

2. Planning and Improvement Processes for 2019-2024 Brian Lofman
 MSC: Kimbrough/Anderson to approve planning and improvement process for 2019-2024.
 Abstain: Francisco Corchado (due to not being present at the meeting)

3. Revision of CPC Handbook Brian Lofman
 MSC: Corchado/Glazier to revise the College Planning Council Handbook. The revision is to incorporate the new responsibility, College Re-Design (Guided Pathways), effective academic year 2018-19.

4. New Degree: Vocational Nursing Lori Kildal
 MSC: Anderson/Kimbrough to recommend approval of the new degree program, Vocational Nursing. The program will forward to the superintendent/president and Governing Board for final approval.

INFORMATION ITEMS

1. Full-time Faculty Positions for 2018-19 Willard Lewallen
 The Council received the approved full-time faculty positions for academic year 2018-19. Dr. Lewallen talked about the importance of having at least one full-time faculty in each program in regards to curriculum and consistency within that program. Academic year 2018-19 will mark the completion of Dr. Lewallen's goal to have one full-time faculty in each department; the final two are Philosophy, and Alcohol and Other Drugs. Other full-time positions for academic year 2018-19 are replacement hires and hires based on enrollments needs.

2. 2018-19 Governor's Budget May Revise Willard Lewallen
 Dr. Lewallen reviewed the Governor's May Revise released on May 11, 2018. The May Revise reflects funds based on the proposed new funding formula (60% FTES enrollment based on a 3-year average, 20% PELL Grant headcount enrollment, and enrollment of students 25 years and older who receive a College Promise Grant fee waiver and AB540 students; and 20% on student success). Dr. Lewallen emphasized that the May Revise is a proposal and it still needs to go through the legislature and then to the Governor for signing before the budget becomes official. However, Hartnell will do very well in the proposed new funding formula because of the measures the College already has in place and because the College is doing well.

3. Presentations: SENN1 0 0 1 134.54 422.23 Tm0 g0 G()TJET@0.00000912 0 n(Pr)3(.000912 0 612 792 re

Carol Kimbrough, and Brian Lofman.

5. Evaluation of Continuous Improvement Process Implementation

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