faculty positions in recruitment for next academic year are English, Mathematics, Spanish, Philosophy, and Alcohol and Other Drugs. Additionally, due to resignations, other recruitments include Nursing, Agriculture, and Chemistry. With the recruitment of Philosophy and Alcohol and Other Drugs, all college academic programs will now have full-time faculty assigned.

- The Council received information on the Governor's May Revise. The Revise is based on the proposed new funding formula (60% FTES enrollment based on a 3-year average, 20% PELL Grant headcount enrollment, and enrollment of students 25 years and older who receive a College Promise Grant fee waiver and AB540 students; and 20% on student success). Dr. Lewallen emphasized that the May Revise is a proposal and it still needs to go through the legislature and then to the Governor for signing before the budget becomes official. However, Hartnell will do very well in the proposed new funding formula because of the measures the College already has in place and because the College is doing

- The Council received a presentation on the Survey for Entering Student Engagement (SENSE). The presentation focused on the purpose of the study, logistics, and benchmarks of the study. The full presentation is available at this [link](#).

- The Council agreed to form a work group to explore ways to deepen institutional dialogue. This decision is a result of discussion/action from the April 18, 2018 CPC meeting. At the April 18th meeting, the CPC discussed whether to change or keep the existing

