



HARTNELL COLLEGE

**College Planning Council
February 19, 2020, 3-4:50 p.m.
Building E-112**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Patricia Hsieh, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Patricia Hsieh, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: February 5, 2020*	Action	Patricia Hsieh, Co-Chair	N/A
4. Calendar Issues (finals week scheduling, 20-21 academic calendar with conflicting spring breaks)	Information	Patricia Hsieh, Co-Chair Lisa Storm, Co-Chair	1,3,4
5. New PPA process	Information	Patricia Hsieh, Co-Chair Lisa Storm, Co-Chair	1,2,3,4
6. Review CPC Goals and Role* (sample Governance Structure)	Information	Patricia Hsieh, Co-Chair Lisa Storm, Co-Chair	1,2,3
7. Review CPC Membership	Information	Patricia Hsieh, Co-Chair Lisa Storm, Co-Chair	1,2,3
8. Adjournment	Procedural	Patricia Hsieh, Co-Chair	
<p>Next Meetings March 4, 2020, 3p.m. April 1, 2020, 3p.m. April 15, 2020, 3p.m. May 6, 2020, 3p.m. May 20, 2020, 3p.m.</p> <p>*Item has supporting material</p>			