



**HARTNELL COLLEGE**

**College Planning Council**

**April 1, 2020, 3-4:50 p.m.**

**Building E-112**

**Connect Via Zoom: <https://cccconfer.zoom.us/j/277161692>**

**+1 669 900 6833 (US Toll), Meeting ID: 277 161 692**

| AGENDA   | TYPE        | INITIATED BY                                     | LINKAGE TO STRATEGIC GOAL |
|--|-------------|--|---------------------------|
| 1. Call Meeting to Order   | Procedural  | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair | N/A                       |
| 2. Consider Approval of Agenda   | Procedural  | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair | N/A                       |
| 3. Consider Approval of Meeting Minutes: March 4, 2020*  | Action      | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair | N/A                       |
| 4. 2020-21 PPA Timeline*   | Action      | Brian Lofman<br>David Beymer                     | 1,2,3,4                   |
| 5. 2020 ACCJC Annual Report *  | Discussion  | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair | 1,2,3, 4                  |
| 6. Review AP 3050 Institutional Code of Ethics*  | Information | Lisa Storm, Co-Chair                             | 1,2,3,4                   |
| 7. Draft Innovation & Effectiveness Plan*  | Information | Brian Lofman                                     | 1,2,3                     |
| 8. CPC Goals and Objectives  | Information | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair | 1,2,3,4                   |
| 9. Adjournment   | Procedural  | Lisa Storm, Co-Chair<br>Patricia Hsieh, Co-Chair |                           |
| <p><b>Next Meetings</b><br/>           April 15, 2020, 3p.m.<br/>           May 6, 2020, 3p.m.<br/>           May 20, 2020, 3p.m.</p> <p>*Item has supporting material</p> |             |  |                           |