

CALL MEETING TO ORDER

Lisa Storm

The meeting called to order at 3:05 p.m.

Dr. Willard Lewallen introduced Alfred Muñoz as interim vice president of administrative services.

ACTION ITEMS

- 1. Consider Approval of Minutes: March 6, 2019 meeting Lisa Storm
 MSC: Kimbrough/Yahdi to approve the minutes of March 6, 2019 as submitted.

INFORMATION ITEMS

- 1. San Jose State Impaction Changes Willard Lewallen
 Dr. Lewallen informed the Council that the College learned about San Jose State's proposal to change its local admissions area. Starting fall 2020, SJSU is proposing to broaden its local admissions area further north, and does not include Monterey County. Dr. Lewallen sent a letter to advocate for Hartnell students because many of our students transfer to San Jose State. Dr. Lewallen received an acknowledgement of his letter and a final decision is pending. Dr. Lewallen will update the Council when he learns of the decision.

- 2. Guided Pathways/College Re-Design Hetty Yelland
 Dr. Hetty Yelland, College Re-Design Faculty Coordinator gave an update on College Re-Design. She reported the College is in year 2.

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.

5. Accreditation Evaluation Site Visit

Sonja Lolland

Dr. Sonja Lolland shared the Accreditation Council discussed the accreditation process/visit to see what worked and what did not. They came up with ideas to improve the next plan and visit. She shared the student escorts were well received, the open forums went well, and the faculty, staff, and the administration responded quickly to evidence and interview requests from the team. Dr. Lolland thanked everyone.

6. Evaluation of Governance Effectiveness

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