



HARTNELL COLLEGE
College Planning Council
May 19 2021, 3-4:50 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/94795104574>
 +1 669 900 6833 (US Toll), Meeting ID: **947 9510 4574**

| AGENDA | TYPE | INITIATED BY | LINKAGE TO STRATEGIC GOAL |
|---|--------------|--|---------------------------|
| 1. Call Meeting to Order | Procedural | Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair | N/A |
| 2. Consider Approval of Agenda | Procedural | Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair | N/A |
| 3. Consider Approval of Meeting Minutes: May 5, 2021* | Action | Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair | N/A |
| 4. Governance Structure Redesign Model* | Action | Brian Lofman Hetty Yelland | 1,2,3,4 |
| 5. Revision of AP 3050 Code of Institutional Ethics* | Action | Brian Lofman | 1,2,3,4 |
| 6. Update on College Redesign Implementation | Information | Brian Lofman | 1,2,3,4 |
| 7. Review of Survey Results – Effectiveness of College Planning Council and Overall Governance Structure* | Information | Dr. Raul Rodriguez | 1,2,3,4 |
| 8. 2021-2022 Tentative Budget | Presentation | Steven Crow | 1,2,3,4 |
| 9. Adjournment | Procedural | Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair | |
| *Item has supporting material | | | |