

# Advancement Council Minutes March 17, 2022, 12:00-1:00 pm Zoom Video/Phone Meeting

## **MEMBERS**

| Name                | Representing   | Present | Absent |
|---------------------|--|---------|--------|
| Vacant              | Faculty Co-Chair   |         | Х      |
| Jackie Cruz         | Executive Director of Advancement                                  | х       |        |
| Dr. Debra Kaczmar   | VP of Academic Affairs or designee                                 | х       |        |
| Daniel Teresa       | Dean of Academic Affairs or designee                               |         | Х      |
| Manuel Bersamin     | Dean of Student Affairs or designee                                |         | Х      |
| Steve Crow          | VP of Administrative Services/Interim Superintendent/<br>President | х       |        |
| David Techaira      | Grant Accounting Manager/CBO                                       | х       |        |
| Scott Faust         | Director of Communications, Marketing & Public Relations           | х       |        |
| Michele Peregrin    | Director of Grants Development & Innovation                        | х       |        |
| Moises Almendariz   | Classified Manager, Supervisor or Confidential                     | х       |        |
| Gabriela Lopez      | South County Representative  |         | Х      |
| Dr. Marnie Glazier  | Faculty Representative   | х       |        |
| Mary Rayappan       | Faculty Representative   |         | Х      |
| Jessica Tovar       | Classified Representative  |         | Х      |
| Vacant              | Classified Representative  |         | Х      |
| David Orta          | Student Representative   | х       |        |
| Vacant              | Student Representative   |         | Х      |
| Ana Gonzalez        |  |         | Х      |
| Carla Johnson       |  | х       |        |
| Cesar Velazquez     |  | х       |        |
| Clint Cowden        |  |         | Х      |
| Hortencia Jimenez   |  |         | Χ      |
| Jason Hough         |  |         | X      |
| Jihan Ejan          |  |         | Χ      |
| Jose Coria          |  |         | Χ      |
| Clint Cowden        |  |         | Χ      |
| Joy Cowden          |  |         | Χ      |
| Laurencia Walker    |  |         | Х      |
| Melissa-Chin Parker |  |         | Х      |
| Mohammed Yahdi      |  |         | Χ      |

#### HARTNELL COLLEGE VISION STATEMENT

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.

# HARTNELL COLLEGE MISSION STATEMENT

| Name             | Representing | Present | Absent |
|------------------|--------------|---------|--------|
| Paul Luciano     |              |         | Х      |
| Romero Jalomo    |              |         | Х      |
| Sam Pacheco      |              |         | х      |
| Julia Silveira   |              |         | Х      |
| Kristine Edmunds |              | х       |        |
| Alicia Gregory   |              |         | х      |

#### **OTHERS**

| Name        | Title or Representing | Present | Absent |
|-------------|-----------------------|---------|--------|
| Terri Ugale | Executive Assistant   | x       |        |

# 1. CALL TO ORDER

**Jackie Cruz** 

Jackie Cruz called the meeting to order at 12:03 PM.

#### 2. CONSIDER APPROVAL OF AGENDA

Approval of March 17, 2022 Agenda

MSC: (Michele Peregrin/Dr. Marnie Glazier) March 17, 2022 agenda was unanimously approved.

## 3. CONSIDER APPROVAL OF MEETING MINUTES

Approval of February 17, 2022, Meeting Minutes MSC: (David Orta/David Techaira) February 17, 2021 minutes were unanimously approved.

## 4. PRESENTATION ON NURSING & ALLIED HEALTH

Dr. Debra Kaczmar

Dr. Debra Kaczmar shared a presentation on Nursing & Allied Health, which included instructional programs, instructional pathways, student demographics and outcomes.

# COVID-19 Impact:

- Clinical displacements
- Reduction of clinical education hours
- Conversion to distance education
- County approval of face to face classes

During COVID-19 had 5 accreditations with no recommendations:

- 2 national
- 2 state
- 1 local

2

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# HARTNELL COLLEGE MISSION STATEMENT

# Challenges:

- Finding/retaining faculty
- Redefining healthcare education
- Managing expectations
- Finding clinical placements
- Aligning education with industry needs

Received the following amounts in grants: \$400K grant, \$125K grant and \$250K.

Kris Edmunds shared that a Foundation board member is donating \$30K to the nursing program.

# 5. K-16 COLLABORATIVE GRANT

**Jackie Cruz** 

Jackie gave a brief overview of the K-16 Collaborative Grant. She shared a map of the regions including Hartnell, which represents the central coast. This is a \$15-20M grant opportunity. There will be one grant awarded per Community Economic Resilience Fund (CERF) region.

Landscape of what is happening at the state level:

- K-16 Collaborative (\$250M)
- K-12 Career Pathways (\$1.5B) + Dual Enrollment (\$500M + 15%)
- College Savings Accounts (\$1.9B + Ongoing)
- Teacher Pipeline (\$2.9B) + Healthcare Pipeline (\$1.7B)
- Cradle-to-Career Data System

The purpose: Competitive grant program to support regional K-16 education collaboratives that create streamlined pathways from high school to postsecondary education and into the workforce.

Jackie provided the grant program overview, commitments and the grantee responsibilities.

#### **Grant Awards:**

- Up to 13 awards, likely one per CERF region
- Grant awards based on size and scope of the applicant's plans
- No financial advantage to applying for Phase 1 versus Phase 2
- Phase 1 grants: \$15-20M each
- Phase 2 planning grants: \$100-250K
- Phase 2 implementation grants: \$15-20M each

Jackie shared the phases and timelines for each phase along with the lead agencies. A meeting was held on 3/16 with a lot of Santa Cruz County representation. Jackie said there was a rich discussion, but it has not been decided who the lead will be. Jackie said Hartnell is interested in participating but not interested in the leadership role.

3

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# 6. GRANTS REPORT/ROUNDTABLE

All

The Council discussed grants and shared grants applied for and grants awarded including:

- Michele Peregrin the state funded housing planning grant was awarded. Dr. Crow said there is action that needs to take place before the grant is actually awarded.
- Moises shared there was an announcement regarding the federal funding bill regarding HSIs, which included additional funding. Moises said his area will be applying and they are working with a grant writer.
- Dr. Crow said there is additional HERF funding and will continue to provide additional monies to students.

#### 7. STUDENT VOICE

**David Orta** 

David Orta said he took notes and will be discussing information with his peers.

Jackie shared the Basic Needs Center conversations are moving forward and the recommendations from the task force will be going to cabinet for review.

- Org chart
- Job description
- Work moving forward

She would like to complete the recommendations from the students on the Basic Needs Center.

### 8. COMMUNICATIONS UPDATE

**Scott Faust** 

Scott shared he is applying the finishing touches to the annual Report to the Community for 2021. He also shared he is planning a brochure to send out to community to advertise the college.

### 9. ADJOURNMENT

Jackie Cruz adjourned the meeting at 1:02 PM.

4