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| | | | |
| Willard Lewallen | Administration | X | |
| Carol Kimbrough | Academic Senate | X | |
| Renata Funke | Administration | X | |
| Stephen Garcia | Administration | X | |
| Romero Jalomo | Administration | X | |
| Lori Kildal | Administration | X | |
| Brian Lofman | Administration | X | |
| Debra Kaczmar | Administration | X | |
| Esmeralda Montenegro | Administration | X | |
| Daniel Garcia | Associated Students | X | |
| Raul Tapia | Associated Students | | X |
| Delia Edeza | CSEA | X | |
| Belen Gonzales | CSEA | X | |
| Joanne Trevino | CSEA | | X |
| Christine Svendsen | HCFA | | X |
| David Beymer | Faculty | X | |
| Salina Lopez | Faculty | X | |
| Chris Moss | Faculty | X | |
| Cheryl O'Donnell | Faculty | X | |
| Janeen Whitmore | Faculty | X | |
| Ann Wright | Faculty | X | |
| Ismael Ramirez | L-39 | | X |

Others

| Name | Title or Representing | Present | Absent |
|------|-----------------------|---------|--------|
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Prior to the vote, Dr. Lofman summarized the activity that led up to the development of the standards, including the review and approval by other governance councils. The Governing Board will receive the standards at its March 17 development meeting followed by consideration of approval on April 7, 2015.

INFORMATION/ DISCUSSION/ PRESENTATIONS

1. Adjustments to funded FTES for 2014-15 Willard Lewallen
Dr. Lewallen announced that the college received notice of an adjustment to the funded FTES for fiscal year 2014-15 by 100 FTES. Dr. Lewallen used two documents provided by California Community College Chancellor's Office to explain the funding adjustments: 1)2014-15 Advance Principal Apportionment, and 2) First Principal Apportionment 2014-15. The adjusted funded FTES is 7,057; the adjustment falls under the targeted FTES of 7,100. Dr. Lewallen stated that it is important for the college to stay above the funded FTES to ensure the college receives full funding.

The discussion then moved to teaching assignment at the King City Education Center and it was determined that more discussion about this matter is needed.

2. Governing Board Agenda for March 3, 2015 Willard Lewallen
The CPC discussed the agenda from the Governing Board Meeting of March 3, 2015. The Governing Board approved 1) Hartnell College F 0 Tc7 TD [(o)-3(f)1(7,)-42Coll f3(s)-3ege7, en yrTA

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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

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