



HARTNELL COLLEGE

Academic Affairs Success & Student Affairs Success Council

September 8, 2023, 9-11am

E-112

<https://hartnell-edu.zoom.us/j/85718984989>

AGENDA

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order	Procedural	Romero Jalomo, Tri-Lead	9:00-9:05
2. Basic training on Robert's Rules of Order	Presentation	Dr. Jason Hough	9:05-9:20
3. Consider Approval of Agenda	Procedural	Vanessa Meldahl, Tri-Lead	9:20-9:25
4. Consider Approval of Minutes	Procedural	Kelly Locke, Tri-Lead	9:25-9:30
5. Introductions	Information	Jennifer Moorhouse, Tri-Lead	9:30-9:45
6. Review Council Charter – Members, Purpose, Handbook	Discussion	Vanessa Meldahl, Tri-Lead Jennifer Moorhouse, Tri-Lead Kelly Locke, Tri-Lead	9:45-10:30
7. Charges for Equity and Inclusion	Information	Kelly Locke, Tri-Lead	10:30-10:40
8. Learning & Innovation Center (LINC)	Information	Cathryn Wilkinson, Tri-Lead	10:40-10:50
9. Closing Comments/Adjournment	Procedural	Fanny Salgado, Tri-Lead	10:50-11:00

Future considerations:

- Update on BA status
- Juvenal Justice Grant
- Proctorio
- Administrative Procedures
- AB 1705 Projects

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students

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 (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.