



HARTNELL COLLEGE
College Planning Council
May 6, 2020, 3-4:50 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/94795104574>
 +1 669 900 6833 (US Toll), Meeting ID: **947 9510 4574**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: April 15, 2020*	Action	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	N/A
4. Innovation & Effectiveness Plan*	Action	Brian Lofman	1,2,3,4
5. Review and Approval of Budget Limitation Information*	Action	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	1,2,3,4
6. Fall 2020 Semester Schedule & Multiple Site Staffing	Information	Cathryn Wilkinson	1,2,3,4
7. AP 4031 (Academic Dishonesty)*	Information	Lisa Storm, Co-Chair	1,2,3,4
8. Post-COVID 19 Planning for Fall 2020*	Discussion	Mo Yahdi	1,2,3,4
9. Proposal for Handling Information Items*	Information	Brian Lofman	1,2,3,4
10. CPC Goals and Objectives	Information	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	1,2,3,4
11. Adjournment	Procedural	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	
Next Meetings May 20, 2020, 3p.m. *Item has supporting material			