

College Planning Council
Minutes
April 15, 2015, 3-5 p.m.
E-112

MEMBERS

APPROVED 5/6/15

Name	Representing	Present	Absent
1. Willard Lewallen	Administration	X	
2. Carol Kimbrough	Academic Senate	X	
3. Renata Funke	Administration	X	
4. Stephen Garcia	Administration		X
5. Romero Jalomo	Administration		X
6. Lori Kildal	Administration		X
7. Brian Lofman	Administration	X	
8. Debra Kaczmar	Administration		X
9. Esmeralda Montenegro	Administration	X	
10. Daniel Garcia	Associated Students	X	
11. Raul Tapia	Associated Students		X
12. Delia Edeza	CSEA		X
13. Belen Gonzales	CSEA	X	
14. Joanne Trevino	CSEA		X
15. Christine Svendsen	HCFA		X
16. David Beymer	Faculty	X	
17. Salina Lopez	Faculty	X	
18. Chris Moss	Faculty	X	
19. Cheryl O'Donnell	Faculty	X	
20. Janeen Whitmore	Faculty		X
21. Ann Wright	Faculty	X	
22. Ismael Ramirez	L-39		

Name	Title or Representing	Present	Absent

CALL TO ORDER & INTRODUCTIONS

Meeting called to order at 3:09 p.m. There was no quorum at the call to order so the Council discussed information items. At 3:47 p.m., t t t (0293jj 0.3050 Td (3) Td (3) 005 (0) Tj 0.315 0 Td (t) Tj 0.337

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. |

the Request for New Space for a STEMart Lab. Prior to the vote, Dr. Lewallen explained that the request is an effort from science and art faculty who wanted to create an instructional space for the two disciplines to collaborate. The Facilities Development Council approved the request. The next step is to forward the request to the superintendent/ president for consideration of approval. Dr. Lewallen stated he would bring back the decision to the College Planning Council.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Status of Resource Allocation 2014-15

The CPC received 2014-15 resource allocations expended to-date. Some of the approved funds remain unspent and Dr. Ann Wright asked if those expenses affect the 50% calculation, and whether there is still time to spend funds. Dr. Lewallen clarified that the approved expenses paid from grants are exempt from the calculation and the deadline is June 30, 2015.

Cheryl O'Donnell recommended the district send a campus-wide communication to include a summary of the process and deadline. Dr. Lewallen agreed he would handle.

2. Budget Update 2015-16 – no decisions made until May revise.

Dr. Lewallen shared the approved full-time faculty positions for next academic year and stated that he sent an email campus-wide announcing the approved positions. Further, he reported that the college continues to work on the budget, and that he needs a better picture before decisions about other personnel hires and one-time expenses are determined.

3. Faculty Obligation Number (FON)

The CPC received a synopsis of the faculty obligation number from 1998 to current and received the California Community Colleges Chancellor's Office (CCCCO) 2013-2014 and 2014-15 FON as calculated by the CCCCCO. Dr. Lewallen summarized the document noting that apportionment attendance reports submitted by the college are used to

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As such, the California Community Colleges Board of Governors adopted a goals framework at its meeting of March 16, 2015 and, as a condition to receive Student Success and Support Program (SSSP) Funds, each community college must develop, adopt and post a goals framework that addresses, at minimum, the following four areas:

- 1) student performance and outcomes
- 2) accreditation status
- 3) fiscal viability
- 4) completion

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