



HARTNELL COLLEGE

Hartnell College Council

December 13, 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	Gayle Pitman	5 minutes
3. Consider Approval of the Minutes – November 8, 2024*	Action	Tri-Chairs	3 minutes
4. Strategic Planning Updates* -----Mission, Vision, Values Statements -----Strategic Plan Goals, KPIs, Strategies	Action	Gayle Pitman	15 minutes
5. Survey for Assessment of Governance Structure and Governance Councils*	Information	Kelly Locke	15 minutes
6. Board Policy and Administrative Procedures* BP 5010 Admission and Concurrent Enrollment (revised) AP 5010 Admissions AP 5011 Admission and Dual (Concurrent) Enrollment of High School and Other Young Students	Information	Ben Grainger	15 minutes
7. Accreditation Update	Information	Gayle Pitman	10 minutes
8. 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.