



HARTNELL COLLEGE

Hartnell College Council

October 11, 2024

E-112, 1 p.m.

<https://hartnell-edu.zoom.us/j/87931142972>

AGENDA

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order	Procedural	Tri-Chairs - Kelly Locke, Shawn Pullum, Michael Gutierrez	1 minutes
2. One Hartnell	Procedural	Ram Subramaniam	2 minutes
3. Consider Approval of the Minutes – September 13, 2024* Amended May 10, 2024 minutes*	Action	Tri-Chairs	3 minutes
4. Evaluation of Governance Structure	Discussion	Tri-Chairs	15 minutes
5. Consider Approval of Governance Handbook*	Action	Tri-Chairs	10 minutes
6. Operational Memorandum* New OM 103 <i>Internal Surveys</i> New OM 701 <i>Employee Resource Group</i>	Action	Gayle Pitman	10 minutes
7. Strategic Planning Updates* --Strategic Plan --Mission, Vision, Values Statements	Action (KPIs) Information	Gayle Pitman	15 minutes
8. Accreditation Update*	Information	David Beymer	5 minutes
9. Adjournment	Procedural		

* supporting agenda materials posted

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.