



**HARTNELL COLLEGE**

**College Planning Council**

**Minutes**

**May 5, 2021, 3-5:00 p.m.**

**E-112/Via Zoom**

**MEMBERS**

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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. Fanny Salgado	CSEA		X
12. Guy Hanna	CSEA		X
13. Christine Svendsen	HCFA President		X
14. Daniel Lopez	Faculty	X	
15. Chris Moss	Faculty	X	
16. Miguel-Angel Manrique	Faculty	X	
17. David Beymer	Faculty	X	
18. Nancy Schur-Beymer	Faculty	X	
19. Carol Kimbrough	PT Faculty	X	
20. Jane Sanchez Hernandez	Associated Students	X	
21. Dulce Mendez	Associated Students		X
22. Vacant	L-39		

**GUESTS**

Matt Trengove	
Dr. Jason Hough	
Jihan Ejan	For Cathryn Wilkinson
Sharon Albert	For Clint Cowden

**CALLED TO ORDER**

The meeting called to order at 3:04 p.m.

**1. Approve May 5, 2021 Agenda** **Raul Rodriguez/Cheryl O'Donnell**  
MSC: Lofman/Moss approval of agenda changing the order of items 9 & 10 and table item 7 to present at the next meeting, May 19.

**2. Approve April 21, 2021 Minutes** **Raul Rodriguez/Cheryl O'Donnell**  
MSC: Kimbrough/Beymer approve minutes as presented.

**3. AP 4051 High School Articulation** **Raul Rodriguez**  
MSC: Kimbrough/Jalomo, the Council moved to recommend approval of AP 4051, High School Articulation to the Superintendent/President.

**4. Group Priority Registration, MESA** **Romero Jalomo**  
MSC: Moss/Kimbrough, the Council moved to recommend approval of MESA group priority registration to the Superintendent/President.

Joel Thompson and Mo Yahdi gave a presentation on the request for group priority registration for MESA students. The MESA program is designed to support students majoring in STEM and that are: first-generation college students, be from low-performing high school, be Board of Governor's fee-waiver eligible, and be a STEM major planning to transfer to a 4-year program. The request comes due to STEM majors being one of the most difficult majors on campus. There are lots of sequential courses that students have to take to successfully transfer to a four-year college.

**5. Update on Senate Visit from GP Task Force, ASCCC** **Cheryl O'Donnell**  
Cheryl gave an update on the presentation the academic senate had at their April 27th meeting on the academic senate's role in Guided Pathways. Guest presenters Ginni May and Jeff Hernandez reviewed foundational elements of Guided Pathways and the Academic Senate, and their inherent interconnection, and how to align Guided Pathways with local governance structures.

**6. CPC Effectiveness Survey Results** **Cheryl O'Donnell/Raul Rodriguez**  
Item moved to May 19, 2021 meeting.

**7. First Year Assessment of Strategic Plan** **Brian Lofman**  
Dr. Lofman and Dr. Trengove presented the first year (2019-20) assessment of the Strategic Plan: Hartnell College Shared Vision for Student Success. Results for the first year of the 5-year plan indicate that several metrics exceeded attainable targets but fell below aspirational targets; time and units to degree require targeted efforts as they fell at or below minimum expectations; several disproportionate groups were impacted on two of the equity metrics, thereby requiring action; and employment related metrics require monitoring due to significant changes in data reported by the Chancellor's Office.

**8. Revision of AP 3050 Code of Institutional Ethics** **Brian Lofman**  
Dr. Lofman noted that in order for communication training as part of the Innovation & Effectiveness Plan to have teeth, that is, for violations to be treated seriously, key features of communication conduct need to be included in the existing code of institutional ethics. Draft language was reviewed by Council members; suggestions for modifying certain phrases were provided at the meeting,

additional suggestions will be gathered, and final language will be drafted for action at the next Council meeting.

#### **9. PRT Process Summary Report**

**Brian Lofman**

Dr. Lofman presented the PRT report that followed from the third and final PRT visit that occurred earlier in the spring term. The report indicates that team members are enthusiastic about the work that the College is doing in implementing the Innovation and Effectiveness Plan, although they recognize that implementation has only recently commenced. On behalf of the College, Dr. Lofman has asked for and received an extension of the IEPI seed grant for another fiscal year, i.e., through FY 21-22.

#### **10. Governance Redesign**

**Brian Lofman**

Dr. Yelland presented the governance redesign task force's conceptual model for the Council's first read, noting that the draft redesign for example does the following:

- Streamlines the number of councils from eight to four, while allowing the councils to form and discontinue committees and task forces within their purview;
- Proposes council tri-leads, including a faculty member, staff member, and administrator, and an approximately equal number of faculty, staff, and administrator members for each council;
- Provides for a governance coordination group to coordinate, route, track, and report out on the status of agenda items; and
- Builds consensus and action-taking into council activities, while allowing for voting when consensus cannot be reached.

The conceptual model will be presented for action at the next Council meeting, whereas the fleshed out model with details will be brought back to the Council next year as part of the full year of implementation work that lies ahead, with an effective implementation of the new model slated for fall 2022. The current governance system would continue through AY 21-22.

### **ANNOUNCEMENT**

### **ADJOURNMENT**

MSC: Kimbrough/Moss at 5:04 pm

### **NEXT MEETINGS**

May 19, 2021