



HARTNELL COLLEGE

College Planning Council Highlights

The College Planning Council (CPC) held a meeting on Wednesday, May 15, 2019 at 3:00 p.m. in E-112 and during the meeting, the following occurred:

Consolidation of Governance Councils – The Council approved the consolidation of Administrative Services and Facilities Development Councils effective 2019-20. The two councils are similar in their purpose and responsibilities and the merger is considered to be an efficient use of time for all involved, especially with the many on-going College initiatives.

Effectiveness of Governance/College Planning Council – The Council discussed the results from the surveys of effective of the overall governance structure and the College Planning Council.

Budget – The Council learned about a \$2M reduction to the 2018-19 first principal apportionment for fiscal year 2018-19. After a review of current-year expenditures, the college anticipates ending the year with a \$750,000 deficit. Also, the Council received the Governor's May Revise for the 2019-20 budget. The highlights include discussion to restore 2018-19, \$340M total funding for community colleges, COLA adjustment of 3.26%, \$39M for scheduled maintenance (not previously allocated), no change in the funding formula (70, 20, 10), budget remains hold-harmless, direct payments to CalSTRS to offset pension costs, and second year funding of College Promise.

Guided Pathways Scale of Adoption Self-Assessment – The Council received the first reading of the Guided Pathways Scale of Adoption Self-Assessment. The completion of the assessment is required for continued Guided Pathway funding. The self-assessment will return to the CPC in fall for final consideration.

Institution Set Standards for Academic Programs – The Council learned about the process for setting the institution set standards for academic programs and received the targets for programs.

Agendas, meeting materials, and minutes are posted online:
<https://www.hartnell.edu/governance/councils/cpc/docs/index.html>