Others

Name	Title or Representing	Present	Absent
Terri Ugale	Executive Assistant	Х	

CALL TO ORDER & INTRODUCTIONS Meeting called to order at 12:08 PM.

Jackie Cruz

Jackie asked Dr. Mohammed Yahdi to consider co-chairing Advancement Council.

ACTION ITEMS

- 1. Approval of September 26, 2019 Agenda
- 2. Approval of March 21, 2019 Meeting Minutes

Motion to approve, (Terri Pyer/David Techaira), September 26 agenda and March 21 meeting minutes were unanimously approved.

INFORMATION/DISCUSSION/PRESENTATIONS

 Grants Development Roundtable Update Jackie Cruz The decision to merge Grants Oversight Council and Advancement Council was made in May 2019. The merge is to act as a support system for college directors and administrators.

Jackie requested input on process. She asked attendees to be thinking about grants for this fall, and also stated there is consideration regarding hiring a consultant to insure grants are being adequately processed in a timely manner.

Attendees provided brief grant and other updates:

Ana Gonzales

 Adult ed consortium; formally incarcerated; digital literacy; and current incarcerated students

Laurencia Walker

- BTG sunset date 10/31; looking for opportunities for further funding
- Dr. Mohammed Yahdi
- NSF Grants for STEM micro internships, writing annual report- achieved goals in year 1 with more than 220 student participants, publications and conferences, four-day workshop organized in August; working with partner to collaborate on other grants; will resubmit S-STEM grant with CSUMB

David Techairra

 Reported a clean audit; TRIO due EOY, applied to 3 (ESL, STEM, General)

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.