



HARTNELL COLLEGE

College Planning Council

Minutes

April 17, 2019, 3-5 p.m.

E-112

MEMBERS

DRAFT

Name	Representing	Present	Absent
1. Willard Lewallen	Administration		X
2. Lisa Storm	Academic Senate	X	
3. Alfred Muñoz	Administration	X	
4. Romero Jalomo	Administration		X
5. Debra Kaczmar	Administration	X	
6. Sonja Lolland	Administration		X
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Mostafa Ghous	Administration	X	
10. Alejandro Bueno	Associated Students		X
11. Resa Pilar	Associated Students		X
12. Herbert Cortez	CSEA	X	
13. Marlene Tapia	CSEA	X	
14. Christine Svendsen	HCFA	X	
15. Tony Anderson	Faculty	X	
16. Marnie Glazier	Faculty	X	
17. Emily Rustad	Faculty	X	
18. Mohammed Yahdi	Faculty	X	
19. Carol Kimbrough	Faculty, Adjunct	X	
20. Vacant	CSEA		
21. Vacant	CSEA		
22. Vacant	L-39		
23. Vacant	Faculty		

GUESTS

Carla Johnson	Dean of Student Affairs
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CALLED TO ORDER

The meeting called to order at 3:02 p.m.

ACTION ITEMS

1. Consider Approval of Minutes: April 3, 2019 meeting Lisa Storm
MSC: (Anderson/Glazier) to approve the minutes as submitted.
2. Consider Approval of Hartnell College AB705 Philosophy Statement Lisa Storm
MS: (Svendsen/Kimbrough) to approve the Hartnell College AB705 Philosophy Statement.
The motion failed.
Yes: Svendsen, Storm, Cortez
No: Tapia, Rustad, Yahdi, Glazier, Anderson
Abstain: Muñoz, Kaczmar, Ghous, Lofman, Kimbrough

Prior to the vote, Lisa Storm stated the Council discussed the statement at the April 3rd meeting. Dr. Yahdi stated that the language he suggested was not incorporated into the statement and stated he is not comfortable supporting the statement as written. He is concerned that some of the language does not align with the intent of AB705, the Vision for Success or AB1805; that the College does not have *extensive* services in place to adequately support students with AB705, and the language in paragraph 2 places the burden on the student and not the institution. Other members agreed. A lengthy discussion ensued about the statement and whether the statement should have come forward as information because the Academic Senate already approved the language and the revisions were not considered. Christine Svendsen called for the question and the Council voted. The motion failed.

INFORMATION ITEMS

1. Evaluation of Effectiveness of Council Lisa Storm
Members of the College Planning Council completed the survey to evaluate the effectiveness of the College Planning Council.
2. Presentation on Umoja Carla Johnson
Carla Johnson, Director of Student Affairs, delivered a presentation on the proposal to bring the Umoja program to Hartnell College. Umoja is dedicated to enhancing the cultural and educational experiences of African Americans students and other students as a community while increasing graduation and transfer rates. Ms. Johnson's presentation focused on philosophy, program structure, staffing, benefits, and budget to implement the program. As Ms. Johnson delivered her presentation, members asked questions to which she or Tony Anderson responded.
3. Update on One-time Funding Allocation 2018-19 Al Muñoz
Al Muñoz provided an update on one-time funding allocation expenditures to date. The discussion moved to funding requests in PPAs and the allocation of one-time funds. One-time funding is allocated by division and then by percentage of funding of the overall budget.

4. Strategic Plan 2019-24 & Targets (2019-20 to 2023-24) Brian Lofman
Dr. Lofman delivered a presentation on Strategic Plan 2019-2024. Dr. Lofman reviewed the activities that led up to the development of the plan and stated that the goals and metrics align with the Chancellor's Office Vision for Success. He stated that the 11 metrics each have three measurable goals: aspirational, attainable, and minimum expectations; he summarized each. The plan will return to the CPC for consideration of approval. He thanked his staff for their work.

5. Operational Plan 2019-20 Brian Lofman
Dr. Lofman presented the draft Operational Plan for 2019-2 and stated that this plan is the first ever for the College. The OP includes strategies and action items for long-term plans that have been entered into Nuventive, integrated software that will allow the College to track progress across the plans. The Council will consider approval of the plan at its next meeting.

6. PRT: Plan for Engagement Brian Lofman
Dr. Lofman announced that the College's proposal for a Partnership Resource Team to visit the College is approved. The PRT will focus on the recently approved Plan for Engagement and the College could receive funding that could potentially fund some of the activities. An initial meeting with Dr. Lewallen, Dr. Lofman, and the PRT consultant is scheduled. As more develops, the Council will be informed.

7. Integrated Planning and Continuous Improvement Model Brian Lofman
The integrated planning and continuous improvement model was updated to include the Operational Plan and Dr. Lofman stated he wanted to review the model as a reminder of the planning and improvement process because of decisions the Council will be making over the next couple of meetings.

ADJOURNMENT

Meeting adjourned at 4:50 p.m.

NEXT MEETINGS

May 1, 2019

May 15, 2019