

DRAFT

1. Raul Rodríguez	Administration	X	
2. #			

MSC: Beymer/Kimbrough
Approved the meeting agenda.

MSC: Beymer/Kimbrough
Approved the meeting minutes of October 20, 2021 as presented.

MSC: Kimbrough/Beymer
Recommended approval of BP/AP 3280 Grants to the superintendent/president.
Cheryl reported that the BP/AP were vetted in accord with AP 2410, Board Policies and Administrative Procedures.

Equity. Jackie Cruz, Vice President of Advancement/Development and Nina Vazquez, Math Faculty, presented the recommendations. Jackie acknowledged the work of the taskforce, which started meeting in October 2020. Currently, the recommendations are being vetted across the District to gather input. Additionally, input sessions will be scheduled to further gather feedback. Jackie and Nina provided a summary of work leading up to the development of the recommendations. A discussion ensued as each of the recommendations were discussed and the members were encouraged to submit feedback to Jackie and Nina.

Cheryl announced that prior to the start of the meeting, Dr. Rodriguez shared that he approved the recruitment of two full time ethnic studies faculty and one Ag Engineering (Mechatronics).

The CPC received a presentation on how the College is responding to the

Dr. Lofman projected (Continuous Learning Institute), a simple tool he came across that it speaks to why colleges find it difficult to embed and implement guided pathways and equity across the institution. After reviewing the tool, he moved the discussion to the draft document, Student Success Teams at Hartnell College. He highlighted some of the key areas of the document, and a discussion ensued about College Redesign.

This item was moved to next meeting. Voted to table the discussion to next meeting.

The meeting adjourned at 4:54 p.m.

December 1, 2021

December 15, 2021