

1. Willard Lewallen	Administration	X	
2. Carol Kimbrough	Academic Senate		X
3. Renata Funke	Administration		X
4. Romero Jalomo	Administration		X
5. Debra Kaczmar	Administration		X
6. Lori Kildal	Administration		X
7. Brian Lofman	Administration	X	
8. Esmeralda Montenegro	Administration	X	
9. Marty Parsons	Administration	X	
10. Gilbert Ramos	Associated Students	X	
11. Ali Saleh	Associated Students		X
12. Delia Edeza	CSEA		X
13. Belen Gonzales	CSEA	X	

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

Chris Moss called the meeting to order at 3:09 p.m. without quorum and moved to information items. The CPC met quorum at 3:20 p.m. and took action on two items, but tabled the minutes and BP 7100.

1. Consider Approval of Minutes from April 6, 2016 meeting

Chris Moss

2. Board Policies and Administrative Procedures
First Reading

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Antonio Alarcon, Director of Student Academic Support and Kathy Mendelsohn, Dean of Academic Affairs, were present to provide additional information. The initial plan was to use the second level of the student services building; however, after a thorough evaluation of classroom use, it was determined that an efficient alternative is to reconfigure E-217. This space would help build capacity and provide good customer service because services would be frequent and consistent, including evening and weekends. Additionally, the space would accommodate three academic support specialists. The services already exist, attendance has been excellent, and the additional space would further develop services. The only anticipated expense would be to purchase additional furniture to accommodate staff. Tony Anderson called for the question, and the Council voted.

1. Update on Prioritization of Resource Allocation Requests 2016-17 Willard Lewallen
Dr. Lewallen reported the vice presidents continue to review allocation requests to determine if other funding sources are available and the final list will forward to the CPC in the near future.
2. Update on 2016-17 Budget Projections Marty Parsons/Willard Lewallen
Dr. Lewallen provided a snapshot of the 2016-17 (general fund) budget projections. The document provides a comparison of on-going revenues and expenses for budget years 2015-16 and 2016-17. Dr. Lewallen pointed out that one-time funds for mandatory and discretionary budget and based on ongoing revenues and expenses, a deficit balance is projected for fiscal year 2016-17. The budget assumes a 3% growth, includes two new faculty positions, two new custodian positions, and one management position. There was discussion about using the reserves to cover the anticipated deficit; however, Dr. Lewallen recommended not using reserves to cover on-going expenses. The discussion then moved to the use of Building N once the new STEM Center Building opens and whether iture

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Laura Zavala expressed concern about member attendance because there have been some meetings where the CPC did not meet quorum. Gilbert Ramos announced Associated Student Elections are

May 4, 2016
May 18, 2016

Chris Moss

The meeting adjourned at 4:25 p.m.

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