Carol Kimbrough/ Willard Lewallen

The meeting called to order at 3:12 p.m. without quorum. After the arrival of two additional members, the council moved to consider action items.

ACTION ITEMS

1. Consider Approval of Minutes from May 4, 2016 meeting

Carol Kimbrough

Motion (Beymer) Second (Pacheco) and carried, the CPC moved to approve the minutes of May 4, 2016 as submitted.

Abstained: Estrella

Second Reading of Board Policies and Administrative Procedures
 Motion (Beymer) Second (Moss) and carried, the CPC moved to approve the following board policies and administrative procedures:

BP 3225, Institutional Effectiveness

AP 3225, Institutional Effectiveness

BP 3250, Institutional Planning

AP 3250, Institutional Planning

BP 7310, Nepotism

AP 7310, Nepotism

First Reading None

Courtesy Review - None

- 3. Request for New or Additional Space for Crisis Counseling Carol Kimbrough Motion (Moss) Second (Funke) and carried, the CPC moved to forward the request for new and additional space for Crisis Counseling to the superintendent/president for consideration of approval.
- 4. 2016 EEO Plan

 Terri Pyer

 Motion (Beymer) Second (Moss) and carried, the CPC moved to accept the 2016 Equal

 Employment Op oI-3(c)]TJ4 332.45 Tm -0.0278 Tc[4.)]TJETBuMoss)

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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.

5. Consideration of Approval of One-Time Expenditures for 2016-17 Willard Lewallen Motion (Beymer) Second (Moss) and carried, the CPC moved to approve the recommendations from the superintendent/president for one-time expenditures for 2016-17 and approved to adjust the expenditures in accordance with available funding.

Prior to the vote, Dr. Lewallen reported