



HARTNELL COLLEGE

**College Planning Council
November 20, 2019, 3-4:50 p.m.
Building E-112**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Lisa Storm, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Lisa Storm, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: November 6, 2019*	Action	Lisa Storm, Co-Chair	N/A
4. Approval of Institution Set Standards for Academic Programs	Action	Matt Trengrove, Guest	4
5. PRT Summary of Initial Visit & Menu of Options	Information	Herbert Cortez, Member	1,2,3,4
6. Review Goals and Objectives of the College Planning Council	Discussion	CPC	1,2,3,4
7. New Agenda Template for Governance Councils	Discussion	Lisa Storm, Co-Chair Romero Jalomo, Co-Chair	1,2,3,4
8. Feedback on IMP Framework due to CPC on 2/5/2020	Discussion	Lisa Storm, Co-Chair Romero Jalomo, Co-Chair	1,2,3,4
9. Adjournment	Procedural	Lisa Storm, Co-Chair	
<p>Next Meetings December 4, 2019, 3 p.m.</p> <p>*Item has supporting material</p>			