



**HARTNELL COLLEGE**

**College Planning Council  
 April 15, 2020, 3-4:50 p.m.  
 Building E-112**

**Connect Via Zoom: <https://cccconfer.zoom.us/j/279415748>  
 +1 669 900 6833 (US Toll), Meeting ID: 279 415 748**

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 1, 2020*	Action	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	N/A
4. 2020-21 PPA Timeline*	Action	Brian Lofman David Beymer	1,2,3,4
5. Review AP 3050 Institutional Code of Ethics*	Information	Lisa Storm, Co-Chair	1,2,3,4
6. Draft Innovation & Effectiveness Plan*	Information	Brian Lofman	1,2,3
7. Emergency Planning Taskforce	Action	Patricia Hsieh, Co-Chair Lisa Storm, Co-Chair	1, 2, 3
8. CPC Goals and Objectives	Information	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	1,2,3,4
9. Adjournment	Procedural	Lisa Storm, Co-Chair Patricia Hsieh, Co-Chair	
<b>Next Meetings</b> May 6, 2020, 3p.m. May 20, 2020, 3p.m.  *Item has supporting material			