



HARTNELL COLLEGE

College Planning Council

Minutes

October 16, 2019, 3-4:50 p.m.

E-112

MEMBERS

DRAFT

Name	Representing	Present	Absent
1. Patricia Hsieh	Administration		X
2. Lisa Storm	Academic Senate	X	
3. Alfred Muñoz	Administration	X	
4. Romero Jalomo	Administration	X	
5. Clint Cowden	Administration		X
6. Lori Kildal	Administration		X
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Mostafa Ghous	Administration	X	
10. Herbert Cortez	CSEA	X	
11. Christine Svendsen	HCFA	X	
12. Daniel Lopez	Faculty	X	
13. Emily Rustad	Faculty	X	
14. Mohammed Yahdi	Faculty	X	
15. Carol Kimbrough	Faculty, Adjunct	X	
16. Samantha Saldaña	Associated Students	X	
17. Monserat Flores	Associated Students		X
18. Vacant	CSEA		
19. Vacant	CSEA		
20. Vacant	CSEA		
21. Vacant	L-39		
22. Vacant	Faculty		
23. Vacant	Faculty		

GUESTS

Laurencia Walker	Director of Student Services (College Readiness)
Joseph Reyes	Executive Director of Facilities Planning, and Construction Management

CALLED TO ORDER

The meeting called to order at 3:04 p.m.

ACTION ITEMS

1. Approve Agenda
MSC: Svendsen/Muñoz to approve the agenda.
2. Minutes: October 2, 219 meeting
MSC: Lopez/Kimbrough to approve the minutes as presented. Lisa Storm

INFORMATION ITEMS

1. Construction Projects Update
Joseph Reyes gave a brief update on the current construction projects. Joseph Reyes
 - King City project is out to bid opening scheduled for November 7, 2019. Construction to start early December, open for classes spring 2021.
 - Soledad Outreach Facility construction to start the week of October 28, 2019, construction will take 14 months.
 - Nursing is out to bid with bid opening scheduled for October 31, 2019, construction will take 18 months.
 - Remodel of building D and quad area ongoing, this will include an exterior elevator by building D, projects scheduled to be completed by, May 2020.
 - Second floor of building B has been programed and is in construction document phase, this project will begin after the completion of the New Nursing Health Science building.
2. 2018-19 Resource Allocations and Funding Decision
Alfred Muñoz
Al gave an update on the 2018-19 resource allocations and funding decisions. Mr. Muñoz explained to the council that due to the state not releasing any funds all PPA requests are being held back, because the state has withheld funding of \$3million based on SCFF allocations. Once we receive the P2 in spring 2020, after recal of FY 2018-19, we will have a better idea if any of the funding will be made available to Hartnell CCD. The District is looking to perhaps release some funds in Fund 41 to assist with the budget shortage. However, we will have a better idea once we get the budget report from the chancellor's office in early 2020.
3. Review of Responsibilities of College Planning Council and PRT Visit
Romero Jalomo
Dr. Jalomo presented to the council the roles and responsibilities stated in the handbook (pages 3&4), will most likely be updated in the future based on the PRT visit that occurred recently. Many of the CPC members took part in the PRT forums that occurred on October 11, 2019.

Next steps, the PRT group will review their notes from their visit, look at what our successes, challenges are, and review our governance structure, and other documents that the team was provided.

Ultimately, the PRT will provide the college with a menu of options and suggestion of what they think would be things that could help the college improve in our challenged areas. It is exciting to have the PRT here and provide this collegial consultation; we are looking forward to the ideas and suggestions that they provide on engagement and implementation of our governance system.

4. Dual Enrollment
Laurencia Walker
Laurencia gave a presentation on the dual enrollment program at Hartnell. Assembly Bill 288 (2016) enables community college districts to enter into agreements with high school districts to offer dual enrollment courses located at the high school, with restricted enrollment to high school students from

that high school district, and at no cost to the student (i.e., no fees, no charge for textbooks, etc.). The intent of the legislation to promote higher education attainment to traditionally underserved student populations. Hartnell college has offered dual enrollment courses since Fall 2017; however the Office of College Readiness was established in Spring 2018 to focus and streamline the college's early college credit options; with an emphasis on dual enrollment. We currently have agreements with every service area, public high school District. Courses offered range from Counseling, English, Administration of Justice, History, and Statistics to name a few. All students that participate in dual enrollment courses follow the same enrollment procedures as traditionally concurrently enrolled students including an application for admission and the placement process (if applicable to their course). Course selection and student participation are a result of a collaboration between high school staff, faculty, and administration in consultation and collaboration with Hartnell College faculty, staff, administrators. Areas of growth for the upcoming academic year include better defining the academic pathways to offer with the support of faculty and administration, helping students and families become more aware of the academic supports available to them (i.e., tutorial services, DSPS services, etc.). Questions, comments, or feedback can be directed to Laurencia Walker at lwalker@hartnell.edu.

ADJOURNMENT

Meeting adjourned at 4:31 p.m. MSC: Lopez/Svendsen

NEXT MEETINGS

November 6, 2019

December 4, 2019