

	Administration	X	
Carol Kimbrough	Academic Senate	X	
Renata Funke	Administration	X	
Romero Jalomo	Administration	X	
Lori Kildal	Administration	X	
Brian Lofman	Administration	X	
Stephanie Low	Administration	X	
Esmeralda Montenegro	Administration	X	
Alfred Muñoz	Administration		X
Raul Tapia	Associated Students	X	
Kristen Goetz	Associated Students	X	
Stephen Otero	CSEA		X
Joanne Trevino	CSEA		X
Delia Edeza	CSEA		X
Christine Svendsen	HCFA		X
David Beymer	Faculty	X	
Chris Moss	Faculty		X
Cheryl O'Donnell	Faculty	X	
Janeen Whitmore	Faculty	X	
Ann Wright	Faculty	X	

Ben Castillo	ASHC	X	
Juan Serrano	ASHC	X	
Matt Coombs	Administration	X	

#### CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:10 p.m.

#### ACTION ITEMS

1. Consider Approval of Minutes from November 19, 2014 meeting  
**Motioned** (Beymer) **Seconded** (Tapia) and unanimously carried to approve the minutes as corrected. The minutes will be corrected to show that Dr. Romero Jalomo, Vice President of Student Affairs was in attendance and assisted in presenting the Strategic Plan Progress Report with Dr. Lori Kildal, Vice President of Academic Affairs.

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.*

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

3. Dr. Romero Jalomo announced that due to the SQL migration, a system-wide testing will result in student affairs services not being available to the public January 5-6, 2015. A communication to students and employees is forthcoming.
4. Dr. Lori Kildal reported that the Accreditation Progress Report #2 has been placed into one document and that an urgent meeting is scheduled on Monday morning to close the gaps within the report. Final reviews of the plan will be after the holidays.

#### NEXT MEETING(S)

December 17, 2014, 2 p.m. (Special Meeting)

February 4, 2015

February 18, 2015

March 4, 2015

March 18, 2015

April 1, 2015 (No Meeting-Spring Recess)

April 15, 2015

May 6, 2015

May 20, 2015

#### ADJOURNMENT

Carol Kimbrough/  
Willard Lewallen

The meeting adjourned at 4:49pm