



HARTNELLCOLLEGE

**Student Affairs Council  
Minutes  
August 22, 2019, 3-5pm  
E-112**

**MEMBERS**

Name	Representing	Present	Absent
Romero Jalomo, Co-Chair	Administration	X	
Tony Anderson, Co-Chair	Faculty/Academic Senate Designee	X	
Shannon Bliss	Administration		X
Dave Phillips	Administration		X
Carla Johnson	Administration		X
Cristina Zavala	Confidential	X	
Nathaniel McGriff	C.S.E.A.	X	
Vacant	C.S.E.A.		
Vacant	L-39		
Jennifer Moorhouse	Faculty	X	
Hortencia Jimenez	Faculty		X
Samuel Pacheco	Faculty		X
Carol Kimbrough	Part-time Faculty	X	
Robert Dough Ehlers	ASHC	X	
"Cali" Robert Rendon	ASHC	X	

**Others**

Name	Title or Representing	Present	Absent
Kimm V Maj-Britt	for Dave Phillips	X	
Bronwyn Moreno	Director of Student Affairs – Special Programs	X	
Jessica Tovar	Director of Student Affairs – Financial Aid Services	X	

**CALL TO ORDER & INTRODUCTIONS**

Tony Anderson

Meeting was called to order at 3:06 PM. Mr. Anderson went around the table for everyone to introduce themselves and the group they are representing.

**ACTION ITEMS**

1. Consider Approval of Minutes of April 25, 2019 Tony Anderson  
MSC: Kimbrough/McGriff to approved April 25, 2019 minutes.
2. Proposal to Move November 28<sup>th</sup> & December 26<sup>th</sup> Meetings Romero Jalomo  
MSC: Kimbrough/Ehlers to move November 28<sup>th</sup> and December 26<sup>th</sup> meetings to November 21<sup>st</sup>.

**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.

## INFORMATION/DISCUSSION/PRESENTATIONS

1. Shared Governance Presentation Carol Kimbrough  
Carol Kimbrough gave a presentation on the purpose, basis in law, roles and responsibilities, and structure of shared governance. PowerPoint presentation was provided and is available for a more detailed review online.
2. Council Handbook Review Tony Anderson  
Tony Anderson reviewed the Student Affairs Handbook with the council, the handbook provides information to the council and the public on what our vision/mission statement is our values statements, the operating procedures, core outcomes, membership, and member responsibilities. Mr. Anderson also mentioned that at the end of the term a survey will be generated to the members to provide feedback on the effectiveness and efficiency of the council.
3. Review of AP 5030 Fees Jessica Tovar  
Jessica Tovar gave an explanation to the council on AP 5030 and what were the authorized and prohibited fees were according to Education Code.
4. Financial Aid Participation Agreements Jessica Tovar  
Jessica Tovar explained to the council what a participation agreement with another community college is, and what it entails. She also mentioned that because Hartnell does not have the support staff needed, we do not have a participation agreement in effect.
5. Student Affairs Monthly Report Romero Jalomo  
Please review the report to be updated on the activities for the months of May and July.

## OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Labor Day Holiday, Mon., 09/02/19, Campus Closed
2. Governing Board Meeting, Tues., 09/03/19, 5:00-7:00pm, Steinbeck Hall
3. CPC Meeting, Wed., 09/04/19, 3:00-5:00pm, E-112
4. Academic Senate, Tues., 09/09/19, 3:00-5:00pm, A-116

## NEXT MEETING(S)

- Thursday, September 26, 2019
- Thursday, October 24, 2019
- Thursday, November 21, 2019
- Thursday, January 23, 2020
- Thursday, February 27, 2020
- Thursday, March 26, 2020
- Thursday, April 23, 2020

## ADJOURNMENT

MSC: Kimbrough/Moorhouse; meeting adjourned at 5:06pm |

Tony Anderson