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ht learning, achievement and success.]

CALL MEETING TO ORDER

Carol Kimbrough/
Willard Lewallen

The meeting called to order at 3:09 p.m.

ACTION ITEMS

1. Consider Approval of Minutes from April 6 and April 20, 2016 meeting

Carol Kimbrough

Motion (Beymer) **Second** (Kaczmar) and carried, the CPC moved to approve the minutes of April 6, 2016 as submitted.

Motion (Beymer) **Second** (Zavala) and carried, the CPC moved to approve the minutes of April 20, 2016 as submitted.

2. Board Policies and Administrative Procedures
Second Reading

BP 7100, Commitment to Diversity

Willard Lewallen

Motion (Moss) **Second** (Kildal) and carried, the CPC moved to approve BP 7100, Commitment to Diversity.

Tony Anderson re-stated he believes the procedure does not have enough teeth and preferred the policy return to the originator. Dr. Lewallen clarified the policy is intended to be general in detail and that diversity is addressed among other college policies and procedures.

No: Anderson

Abstain: Ramos

First Reading – No Action

Brian Lofman

BP 3225, Institutional Effectiveness

AP 3225, Institutional Effectiveness

BP 3250, Institutional Planning

AP 3250, Institutional Planning

Dr. Lofman stated that BP/AP 3225 and BP/AP 3250 are new to the college. He explained the documents were approved by the Institutional Effectiveness Council (IEC)

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 i