

Student Affairs Council Minutes November 17, 2022, 3-5pm Zoom

MEMBERS

Name	Representing	Present	Absent
Romero Jalomo, Co-Chair	Administration	Χ	
Tony Anderson, Co-Chair	Faculty/Academic Senate Designee	X	
Jainesh Singh	Administration	X	
Chelsy Pham	Administration	X	
Carla Johnson	Administration	X	
Louann Raras	Classified Manager	X	
Fanny Salgado	C.S.E.A.		Х
Layheng Ting	C.S.E.A.	Х	
Lluvia Del Rio	C.S.E.A.		X
Vacant	L-39		
Jennifer Moorhouse	Faculty		X
Hortencia Jimenez	Faculty	X	
Samuel Pacheco	Faculty	X	
Carol Kimbrough	Part-time Faculty	Χ	
David Parmley	ASHC	·	X
Oscar Ramos	ASHC		X

Others

Name	Title or Representing	Present	Absent
Benjamin Grainger	Director of College Readiness	X	

CALL TO ORDER & INTRODUCTIONS Meeting called to order at 3:12 p.m.

Tony Anderson

ACTION ITEMS

- 1. Consider Approval of agenda Tony Anderson **MOTIONED** (Jalomo), Seconded (Kimbrough), approved agenda as presented.
- 2. Consider Approval of October 27, 2022 minutes Romero Jalomo MOTIONED (Kimbrough), Seconded (Jalomo), approved October 27, 2022 minutes as presented.

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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 (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

INFORMATION/DISCUSSION/PRESENTATIONS

- 3. Draft #6: Midterm Report Romero Jalomo Dr. Jalomo shared the report with the committee, report is due March 2023. Draft was brought forward for consideration, review and feedback. Dr. Jalomo shared some highlights with the committee on the recommendations of things to follow-up on.
- 4. AA & SA FT Faculty Priorities Romero Jalomo
 Dr. Jalomo shared the draft document with the listing of open certificated positions
 and the priority each position has been given. The document will be taken to
 College Planning Council for review. Discussion and feedback occurred, some of the
 priorities were moved according to the committee's input.
- 5. GUSD Early College HS Plans

 Mr. Grainger gave a presentation on the partnership with Gonzales Unified School District. Hartnell and Gonzales USD are collaborating on opening a Middle or Early College High School, with a goal of welcoming the first class in Fall 2024.

 MCHS/ECHS are innovative, collaborative high schools that allow students to earn between 30 and 60 college units (or even up to a full AA degree) by the time they graduate with their high school diploma. The high school may be on a college campus, and would have certain academic pathways. Academic year 22-23 is a planning year, with 23-24 focused on recruitment, 24-25 targeted as the opening year for the new school.
- 6. Network Outage Update

 Dr. Pham gave a quick update. The Wi-Fi is up at all of the centers for staff and students. Working on laptops and student labs. We received several hundred computers, the IT team is working on imaging them and working on getting the labs to be available. The committee thanked the IT team for their hard work.
- 7. SA Division Monthly Report Romero Jalomo Dr. Jalomo shared the report with the committee for review, the report will be presented at the December 13th board meeting.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

None to report

NEXT MEETING(S)

- December 15, 2022
- January 26, 2023
- February 23, 2023
- March 23, 2023
- April 27, 2023

ADJOURNMENT Tony Anderson

Meeting adjourned at pm 4:26PM Motioned Kimbrough, Seconded Jimenez