wasn't clear to everyone. Some commented on the poor acoustics in the Student Center. A
recommendation was to put speakers in the back of the Student Center.

2. Travel and Conference forms update T. Pyer Three applications were submitted. Reminder to committee members to score the applications if they haven't done it yet. The application will be revised to tie in the four goals of the strategic plan and will be ready for the next round.

- 3. Innovation Grant T. Pver There were no presentations at Convocation this year from the previous year's recipients, and that usually triggers excitement and ideas for faculty and stuff to apply for their own innovation grant. No applications this round. Applications will be extended to February, after Student Success Conference.
- 4. Educator-in-Residence 2020 J. Whitmore No nominations at this time. There was discussion on recommended speakers. The Student Success Conference Ad Hoc Committee will continue discussion.
- 5. Student Success Conference 2020 Meeting will be on Monday, September 30.
- 6. First Year, First Friday The group toured the Athletics department last month. Next month will be at The Western Stage.
- 7. 4CSD Conference J. Whitmore Next meeting will be on March 4-6 in Claremont. Great way to network. Funds available for one person from the committee to attend.

## STANDING REPORTS

- 1. Flex Coordinator Janeen reported there were 4 flex requests.
- 2. PDC Coordinator

Laura reported that over 50 people enrolled, and 33 enrolled for online courses. The PDC page was updated with the available face-to-face courses and online courses.

3. HR/Training update Terri discussed the sexual harassment training required by legislature.

## **ADJOURNMENT**

Meeting adjourned at 3:10 p.m.

J. Whitmore

T. Pyer

J. Whitmore

L. Otero

T. Pyer

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.