

20.20.VacantVacanta c a n t
College Planning Council
Minutes
October 4, 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.	Renate Funke	Administration	X	
5.	Romero Jalomo	Administration	X	
6.	Debra Kaczmar	Administration	X	
7.	Lori Kildal	Administration	X	
8.	Brian Lofman	Administration	X	
9.	Jackie Cruz	Administration	X	
10.	Rafael Mendoza	Associated Students		X
11.	Nelida Ponce	Associated Students	X	
12.	Belen Gonzales	CSEA		X
13.	Marlene Tapia	CSEA		X
14.	Christine Svendsen	HCFA		X
15.	Tony Anderson	Faculty		X
16.	Francisco Corchado	Faculty	X	
17.	Marnie Glazier	Faculty	X	
18.	Val Rodriguez	Faculty		X
19.	Mohammed Yahdi	Faculty	X	
20.	Vacant	CSEA		

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 TO ORDER

The meeting called to order at 3:02 p.m.

ACTION ITEMS

1. Minutes of September 20, 2017 Chris Moss
Motion (Corchado) **Second** (Kaczmar) and carried, the Council moved to approve the minutes of September 20, 2017 as submitted.

2. Expectations for Participation in College Governance Brian Lofman
Motion (Kildal) **Second** (Funke) and carried, the Council moved to approve the Expectations for Participation in College Governance, as revised.

The Council received the proposed language at its meeting of September 20, 2017 and were

In addition to receiving the update on projects, the Council received preliminary costs for each of the projects.

Guiding Principles for Institutional Goal-Setting (first reading) Brian Lofman
Dr. Lofman explained that the college has been required by the accrediting commission and Chancellor's Office to establish institutional goals for the past three years. Prior to this year, this work has been led by the Office of Institutional Planning, Research, and Effectiveness (IPRE Office). While, the IPRE Office will still provide the data needed to accomplish this work, the development of institutional goals is now a primary responsibility of the Council. Because this work is new to the Council and to help guide in the development of the goals, Dr. Lofman brought forth proposed guiding principles. During the review of the document, the Council engaged in a lengthy discussion about the proposed language. At the end of the discussion, the Council determined members would go back and review the guiding principles with constituents and bring back suggestions. The Council will consider approval of the guiding principles at the next meeting.

3. Draft Metrics for Core Outcomes in Strategic Plan 2019-2024 Brian Lofman
In August 2017, the Governing Board adopted four core outcomes for Strategic Plan 2019-2024. The core outcomes are 1) completion of degrees and certificates, 2) time and units to

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