



**HARTNELL COLLEGE**  
**College Planning Council**  
**Agenda**  
**April 17, 2019, 3-5 p.m.**  
**Building E-112**

**CALL MEETING TO ORDER**

Lisa Storm

**ACTION ITEMS**

1. Consider Approval of Minutes: April 3, 2019 meeting Lisa Storm
2. Consider Approval of Hartnell College AB705 Philosophy Statement Lisa Storm

**INFORMATION ITEMS**

1. [Evaluation of Effectiveness of Council](#) Lisa Storm
2. Presentation on Umoja Carla Johnson/Laurencia Walker
3. Update on One-time Funding Allocation 2018-19 Al Muñoz
4. Strategic Plan 2019-24 & Targets (2019-20 to 2023-24) Brian Lofman
5. Operational Plan Brian Lofman
6. PRT: Plan for Engagement Brian Lofman
7. Integrated Planning and Continuous Improvement Model Brian Lofman

**ADJOURNMENT**

Lisa Storm

**NEXT MEETINGS**

- May 1, 2019
- May 15, 2019

**HARTNELL COLLEGE VISION STATEMENT:** Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

**HARTNELL COLLEGE MISSION STATEMENT:** Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.