

CALL MEETING TO ORDER

Chris Moss

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

ACTION ITEMS

1. Minutes Chris Moss
Motion (Kimbrough) **Second** (Kildal), and carried to approve the minutes of December 6, 2017 as submitted.
2. Program Revitalization: Alcohol and Other Drugs Chris Moss
Motion (Kildal) **Second** (Lofman) and carried to approve and forward the Program Evaluation Committee's (PEC) final report for the Alcohol and Other Drugs Program to the superintendent/president.
Abstain: Tony Anderson

Prior to the vote, Chris Moss stated that the report needs minor formatting, and asked if the Council wanted to delay the vote. There was no opposition, and the Council moved forward. Chris provided a brief overview and there was discussion about the requirement to complete 4,000 practicum/work experience hours before taking the state exam. The PEC recommends curriculum modifications, an advisory committee, collaboration with consortium colleges and correctional training facility, and a full-time instructor to strengthen, expand, and sustain the program.

3. Integrated Plan (SSSP, SEP Plan and BSI Plan) Romero Jalomo
Motion (Anderson), **Second** (Kimbrough), and carried to approve the Integrated Plan (SSSP, SEP, and BSI Plans). Dean Antonio Alarcon delivered a presentation to the CPC at the December meeting. Antonio reported the college submitted the plan to the Chancellor's Office late January. In addition, in compliance with requirements, the plan's executive summary is available on the college's website.

INFORMATION ITEMS

1. 2018-19

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. |

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute