



HARTNELL COLLEGE

Hartnell College Council

November 8, 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	Romero Jalomo	2 minutes
3. Consider Approval of the Minutes – October 11, 2024*	Action	Tri-Chairs	3 minutes
4. Consider Approval of Changing Administrator Tri-Chair for Equity Assurance Council	Action	Michael Gutierrez	5 minutes
5. Next Steps: Governance Handbook	Information	Michael Gutierrez	10 minutes
6. Operational Memorandum* OM 101, Employee Retirements, Expressing Sympathy, and Well-Wishes*	Action	Michael Gutierrez	10 minutes
7. Strategic Planning Updates* --Mission, Vision, Values Statements	Action	Gayle Pitman	15 minutes
8. Panther Otter Program (POP)	Information	Michael Gutierrez	15 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.