

September 21, 2020, 3:00-5:00pm

Zoom

Members are encouraged to call in by zoom from a remote location to observe Shelter in Place. Connect via Zoom: https://cccconfer.zoom.us/j/97670814476?pwd=c3V2QTBqcjJqL0YzL0pPNngrcVFpUT09

Password: 610223 +1 669 900 6833 (US Toll), Meeting ID: 976 7081 4476

ZOOM Instructions: Please click on the "Participants" button at the bottom to view everyone on the right side column. This will also allow you to view the chat. Please use the "raise hand" feature to speak. You will be called on by Dr. Wilkinson or Mr. Beymer. Please be respectful of others and refrain from speaking unless you have been called on. There may be people waiting with their hands raised.

MEMBERS

Name	Representing		
Dr. Cathryn Wilkinson, Co-Chair	Administration		
David Beymer, Co-Chair	Full-Time Faculty		
Michael Hooper, ISER Co-Chair	Full-Time Faculty		
Cheryl O'Donnell	Academic Senate/Full-Time Faculty		
Dr. Brian Lofman (I)	Administration		
Dr. Romero Jalomo (II)	Administration		
VP of Administrative Services (III)	Administration		
Dr. Raul Rodriguez or designee (IV)	Administration		
Alma Arriaga	Confidential		
Belen Gonzales	CSEA		
Brenda Jones	CSEA		
Vacant	L-39		
Vacant (QFE #1)	Full-Time Faculty		
Vacant (QFE #2)	Full-Time Faculty		
Vacant (QFE #3)	Full-Time Faculty		
Vacant (Rec #1)	Full-Time Faculty		
Vacant (Rec #2)	Full-Time Faculty		
Vacant	Part-Time Faculty		
Vacant	Associated Student		
Vacant	Associated Students		

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

1

AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Cathryn Wilkinson, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	David Beymer, Co-Chair	N/A
 Consider Approval of Meeting Minutes: May 12, 2020 (electronic vote)* 	Action	David Beymer, Co-Chair	N/A
4. Review of Handbook/Membership	Information	David Beymer, Co-Chair	N/A
5. Review of writing assignments and Council liaisons	Information	David Beymer, Co-Chair	1-4
6. Consider Approval of <u>timeline</u>	Action	David Beymer, Co-Chair	1-4
7. Discuss future meetings	Discussion	David Beymer, Co-Chair	1-4
8. Adjournment	Procedural	Cathryn Wilkinson, Co-Chair	N/A
Next Meeting	1		
October 19, 2020			
November 16, 2020			

December 7, 2020

*Item has supporting material

Announcements:

1. ACCJC Webinar Series: <u>Schedule</u>

2.

Items to be considered for future agendas:

1.

2.

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

2

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