ACTION ITEMS

1. Consideration of Approval of Minutes October 7, 2015 meeting Carol Kimbrough

Motioned (Ramos), **Seconded** (Jalomo) and carried to approve the minutes as revised (correction: Gilbert and not Gabriel as noted on Page 2, Action Item 3.A.).

Board Policies and Administrative Procedures
<u>First Reading</u> - None
Second Reading - None

Willard Lewallen

2

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.