

**College Planning Council  
Minutes  
December 4, 2019, 3-5:00 p.m.  
E-112**

**MEMBERS**

Name	Representing	Present	Absent
1. Patricia Hsieh	Administration	X	
2. Lisa Storm	Academic Senate		X
3. Richard Bennett	Administration	X	
4. Romero Jalomo	Administration		X
5. Clint Cowden	Administration	X	
6. Cathryn Wilkinson	Administration	X	
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Mostafa Ghous	Administration		X
10. Herbert Cortez	CSEA	X	
11. Christine Svendsen	HCFA		X
12. Daniel Lopez	Faculty	X	
13. Emily Rustad	Faculty	X	
14. Mohammed Yahdi	Faculty	X	
15. Carol Kimbrough	Faculty, Adjunct		X
16. Samantha Saldaña	Associated Students	X	
17. Monserat Flores	Associated Students		X
18. Vacant	CSEA		

21. Vacant	L-39		
22. Vacant	Faculty		
23. Vacant	Faculty		

**GUESTS**

Dr. Peter Gray	Faculty
Lindsey Bertomen	Faculty
Jill Chirstensen	Guest
Matt Trengrove	Guest
Hetty Yelland	Guest

**CALLED TO ORDER**

Dr. Wilkinson thanked the faculty for the hard work.

**ACTION ITEMS**

- 1. Approve December 4, 2019 Agenda Patricia Hsieh  
MSC: Yahdi/Lopez to approve the December 4, 2019 agenda.
  
- 2. Approve Minutes: November 20, 2019 meeting Patricia Hsieh  
MSC: Yahdi/Lopez to approve November 20, 2019 minutes.  
Abstention: Wilkinson, Lofman

Dr. Hsieh asked for clarification on the Nov. 20, 2019 discussion regarding Feedback on IMP Framework due to CPC on Feb. 5, 2020. Discussion occurred and all agreed the Feb. 5, 2020 date will continue to be the date when feedback is due as originally planned.

**INFORMATION ITEMS**

- 3. AB 705 Update Peter Gray  
Dr. Gray gave an update on the AB 705 implementation at Hartnell. There has been an outstanding increase in students who have completed transfer-level English courses. Mathematics department was a leader in the development of placement policies. Due to fall 2019 being the first semester to fully implement these new policies. Although we do not  
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Discussion occurred and the CPC agreed that we move forward to send the new template to the council co-chairs for implementation to include a letter (provided by Daniel Lopez) with definitions