

HARTNELL COMMUNITY COLLEGE DISTRICT

Christine Svendsen	HCFA		X
David Beymer	Faculty		X
Chris Moss	Faculty	X	
Cheryl O'Donnell	Faculty	Arrived at 4:15 p.m	
Janeen Whitmore	Faculty	X	
Ann Wright	Faculty	X	
Dale Fuge	L-39		X

Others

Name	Title or Representing	Present	Absent
Brian Lofman	Dean, Institutional Planning and Effectiveness	X	
Kathy Mendelsohn	Dean of Academic Affairs		

CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:06 P.M.

ACTION ITEMS

1. Consider Approval of Minutes from September 3, 2014 meeting
Motioned (Jalomo) **Seconded** (Kildal) approved as amended. The minutes were corrected to reflect that BP/AP 6365 was approved as amended (included additional wording under the section: Academic Freedom).

2. Student Success and Support Plan (Second Reading)

Motioned (Low) **Seconded** (Trevino) and unanimously carried, the CPC moved to approve the Student Success and Support Plan (SSSP) as presented. The CPC received a presentation on the SSSP at its meeting of September 3, 2014. Dr. Jalomo noted that the budget will be refined prior to submission; however, the changes are minor. A special governing board meeting is scheduled September 23rd to receive the report and consideration of approval is scheduled October 7, 2014. The deadline to submit the report is mid-

INFORMATION/DISCUSS

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.*