# College Planning Council Minutes February 17, 2016 3-5 p.m. E-112

**MEMBERS** 

**APPROVED 3/2/16** 

Name	Representing	Present	Absent

			Х
5. Debra Kaczmar	Administration		Х
6. Lori Kildal	Administration	Х	
7. Brian Lofman	Administration		Х
8 Esmeralda Montenegro	Administration	·	Χ

1

# 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

#### **CALL MEETING TO ORDER**

Carol Kimbrough

The meeting called to order at 3:20 p.m. without quorum; however, members present agreed for Lucy Serrano to conduct an e-vote for the action item, Request for New or Additional Space for the Alisal Sustainable Construction Program so that a decision could forward to the superintendent/president in a timely manner.

# **ACTION ITEMS**

- 1. Consider Approval of Minutes of February 3, 2016 Meeting This item tabled to the March 2, 2016 meeting.
- Consider Approval to Forward Request for New or Additional Space Carol Kimbrough Alisal Sustainable Construction Program

**Motion** (Moss) **Second** (Hough) and carried, the CPC moved to forward the request for new or additional space for the Alisal Sustainable Construction Program to the superintendent/president for his consideration of approval.

Abstained: Edeza

### INFORMATION/DISCUSSION/PRESENTATIONS

Tour the STEM Center Building
 Members went on a tour of the new STEM Center building.

#### **ITEMS/BRIEF ANNOUNCEMENTS**

None

# **NEXT MEETING(S)**

March 2, 2016 March 16, 2016 April 6, 2016 April 20, 2016

May 4Tc 0.005 Tw -6.859 -1.207 Td [(Ap)-3(r)-1(3 Tw -25.826 -1.207 Td [(A)-65[5ID 18 >> BDC /TT] ]

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.