

College Planning Council
Minutes
March 1, 2017, 3-5 p.m.
E-112

MEMBERS

Name	Representing	Present	Absent
1. Willard Lewallen	Administration	X	
2. Chris Moss	Academic Senate	X	
3. Benjamin Figueroa	Administration	X	
4. Renata Funke	Administration	X	
5. Romero Jalomo	Administration	X	
6. Debra Kaczmar	Administration	X	
7. Lori Kildal	Administration	X	
8. Brian Lofman	Administration	X	
9. Esmeralda Montenegro	Administration	X	
10. Julio C. Perez	Associated Students	X	
11. Elizabeth Madrigal	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
Carla Calderon Johnson	Coordinator, CCAMPIS Grant

CALL MEETING TO ORDER

Chris Moss

The meeting called to order at 3:05 p.m.

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.

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ACTION ITEMS

1. Consider Approval of Minutes – February 15, 2017 Chris Moss
Motion (Jalomo) **Second** (Zavala) and carried, the Council moved to approve the minutes as submitted.
2. Consider Approval of Institution-Set Standards for 2016-17 Brian Lofman
Motion (Jalomo) **Second** (Kaczmar) and carried, the Council moved to approve the Institution-Set Standards for 2016-17.

Prior to the vote, Dr. Lofman recalled the Council received the proposed standards at its meeting of February 15, 2017. Since that time, the Institutional Effectiveness Council and the Academic Senate approved the standards. Referencing the data provided to the Council, Dr. Lewallen stated that moving the needle by the smallest of degree is not easy and that completion of degrees and certificates has increased significantly over the last few years. Further, he stated, this is a tribute to the amazing work of everyone. The standards will forward to the Governing Board.

3. Consider Approval of Year Three Framework of Indicators/Goals for Institutional Effectiveness Brian Lofman
Motion (Kaczmar) **Second** (Jalomo) and carried, the Council moved to approve the Framework of Indicators/Goals for Institutional Effectiveness for 2017-18 & 2022-23.
Abstained: Anderson

Dr. Lofman stated the framework of indicators and goals were presented at the last meeting, and since that time, his office worked with the Business Office to include the fiscal health goals. He said the proposed goal for fiscal health for the 1-year goal and for the 6-year goal, is 20% (reserves) as outlined in board policy. For the benefit of others, Dr. Lewallen explained Other Post-Employment Benefits (OPEB), the second fiscal health goal. He explained that OPEB are funds that are set aside to pay for pension benefits for retirees and that this fund is 87% funded; Hartnell is among very few districts that are doing this well. Further, he stated, last fiscal year, the Governing Board took action to set those funds in a trust fund to help get closer to the 100% target. The framework of indicators and goals will forward to the Governing Board.

4. Consider Recommendation for Allocation of One-Time Funds 2017-18 Willard Lewallen
Motion (Lofman) **Second** (Figueroa) and carried, the Council moved to approve the method to allocate one-time funds as recommended by the superintendent/president for fiscal year 2017-18.
No: Anderson

Dr. Lewallen presented his recommendation to allocate one-time funds for fiscal year 2017-18. He explained that one-time funds are restricted to instructional equipment and

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handle the new plan, or to eliminate the ISPT and establish a new committee to oversee both plans. A discussion ensued and the item will return to a future meeting of the Council.

NEXT MEETINGS

March 15, 2017

April 5, 2017

April 19, 2017

May 3, 2017

May 17, 2017

ADJOURNMENT

The meeting adjourned at 4:46 p.m.

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