

DRAFT



HARTNELL COLLEGE

College Planning Council

Minutes

May 18, 2022, 3-5 p.m.

<https://cccconfer.zoom.us/j/92814546379>

MEMBERS

Name	Representing	Present	Absent
1. Steve Crow, Co-Chair (non-voting)	Administration	X	
2. Cheryl O'Donnell Co-Chair	Academic Senate	X	
3. Romero Jalomo	Administration		X
4. Clint Cowden	Administration		X
5. Cathryn Wilkinson	Administration	X	
6. Brian Lofman	Administration	X	
7. Jackie Cruz	Administration		X
8. Mostafa Ghous	Administration	X	
9. Shawn Pullum	CSEA President	X	
10. Brenda Jones	CSEA		X
11. Delia Edeza	CSEA	X	
12. Christine Svendsen	HCFA President	X	
13. Daniel Lopez	Faculty	X	
14. Chris Moss	Faculty	X	
15. Miguel-Angel Manrique	Faculty	X	
16. David Beymer	Faculty	X	
17. Nancy Schur-Beymer	Faculty	X	
18. Carol Kimbrough	PT Faculty	X	
19. Jane Hernandez	Associated Students		X
20. Vacant	Associated Students		
21. Vacant	L-39		
22. Vacant	C.S.E.A.		

GUEST(S)

23. Hetty Yelland	English Faculty
24. Peter Gray	English Faculty

1. CALL MEETING TO ORDER

Co-Chair Cheryl O'Donnell called the meeting to order at 3:03 p.m. without quorum, and moved to information items. The Council met the meeting quorum during the discussion of agenda item #6.

2. APPROVAL OF AGENDA

MSC (Beymer/Moss) to approve the agenda as amended. The Council agreed to discuss agenda items 6 and 7 at the same time.

3. APPROVAL OF MINUTES

MSC (Beymer/Pullum) to approve the minutes of March 16, 2022 as submitted.

MSC (Beymer/Kimbrough) to approve the minutes of May 4, 2022 as submitted.

4. BOARD POLICY/ADMINISTRATIVE PROCEDURES

Prior to each motion/vote, Dr. Cathryn Wilkinson highlighted the changes to the administrative procedures and board policy.

MSC (Kimbrough/Moss) to recommend approval of revised AP 4021, Establishing, Revitalizing, or Discontinuing Academic Programs and as a one-reading item.

There was a lengthy discussion about the College Planning Council considering the AP because not all employee groups had the opportunity to provide their input; that the deadline to receive input is June 5 after the final CPC meeting of the year. Dr. Wilkinson clarified that the revisions to the AP are required in order for the College to submit a proposal for a bachelors program in RCP.

MSC (Beymer/Kimbrough) to recommend approval of revised AP 4022, Course Approval.

MSC (Schur/Kimbrough) to recommend approval of revised BP 4025, Philosophy and Criteria for Associate Degree, Baccalaureate Degree, and General Education and as a one-reading item.

Abstain: Lopez

The College Planning Council's recommendations will forward to the superintendent/president for approval consideration and to the Board of Trustees for adoption consideration.

5. 2022-23 PPA TIMELINE

MSC (Pullum/Kimbrough) to recommend approval of the timeline for academic year 2022-23 Program Planning and Assessment.

Dr. Lofman provided the CPC with the 2022-23 Program Planning and Assessment timeline. The Council suggested minor changes to the April date to allow more time for vice presidents.

6. INSTITUTIONAL INNOVATION AND EFFECTIVENESS PLAN AND COLLEGE REDESIGN

Dr. Lofman reported that he, Dr. Hetty Yelland, and Dr. Peter Gray have been working on College Redesign efforts, which included the development of three documents. Dr. Gray shared the inventory of College Redesign work across the College. Dr. Yelland addressed *Embedding Meta Majors in the College* and stated that a lot of work has been implemented in this area. Dr. Yelland also spoke about the timeline leading up to the Innovation and Effectiveness Plan. Dr. Lofman provided an update on progress of Areas of Focus of the Innovation and Effectiveness Plan. Also, Dr. Lofman shared strength and weakness based on the College Redesign Leadership opinions.

7 ACADEMIC SENATE RESOLUTIONS

Chair Cheryl O'Donnell highlighted three resolutions recently adopted by the Academic Senate. The three resolutions are areas that the Senate identified as goals.

8. ADJOURNMENT

The meeting adjourned at 4:56 p.m.

NEXT MEETING(S)

Fall 2022