

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.

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.

Carol Kimbrough/  
Willard Lewallen

The meeting called to order at 3:08 p.m. There was no quorum and the Council moved to information items. Quorum met at 3:15 p.m.

1. Consideration of Approval of Minutes from December 2, 2015 meeting  
(Funke) (Saleh) and carried, the CPC moved to approve the minutes of December 2, 2015 as submitted. Carol Kimbrough
  
2. Board Policies and Administrative Procedures Willard Lewallen  
First Reading - None  
Courtesy Review - None  
  
Second Reading  
  
BP 4101, Independent Study Lori Kildal

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3. Requests for New or Additional Space

- A. Chemistry Classroom Retrofit / King City Education Center Renata Funke  
(Jalomo) (Montenegro Owen) and carried, the CPC moved to forward the  
request to the superintendent/president for consideration of approval.

The request is to reconfigure one classroom to accommodate requirements to teach Chemistry 22 based on input from schools and community.

B.

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5. Investigation of the Feasibility of a Facilities Bond Measure Willard Lewallen  
Dr. Lewallen reported the Governing Board adopted a resolution authorizing the district to investigate the feasibility of a facilities bond measure to construct, modernize, and expand, facilities. A community survey was developed and a survey of 500 households across the district is now underway. Sample survey questions include how well the college is doing, how well the president is doing, as well as questions related to supporting a bond. Gilbert Ramos asked if 500 is too small of a sample and Dr. Lewallen responded that 500 is recommended for the size of the district. The Governing Board will receive the survey results at its

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