

HARTNELLCOLLEGE

College Planning Council September 21, 2022 3-4:00 p.m. Building E-112

Connect Via Zoom: https://cccconfer.zoom.us/j/92814546379 +1 669 900 6833 (US Toll), Meeting ID: **92814546379**

	AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL	TIME
1.	Call Meeting to Order	Procedural	Jason Hough, Co-Chair	N/A	1 minute
2.	Consider Approval of Agenda*	Procedural	Jason Hough, Co-Chair	N/A	1 minute
3.	Consider Approval of Meeting Minutes: September 07, 2022	Procedural	Jason Hough, Co-Chair	N/A	3 minutes
4.	Milestones and Memoriam: Making People Matter	Information	Jason Hough, Co-Chair	N/A	10 minutes
5.	Operational Memorandum (OM): Securing Institutional Processes and Procedures	Discussion	Michael Gutierrez, Co-Chair	1,2,3,4	15 minutes
6.	Milestones and Memoriam Brainstorming	Council Activity	Jason Hough, Co-Chair	N/A	20 minutes
7.	Update on Shared Governance Task Force	Information	Michael Gutierrez, Co-Chair	N/A	5 minutes
8.	Closing Comments/Adjournment	Procedural	Jason Hough, Co-Chair		5 minutes
Oct Oct No No De	ext Meeting(s) Itober 5, 2022 Itober 19, 2022 Ivember 2, 2022 Ivember 16, 2022 Ivember 7, 2022 Ivembar 3, 2022 Ivembar 3, 2022 Ivembar 4, 2022 Ivembar 5, 2022 Ivembar 6, 2022				