



HARTNELL COLLEGE

Academic Affairs Success Council

Minutes

April 12, 2024, 9am-11am / E-112 & Zoom

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. Marianne Fontes	Administrator	X	
5. Jason Garrett	Administrator		X
6. Mostafa Ghous	Administrator	X	
7. Carla Johnson	Administrator		X
Vacant	CSEA		
8. Jess Green	CSEA	X	
9. Fatima Barron Vargas	CSEA		X
10. Miriam Contreras	Confidential		X
Vacant	Counselor		
11. Sunita Lanka	Meta Major Rep	X	
12. Pimol Moth	Meta Major Rep	X	
13. Mohammed Yahdi	Meta Major Rep	X	
14. Alexis Atayde	ASHC		X
15. Angeles Badajos-Uribe	ASHC		X
16. Andrea Meza Aguilar	ASHC		X
17. Aileen Sandoval	ASHC		X

Guests: Carol Hobson and Tina Esparza-Luna

1. Call Meeting to Order/ Reading of Council Charge

The meeting was not called to order due to lack of quorum.

2. Approval of Agenda

Agenda was not approved due to lack of quorum.

3. Approval of Minutes

Minutes were not approved due to lack of quorum.

4. Second Reading of AP 4025

Dr. Locke presented the updated version of AP 4025. Very few members had the chance to review prior to the first read, so she incorporated the recommendations that were voiced at the first reading. Dr. Locke corrected the Title 5 section number, as well as the out-of-date Hartnell Core Competencies. The naming convention is the same as the upcoming CalGETC standards and new associate degree standards. Dr. Locke thanked Dr. Moth for her input regarding redundancies in the document. Dr. Locke requested member input for this second

reading, and she made revisions on the draft document that is posted on the council's webpage.

Next step: Dr. Locke will send the document to Lucy Serrano to be placed on the path of APs. Most councils that need to review should be able to do so in May. This may not make the catalog for Fall 2024.

5. First Reading of Faculty Hiring Resolution

Dr. Locke did not present at this time.

6. AB 1705 Report Update

Dr. Fontes shared there are 2 reports due to Chancellor's Office: 1) July 1 - new requirements regarding students needing to take Calculus or a corequisite course, 2) August due date – half a million dollars for Hartnell to ensure students receive support.

Dr. Yahdi reported that on Saturday, April 13, the math department will have a professional development workshop/retreat from 8:30am-3:30pm in S-218 to discuss and focused on AB1705. There will be more focus on Gateway classes for math-intensive pathways (calc/pre-calc).

7. DE Plan

Presenters Hobson & Esparza-Luna were notified that our meeting was cancelled due to lack of quorum.

8. Closing Comments/Adjournment

The meeting was cancelled at 9:37am.

NEXT MEETING(S)

May 10, 2024 (combined)