## College Planning Council Minutes

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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.

## INFORMATION/DISCUSSION/PRESENTATIONS

- Update on Resource Allocation Request Expenditures 2016-17 Benjamin Figueroa Benjamin Figueroa presented the monthly update for resource allocation request expenditures as of March 31, 2017. Expenditures are pacing nicely; over 70% to-date; some are encumbered. The deadline to spend funds is flexible for grant funds; however, in general, expenses need to be closed out by the end of the fiscal year.
- Update on Administrative Procedure 7150, Evaluation of Management Willard Lewallen Employees

Dr. Lewallen informed the Council that accreditation standards require the evaluation of faculty, academic administrators, and other personnel directly responsible for student learning includes, as a component of that evaluation, consideration of how these employees use the results of the assessment of learning outcomes to improve teaching and learning. As such, the templates used to conduct management performance evaluations were updated to include this component and the administration plans to work with the classified employee group to modify its performance evaluation templates.

## **ADJOURNMENT**

The meeting adjourned at 4 p.m.

## **NEXT MEETING**

May 3, 2017 May 17, 2017