ACTION ITEMS

- Consider Approval of Minutes from September 21, 2016 Chris Moss Motion (Anderson), Seconded (Mendoza) and by unanimous vote, the CPC moved to approve the minutes as presented.
- 2. Board Policies and Administrative Procedures Second Reading There were none.

INFORMATION/DISCUSSION/PRESENTATIONS

 Review of AP 2410, Governing Board Policies and Administrative Procedures Willard Lewallen

Dr. Lewallen provided an overview of AP 2410, Board Policies and Administrative Procedures to provide clarity for new members and because board policies and administrative procedures is a duty and responsibility of the Council. He stated that Hartnell is one of 71 community college districts that subscribes to the Community College League of California (CCLC) Board Policy and Procedure Service. The subscription provides policy and procedure templates that are vetted through a legal firm before going to member districts. CCLC templates are classified as legally required, legally advised, or suggested as good practice. Dr. Lewallen then moved through AP 2410 stating that policies and procedures are vetted by employee groups and low4()-3(gr)4(o11(e)4(d)]TJE

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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.