

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

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