



HARTNELL COLLEGE

**College Planning Council
November 6, 2019, 3-4:50 p.m.
Building E-112**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Carol Kimbrough, Member	N/A
2. Consider Approval of Agenda	Procedural	Carol Kimbrough, Member	N/A
3. Consider Approval of Meeting Minutes: October 16, 2019*	Action	Carol Kimbrough, Member	N/A
4. Review Goals and Objectives of the College Planning Council	Discussion	CPC	
5. Consider Approval of New Agenda Template for Governance Councils	Action	Carol Kimbrough, Member Patricia Hsieh, Co-Chair	
6. Draft Integrated Master Planning Framework for College Decision-Making*	Information	Brian Lofman, Dean of Institutional Planning, Research, and Effectiveness	1, 2, 3, 4
7. Summary of Initial Visit Template for PRT*	Information	Brian Lofman, Dean of Institutional Planning, Research, and Effectiveness	1, 2, 3, 4
8. Presentation on Continuing Education	Presentation	Ana Gonzalez, Director of Continuing Education	1, 2, 3, 4
9. Adjournment	Procedural	Carol Kimbrough, Member	
<p>Next Meetings November 20, 2019, 3 p.m. December 4, 2019, 3 p.m.</p> <p>*Item has supporting material</p>			