

College Planning Council
Minutes
November 16, 2016 3-5 p.m.
E-112

MEMBERS

Name	Representing	Present	Absent
1. Willard Lewallen	Administration	X	
2. Chris Moss	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. Alfred Muñoz	Administration	X	
10. Rafael Mendoza	Associated Students		X
11. Paola Delgado	Associated Students	X	
12. Belen Gonzales	CSEA	X	
13. Marlene Tapia	CSEA	X	
14. Laura Zavala	CSEA	X	
15. Tony Anderson	HCFA		X
16. Francisco Corchado	Faculty	X	
17. Val Rodriguez	Faculty		X
18. Mohammed Yahdi	Faculty	X	
19. Sam Pacheco	Faculty	X	
20. Nancy Schur-Beymer	Faculty	X	
21. Ismael Ramirez	L-39		X
22. VACANT	Faculty, Adjunct		

Others

Name	Title or Representing
Moises Almendariz	Director, Hispanic Serving Institution Initiatives

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. |

CALL MEETING TO ORDER

Chris Moss/
Willard Lewallen

The meeting called to order at 3:10 p.m.

ACTION ITEMS

1. **Approval of Minutes from November 2, 2016**

Chris Moss

Motion (Zavala) **Second** (Kaczmar) and carried, the CPC moved to approve the minutes as submitted.

2. **Approval of Report from Program Evaluation Committee**

Motion (Kaczmar) **Second** (Funke) and carried, the CPC moved to approve the recommendation from the Program Evaluation Committee to revitalize the agricultural and industrial technology (AIT), construction technology, and drafting technology academic programs in accordance with administrative procedure 4021. The recommendation will forward to the superintendent/president and Governing Board for consideration of approval.

Prior the vote, Dr. Kildal stated that the report was reviewed by the Council at its meeting of November 2, 2016. At that meeting minor typos were noted and since have been corrected.

INFORMATION/DISCUSSION/PRESENTATIONS

1. **Hispanic Serving Institution (HSI) Grant**

Moises Almendariz

Moises Almendariz, Director of Hispanic Serving Institutions Initiatives, presented on the HSI STEM Title III grant. His presentation focused on the purpose of the grant, common activities, annual award amounts, term, major goals, strategies, project activities, objectives, expected outcomes, and the HSI project implementation team members. Prior to the meeting, the Council received the proposed grant project abstract and budget narrative and Moises stated the documents provide detailed information about the project and budget and suggested the Council review the documents. The full presentation is available online: http://www.hartnell.edu/sites/default/files/u90/hsi_gps_presentation_at_cpc_11.16.16.pdf

2. **Statewide Results for Facilities Bond Measures**

Willard Lewallen

Dr. Lewallen shared the statewide results for K-14 facilities bond measures from the November 2016 election. Overall, the voters passed 166 facility bond measures of which 14 were community college districts. In addition, with the passage of Proposition 51, the California Public School Facility Bond Initiative, \$9 billion (\$2 billion for community colleges) will be available to fund improvement and construction of school facilities for K-12 schools and community colleges. The process is competitive and the college plans to apply for funds..

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