

# DRAFT



HARTNELL COLLEGE

## College Planning Council

### Minutes

November 17, 2021, 3-5 p.m.

<https://cccconfer.zoom.us/j/92814546379>

#### MEMBERS

Name	Representing	Present	Absent
1. Raul Rodríguez	Administration	X	
2. Cheryl O'Donnell	Academic Senate	X	
3. Steven Crow	Administration	X	
4. Romero Jalomo	Administration	X	
5. Clint Cowden	Administration		X
6. Cathryn Wilkinson	Administration	X	
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration	X	
9. Mostafa Ghous	Administration	X	
10. Delia Edeza	CSEA President	X	
11. Herbert Cortez	CSEA		X
12. Lisa Fischler	CSEA		X
13. Guy Hanna	CSEA	X	
14. Christine Svendsen	HCFA President		X
15. Daniel Lopez	Faculty		X
16. Chris Moss	Faculty		X
17. Miguel-Angel Manrique	Faculty	X	
18. David Beymer	Faculty	X	
19. Nancy Schur-Beymer	Faculty	X	
20. Carol Kimbrough	PT Faculty	X	
21. Jane Hernandez	Associated Students	X	
22. Vacant	Associated Students		
23. Vacant	L-39		

#### GUEST PRESENTER(S)

24. Gabriela Lopez	Counselor
25. Hermelinda Rocha	Faculty, Ethnic Studies

#### 1. CALL MEETING TO ORDER

Cheryl called the meeting to order at 3:04 p.m.

## **2. APPROVAL OF AGENDA**

MSC: Beymer/Kimbrough  
Approved the meeting agenda.

## **3. APPROVAL OF MINUTES**

MSC: Beymer/Kimbrough  
Approved the meeting minutes of October 20, 2021 as presented.

## **4. BOARD POLICY/ADMINISTRATIVE PROCEDURE 3280, GRANTS**

MSC: Kimbrough/Beymer  
Recommended approval of BP/AP 3280 Grants to the superintendent/president.  
Cheryl reported that the BP/AP were vetted in accord with AP 2410, Board Policies and Administrative Procedures.

## **5. PRESIDENT'S TASKFORCE ON RACE AND EQUITY**

The CPC received the four overall arching recommendations of the President's Taskforce on Race and Equity. Jackie Cruz, Vice President of Advancement/Development and Nina Vazquez, Math Faculty, presented the recommendations. Jackie acknowledged the work of the taskforce, which started meeting in October 2020. Currently, the recommendations are being vetted across the District to gather input. Additionally, input sessions will be scheduled to further gather feedback. Jackie and Nina provided a summary of work leading up to the development of the recommendations. A discussed ensued as each of the recommendations were discussed and the members were encouraged to submit feedback to Jackie and Nina.

## **6. ETHNIC STUDIES**

Cheryl announced that prior to the start of the meeting, Dr. Rodriguez shared that he approved the recruitment of two full time ethnic studies faculty and one Ag Engineering (Mechatronics).

The CPC received a presentation on how the College is responding to the recent developments across the California education systems related to Ethnic Studies. Gabriela Lopez, Articulation Officer/Counselor delivered the presentation and stated that she would be presenting information on behalf of Hermelinda Rocha, Ethnic Studies faculty, also. The presentation included an overview of Hartnell's Ethnic Studies program, the new CSU requirement for Ethnic Studies competency, and other Ethnic Studies requirements in place and under consideration.

## **7. COLLEGE REDESIGN VIRTUAL TOWN HALL**

Dr. Lofman thanked Cheryl, presenters and others for their work in preparing for and during the College Redesign Town Hall Forum held on Monday, November 15; it was a team effort and much appreciated. He shared that the focus of the forum was to share how the College is progressively moving toward being a student-centered institution and that the key members provided a snippet of top level information of what we are moving away from, what we are moving towards, and desired impact on the student experience and student outcomes. He recalled the College formed and implemented six inquiry and design teams, and since then other college redesign ideas were created. He stated that now is the time to start sharing the full gamut of this work and he asked how does the College coordinate all of this work, document progress, and move student-centered discussions front and center through the participatory governance process to ensure the college redesigns are embedded across the institution.

**8. GUIDED PATHWAYS, EQUITY, AND STUDENT SUCCESS TEAM**

Dr. Lofman projected *Guided Pathways and Equity Structural and Cultural Change Typology* (Continuous Learning Institute), a simple tool he came across that it speaks to why colleges find it difficult to embed and implement guided pathways and equity across the institution. After reviewing the tool, he moved the discussion to the draft document, Student Success Teams at Hartnell College. He highlighted some of the key areas of the document, and a discussion ensued about College Redesign.

**9. GOVERNANCE REDESIGN TASKFORCE**

This item was moved to next meeting. Voted to table the discussion to next meeting.

**10. ADJOURNMENT**

The meeting adjourned at 4:54 p.m.

**NEXT MEETINGS**

December 1, 2021

December 15, 2021