



HARTNELLCOLLEGE
College Planning Council
October 19, 2022, 3 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/87885035575>
+1 669 900 6833 (US Toll), Meeting ID: 87885035575

ITEM	TYPE	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 Minutes – October 5, 2022	Procedural	Jason Hough, Co-Chair	N/A	3 minutes
4. Consider Approval of Operational Memorandum System	Action	Michael Gutierrez, Co-Chair	1, 2, 3, 4	5 minutes
5. BP 4042, Textbooks and Open Educational Resources	Information	Lisa Storm	1, 2, 3, 4,	15 minutes
6. Receive Presentation of Student Equity Plan	Information	Jay Singh	1, 2, 3, 4	15 minutes
7. Closing Comments/Adjournment	Procedural	Jason Hough, Co-Chair		5 minutes