



**HARTNELL COLLEGE**

**ACADEMIC AFFAIRS COUNCIL**

**October 14, 2020, 3:00-5:00pm**

**By Zoom**

Please call in by zoom from a remote location to observe Shelter in Place:

**<https://cccconfer.zoom.us/j/99301147224?pwd=UktWVjYbE9WenZ5eGRvZlIKT05Zdz09>**

**Password: 579978**

**Meeting ID: 993 0114 7224 / 1 669 900 6833**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Cathryn Wilkinson, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Cheryl O'Donnell, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: September 30, 2020*	Action	Cheryl O'Donnell, Co-Chair	N/A
4. PPA Budget Requests	Information	Cathryn Wilkinson and Cheryl O'Donnell, Co-Chairs	I.B, III.D
5. Curriculum Committee Report	Information	Dr. Kelly Locke, Member	1,2,3 I.B, II.A
6. Ideas for Academic Calendar - AY 22-23, summer, inter-session, spring break ( <a href="#">STATE HOLIDAYS</a> )	Discussion	Cathryn Wilkinson and Cheryl O'Donnell, Co-Chairs	II.A
7. <a href="#">Open Educational Resources</a> (3:30-3:50pm)	Information	Guest: Lisa Storm	II.A
8. Guided Pathways and Program Mapper	Discussion	Cheryl O'Donnell, Co-Chair and Dr. Kelly Locke, member	II.A
9. Adjournment	Procedural		N/A
<b>Next Meetings</b> December 4, 2020 in lieu of December 9  *Item has supporting material			

**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.

**Announcements:**

- 1.

**Items to be considered for future agendas:**

- 1.

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