



## 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 3<sup>rd</sup> 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 services in place to adequately support students with AB705, and the language in paragraph 2 places the burden on the student and not the institution. Other members agreed. A lengthy discussion ensued about

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 Partnershipc ip

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