College Planning Council
MINUTES
December 3, 2014 – 3-5 p.m.
E-112

MEMBERS		X	
Name	Representing		
Muñoz	Lori Kilda		
	Administration		X
Raul Tapia			
Stephen Otero	CSEA		X
Joanne Trevino	CSEA		X
Delia Edeza	CSEA		X
Christine Svendsen	HCFA		X
David Beymer	Faculty	X	

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.*

System team conducted a research of three emergency notification systems and recommended Everbridge. Matt noted that this same system is used by the County of Monterey and MPC recently launched its service with Everbridge. The district can save a significant amount of money provided an agreement is executed before the end of the calendar year; thus the resource allocation request is coming to the CPC for consideration of approval of general funds. Dr. Brian Lofman clarified that this resource allocation request is a good example of how the budget development process provides a mechanism for emergency requests for supplemental funding from the general fund. The annual cost is $1.15 per student enrolled per semester, including summer.

Motioned (Low) Seconded (Tapia) and carried to approve the resource allocation request for the emergency notification system, Everbridge.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Reco[redacted]ns from Ad hoc Committee for Resource Allocation Requests Alfred Mu[redacted] Ca[redacted]gh announced that the CPC Ad hoc Committee tasked to review and recommen[redacted] r[redacted]ocations requests for 2015-16 continue to meet and plan to bring forward their [redacted]dations in February; that more time is needed.

[redacted] Filtration System Request from Associated Students, Hartnell College (ASHC) Alfred Muñoz [redacted]ents, Ben Castillo and Jose Serrano, were present to discuss a water filtration system on the Main [redacted]mpus, Alisal Campus, and King City Education Center for use by students, staff, and the community. [redacted]en stated that the students researched systems, recommended Culligan to the Associated Students, [redacted]nd that the Associated Students approved to purchase four systems (two at Main Campus, one at Alisal, and one at the King City Education Center). The students are requed 9p2-4( )1(an4(e)1(n)1(-1.207 T[redacted]