



HARTNELL COLLEGE

**College Planning Council
Minutes
March 4, 2020, 3-5:00 p.m.
E-112**

MEMBERS

Name	Representing	Present	Absent
1. Patricia Hsieh	Administration	X	
2. Lisa Storm	Academic Senate	X	
3. Linda Wilczewski	Administration	X	
4. Romero Jalomo	Administration	X	
5. Clint Cowden	Administration	X	
6. Cathryn Wilkinson	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. Vacant	Associated Students		
17. Vacant	Associated Students		
18. Vacant	CSEA		
19. Vacant	CSEA		
20. Vacant	CSEA		
21. Vacant	L-39		
22. Vacant	Faculty		
23. Vacant	Faculty		

GUESTS

Hetty Yelland	
Manuel Bersamin	
Bronwyn Moreno	
Sharon Albert	
Steve Ettinger	
Matt Trengrove	
Marina Reyes	

CALLED TO ORDER

The meeting called to order at 3:13 p.m.

1. March 4, 2020 Agenda (Action)

Patricia Hsieh

MSC: Kimbrough/Svendsen to approve the March 4, 2020 agenda.

2. Minutes: February 19, 2019 meeting (Action)

Patricia Hsieh

MSC: Kimbrough/Svendsen to approve February 19, 2020 minutes as proposed.

Absention: Cowden and Svendsen

3. College Redesigns (Action)

Brian Lofman

MSC: Cruz/Svendsen to approve College Redesigns with the following change: Moving Mobile Development and Web Development from under the STEM Meta-Major to Business, Ag, and Industry Meta-Major and listed as Web & Mobile Development.

Abstention: Jalomo/Lopez

Brian presented the college redesign model, once approved; the implementation will come into effect, Friday, March 6, 2020. Brian thanked all who participated in the teams and especially Hetty Yelland for the great work she has done during this process.

Discussion occurred on the Digital Web design program, after a lengthy discussion Christine Svendsen officially requested to move the course to Business, Ag, and Industry due to its mandatory business courses. The request was granted.

Lisa Storm commended the team for compromising and moving the course from under STEM to Business, Ag, and Industry.

4. College Redesign Transition

Brian Lofman

The implementation plan for College Redesign was discussed within the context of the upcoming March 6, 2020 Implementation Retreat. The responsibility for College Redesign implementation of all six designs will be shifting to senior leadership at the College for the 2020-2021 academic year. The pre-enrolled students design will be implemented within the Outreach Committee. The GPS design will be the responsibility of the Summer Programs Committee, and the Facilitated Employee Forums will be coordinated by the Professional Development Committee. The entering students, continuing students, and completing students designs will be implemented within each meta-major with the assistance of instructional faculty and counseling faculty co-leads and implementation teams; the Guided Pathways budget will fund stipends for instructional faculty co-leads and reassigned time or stipends for counseling faculty co-leads. Concerns about exploratory students were discussed.

Motion made by Kimbrough to table items 5, 6, and 7 the next meeting, 2nd Svendsen

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|-----------------------------|----------------|
| 5. 2020-21 PPA Timeline | Brian Lofman |
| 6. PRT Update | Brian Lofman |
| 7. CPC Goals and Objectives | Patricia Hsieh |

ADJOURNMENT

Meeting adjourned at 4:55 p.m. MSC: Svendsen/Lopez

NEXT MEETINGS

April 1, 2020
April 15, 2020
May 6, 2020
May 20, 2020