Immediately after the call to order, Carol Kimbrough requested a motion to reorder the agenda.

The request was to move discussion items as follows:

- A. Institution Set Standards for Job Placement in CTE Programs to ACTION for consideration of approval.
- B. Basic Skills Initiative Action Plan to the front of INFORMATION.

Motioned (Saleh) **Seconded** (Moss) and unanimously carried, the CPC moved to reorder the agenda as requested.

ACTION I TEMS

- 1. Consideration of Approval of Minutes from September 2, 2015 meeting Carol Kimbrough **Motioned** (Ramos) **Seconded** (Lopez), and carried, the CPC moved to approve the minutes of September 2, 2015 as submitted.
- 2. Board Policies and Administrative Procedures

Willard Lewallen

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.

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submit similar data. Dr. Lofman then moved to review the proposed standards and shortly after, the CPC voted.

Motioned (Anderson) **Seconded** (Moss) and carried, the CPC moved to approve the institution-set standards for job placement rates for fall 2015. The district will review the standards for spring.

No: Moss and Zavala

INFORMATION/ DI SCUSSION/ PRESENTATIONS

1. Career and Technical Education (CTE)

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C. Proposition 30 Replacement Initiative Proposed

There is a group working to replace Proposition 30 funding when it expires next fiscal year. If approved, an increase of personal income tax for over \$200,000/year is imposed. At present, the college receives \$6 million from Proposition 30 funding.

NEXT MEETING(S)

October 21, 2015, 3-5 p.m. November 4, 2015, 3-5 p.m. November 18, 2015, 3-5 p.m. December 2, 2015, 3-5 p.m. December 16, 2015 3-5 p.m. (if needed)

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Carol Kimbrough

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