



HARTNELL COLLEGE

**Academic Affairs Success and Student Affairs Success Council
Minutes**

March 8, 2024, 9am-11am / E-112 & Zoom

Approved 5/10/24

MEMBERS	Constituent Group	Present	Absent
1. Ram Subramaniam, Tri-Chair	Administrator	X	
2. Kelly Locke, Tri-Chair	Academic Senate	X	
3. Vanessa Meldahl, Tri-Chair	Confidential	X	
4. Romero Jalomo, Tri-Chair	Administrator	X	
5. Fanny Salgado, Tri-Chair	CSEA	X	
6. Jennifer Moorhouse, Tri-Chair	Academic Senate	X	
7. Marianne Fontes	Administrator		X
8. Mostafa Ghous	Administrator	X	
9. Carla Johnson	Administrator		X
10. Jason Garrett	Administrator	X	
11. Jess Green	CSEA	X	
12. Fatima Barron Vargas	CSEA	X	
13. Miriam Contreras	Confidential	X	
Vacant	Classified Professional		
Vacant	Counselor		
14. Sunita Lanka	Meta Major Rep		X
15. Pimol Moth	Meta Major Rep	X	
16. Mohammed Yahdi	Meta Major Rep	X	
17. Andrea Meza Aguilar	ASHC		X
18. Alexis Atayde	ASHC		X
19. Aileen Sandoval	ASHC		X
20. Angeles Badajos-Uribe	ASHC		X
21. Maria Ceja	Administrator		X
22. Augustine Nevarez	Administrator		X
23. Ben Grainger	Administrator		X
24. Joy Cowden	Administrator		X
25. Lluvia Del Rio	CSEA		X
26. Layheng Ting	CSEA	X	
27. Miriam Vazquez-Gonzalez	CSEA	X	
28. Ariana Rodriguez	CSEA	X	
29. Heather Rodriguez	Counselor	X	
30. Hortencia Jimenez	Meta Major Rep	X	
31. Carol Kimbrough	Meta Major Rep	X	
32. Santos Melena Martinez	Meta Major Rep		X
33. Ronaldo Anaya	ASHC		X
34. Amy Narez	ASHC		X
35. Brizeida Cruz	ASHC		X
36. Orchina Williams	ASHC		X

Guests: Dr. Gayle Pitman

1. Call Meeting to Order

Dr. Jalomo called the meeting to order at 9:05am.

2. Approval of Agenda

Dr. Jalomo motioned to approve the agenda. Dr. Moorhouse seconded the motion. The Council voted and the agenda was approved with no opposition or abstention.

3. Approval of Minutes

Dr. Jalomo motioned to approve the minutes from November. Dr. Garrett seconded the motion. The Council voted and the minutes were approved with no opposition or abstention.

4. AP 4240, 2nd read and vote

Dr. Locke shared that there was one suggested change by Dr. Garrett, who asked why we excluded summer semester for courses within Hartnell: *"At least 3 semesters, excluding summer must have elapsed from the time the course work to be removed was completed."*

Dr. Locke checked and the amount of time is not in Title 5 regulations. Her suggestion is to change to one year elapsed, as is done by other community colleges. Dr. Jalomo stated that he would be supportive of this change. No objections from members.

Dr. Moorhouse motioned to approve AP 4240 with the suggested change in time to one year elapsed. Ms. Green seconded the motion. The Council voted and AP 4240 was unanimously approved. Next step is for the AP to go to HCC for review and approval.

5. Review of SEAP Budget

Dr. Pitman explained that the student equity budget was split into 3 parts: SEP, SSSP, and Basic Skills. The state Chancellor's Office combined them into one budget, but Hartnell kept them separate & are managed by different areas. Dr. Pitman stated that there is a lot of money in SSSP and SEP, and much of the funding has been spent on salaries and benefits. There is an interest on the part of the SEAP committee to create a threshold so the budgets have a cap on salaries and benefits. Dr. Pitman recommended that the SEAP committee prepare a budget presentation and recommendation for the last combined meeting in May; Dr. Garrett will confer with Dr. Tracey Gomez and Dr. Jalomo, and let Jackie and Dina know if they will present in May.

6. Review of 15 BP/AP from SA and AA

Dr. Moorhouse reminded everyone that our councils were each charged with reviewing 15 BPs and APs. She reviewed the list (posted on both webpages) agreed upon by the SASC. Dr. Locke advised that AASC list doesn't have 15 BP/APs, but the ones she listed are pretty involved and AP 4240 is currently going through Curriculum Committee and Academic Senate for review. She shared that the AASC hasn't seen the list that is posted on both council webpages, but discussion regarding BP/APs did occur in AASC at its December 2023 meeting.

7. AB 1705 Update

Dean Johnson shared that the taskforce team has continued to meet to review and clean up the process to place students in transfer level English and Math. There are two reports due to

the Chancellor's Office: one is due in July (STEM validation process for calculus courses) and the other is due on August 1 (update to allocation and planning – funding was provided). Ferrelli Consulting is looking at our placement process in Colleague; we're trying to pull data from CCCApply, and creating fields in Colleague to provide info.

8. Panther Prep Update

Dean Johnson shared that they decided to have an event just for the North County students. This mini–Panther Prep event is happening on Thursday, April 25 at the Castroville Education Center. The South County event is happening on Friday, April 26. The Main Campus event will be held on Saturday, April 27. If you are interested in volunteering, please respond to the survey: [Panther Prep Day](#)

9. Closing Comments/Adjournment

The meeting adjourned at 10:00 a.m.

NEXT MEETING(S)

May 10, 2024