



HARTNELL COLLEGE

ASHC

Associated Students of Hartnell College

"Fostering the Panthers of today, to become the scholars of tomorrow."

Participatory Governance Agenda Date and Time

Thursday, 10/28/21, 3:00 pm

Location: Hartnell College, 411 Central Ave., Salinas, CA 93901 In-person in C-101 or via zoom at: <https://cccconfer.zoom.us/j/91513039161>

NOTICE IS HEREBY GIVEN that the ASHC will hold a Meeting on the above stated date and time. If you have any questions please contact David Orta ASHC Secretary, davidborta@student.hartnell.edu or Augustine Nevarez, Director of Student Life at anevarez@hartnell.edu.

IF YOU HAVE A DISABILITY, please contact the ASHC by Monday before the upcoming meeting so that we may accommodate you.

I. ORGANIZATIONAL ITEMS 1.01 Call to order _____

1.02 Roll Call **P**=Present **A**=Absent

President: Jane Hernandez	<u> </u> P <u> </u>
Vice-President: Lizbeth Silva	<u> </u> EA <u> </u>
Treasurer: Seren Lara	<u> </u> A <u> </u>
Secretary: David Orta	<u> </u> P <u> </u>
Director ICC: Poly Preciado	<u> </u> P <u> </u>
Director Public Relations: Zaira Hernandez	<u> </u> P <u> </u>
Director Programs & Services: Laura Rivera	<u> </u> P <u> </u>
Senator Alisal Campus: Kyla Monroe	<u> </u> P <u> </u>
Senator South County: Maraly Escalante	<u> </u> P <u> </u>
Senator Evenings/Wknds/Onl: Lorena Vargas	<u> </u> P <u> </u>
Senator At-large: David Parmly	<u> </u> P <u> </u>
Senator At-large: Triny Chavarin	<u> </u> A <u> </u>
Senator At-large: Daniel Gonzalez	<u> </u> A <u> </u>
Senator At-large: Juan Galarza	<u> </u> P <u> </u>
Senator At-large: Jimena Galvan	<u> </u> P <u> </u>
Advisor: Forrest Alvarez	<u> </u> P <u> </u>
Advisor: Augustine Nevarez	<u> </u> P <u> </u>

1.03 Adoption of Minutes: Motion Jane Poly 2nd

II. PUBLIC COMMENT

This time is reserved for members of the public to address the ASHC. All public comments are limited to three (3) minutes. No action will be taken on these items unless it is scheduled. Please note once public comments are closed, members from

the public will only be recognized at the Chair's discretion. Furthermore, the members of the ASHC cannot respond to any public comments.

III. New Business:

3.01 Participatory Governance Meetings **Advisor** **Discussion**

Augustine discussed the overview of how the Governance-Decision Making model works, the Master Meeting Calendar, and how to prepare for the meetings by reviewing the council handbook.

Here is the link: <https://www.hartnell.edu/governance/>

Augustine asked if anyone does not know about the PG meetings

Three people have not heard about the PG meetings and how it works

We have 7 councils that meet once a month for 2 hours and that's everyone commitment

3.03 ASHC Appointments to Councils/Committees **VP Silva** **Action**

Committees will be chosen and written down for vacancies

Appointments will be drafted and emailed with the following list of appointees and their respective committees:

<https://docs.google.com/document/d/1I50q-z5WRFx9-5E74uYQF43QFOH-giO5bzzRUK4BEPO/edit?usp=sharing>

3.04 Reports **VP Silva** **Action**

Council/Committee appointees will report

1. College Planning Council
Jane Hernandez reports:
They had 2 meetings with lots of opinions and no solutions
Second meeting discussed administration procedures – Mr. Jalomo talked about vaccine protocols that were covered in the previous ASHC meeting discussing the matter
2. Academic Affairs Council
None reported
3. Accreditation Council
Daniel Gonzales reported:
They discussed future meetings and had to cancel some meetings
Daniel is going to do a writing assignment for the accreditation handbook

4. Administrative Services Council

None reported

5. Advancement Council

David Orta reported:

Hartnell is working toward attracting and retaining quality nursing instructors from the Nursing Degree Program

The Athletics Hall of Fame raised \$31000 in scholarships

The Arts Gala was cancelled this year due to the coronavirus, so they will focus on building their donor base

Acquiring a college standard football field is a top priority for Hartnell because the current field is only 85 yards

The Student Basic Needs Task Force is about to be launched

A housing grant in addition to a feasibility study grant is in progress and is aimed at helping students with better housing by committing to low rent. It will be submitting within a few days – Feasibility Planning costs will equal a maximum of \$325k and a Facilities cost of \$32 million for a 200-bedroom

If funded will be next year 2022 at the earliest and subject to process for accepting grants and Board approval

Melissa Chin-Parker is working on connecting with students interested in theater who want to use the stage on campus for classes and theater activities in order to get the “actual stage theater experience” college students deserve.

The ASHC Senator-Alisal (Kyla Monroe) commented and generally agreed that if students want their own space to use the theater -- in order to get the stage experience --there should be at least one class a month.

6. Student Affairs Council

None reported

7. Technology Development Council

David Orta reported:

The Alexander Street Video and Music was integrated

The LMS bubble feature is working now

Vaccine update: The board required vaccines for all students and staff

There was a campaign to exempt distance ed students, but the board required it just in case a new student decides to come onto campus

Exemptions for religious or medical

December 10th is the deadline

Everyone can register in November, but if there’s no vaccination proof by the December 10th, students will be dropped

8. Online Services Committee
Poly Preciado reported:
She didn't get an email to join a meeting yet

9. Advisory Research Group
Zaira Hernandez reported:

She didn't get an email to join a meeting yet

IV. ANNOUNCEMENTS

Popup pantry next Friday please support
Special meeting next week for October events Augustine needs to be reimbursed

V. ADJOURNMENT

Kayla motioned to adjourn

Laura seconded

Meeting adjourned