



HARTNELL COLLEGE

Academic Affairs Success Council

February 9, 2024, 9-11am

E-112

<https://hartnell-edu.zoom.us/j/86271726827>

AGENDA

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order/Reading of Council Charge	Procedural	Vanessa Meldahl, Tri-Chair	9:00-9:10
2. Consider Approval of Agenda	Procedural	Vanessa Meldahl, Tri-Chair	9:10-9:15
3. Consider Approval of Minutes	Procedural	Vanessa Meldahl, Tri-Chair	9:15-9:20
4. Discussion of dissolution of combined AASC and SASC	Discussion/ Action	Kelly Locke, Tri-Chair	9:20-9:35
5. Present and discuss updated AP 4240 (1st read)	Discussion	Kelly Locke, Tri-Chair	9:35-9:50
6. Present and discuss updated AP 4025 (1st read)	Discussion	Kelly Locke, Tri-Chair	9:50-10:10
7. Closing Comments/Adjournment	Procedural	Vanessa Meldahl, Tri-Chair	10:10-10:25

Future considerations:

- Update on BA status
- Administrative Procedures (AP 4020, 4022, 4025, 4031, 4100, 4105, 4220, 4222, 4240, 4250, 4255, 4260)
- Note: Combined meeting on March 8, 2024 - Take Action to Approve AP 4240