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Name	Representing	Present	Absent
Terri Pyer	CHRO; cochair	Х	
Moises Almendariz	Administrative	Х	
Lori Kildal	Administrative		Х
Augustine Nevarez	Administrative		Х
Laura Lark	Professional	Х	
	Development Center		
Marina Reyes	CSEA	Х	
Andrea Marble	Human Resources		Х
Janet Flores	Faculty	Х	
Sunita Lanka	Faculty	Х	
John Perez	Faculty		Х
Nancy Wheat	Faculty	Х	
Janoon Whitmore	Faculty on chair	v	•

Janeen Whitmore Faculty, co-chair x

#### HARTNELL COLLEGE VISION STATEMENT

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.

that are still on hold. Our keynote presentation is Tuesday afternoon. Mercedes Del Real offered to talk about dreamers and how to support them.

### 2. Travel & Conference January deadline

A reminder just went out about the conference/travel grants.

### 3. Coordination of Professional Development Funds planning

There's a consensus that information about the resources available from different areas needs to be combined so it will be easier for our employees to access resources, regardless of the source. The committee is trying to figure out the mechanism to have only one depository of information and process for accessing funds

## 4. Strategic Planning Report

The report wasn't changed that much.

#### 5. First Year First Friday invite

Terri briefly described the program and invited all the committee members to join the event on December 2<sup>nd</sup>. There will be a tour in the new science building and a planetarium presentation.

#### 6. Grant Initiative preview

Moises explained that HSI grant also has professional development funds

February 7, 2017 March 6, 2017 April 3, 2017 May 1, 2016

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Meeting adjourned at 3 p.m.

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