

Superintendent/President or not. Kathy informed that the students are enrolling in courses that are highly desirable and fill quickly. HEP students have a goal to register for courses and move on to gain job skills needed to find employment. Margie inquired about the need for HEP students to be entered into a cohort rather than gain Priority Group Registration status. Kathy and Romero stated that many students are at different levels and it would be more difficult to place them in a cohort. Mark explained how students are coded and how they are able to afford college.

Motion to approve; the request moved and seconded. All were in favor. Motion carries.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Purpose of Governance Carol Kimbrough Carol discussed the purpose of participatory governance. She presented a PowerPoint and gave a detailed description of the purpose of governance: to facilitate decision making through genuine involvement before and during the decision making process. Title V details regulations that have been adopted by the Board of Governors. The governing board of Hartnell College adopts policies and procedures that provide staff the opportunity to participate effectively in district and college governance. Students and faculty are also mentioned in the Titile V list of regulations and list the subjects in which each participant is allowed to discuss and participate with their constituency. Member's roles and responsibilities involve communicating with constituencies, preparing for meetings, involvement on campus, etc. Hartnell's governance model is based on collegial consultation. Collegial consultation includes board policies and procedures. Carol displayed resources for the Council to utilize such as the Hartnell's Governance handbook.

<u>ACTION:</u> Request a copy of Carol's presentation to link to the Student Affairs Council website under the documents section on the webpage for today's meeting.

2.	Overview of Governance					Carol Kimbrough
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a student enrolled in 15 units). Our current total numbers of FTES are 3,696.91. The Spring semester looks promising and the forecast looks positive to accomplish our academic goal.

6. SSSP 2015-16 Update Mark Sanchez Mark gave a detailed overview of the Student Success and Support Program Plan (SSSP). The report is due to the Chancellor's office on October 20, 2015. The report will be presented before to the Board of Trustees on October 6, 2016. The SSSP is divided into six sections: Program Plan Signature Page, Planning and Core Services, Policies, Professional Development and Attachments for documentation. The planning committee was convened in May. The template was not received from the Chancellor's office until June. The planning committee reported out on student orientations. The purpose for the SSSP/SEP committee is to ensure alignment with Accreditations standards and ensuring the plans are envisioning the overall mission of the college. The SSS plan stresses early prep for students entering college. Mark informed the need for students to be successfully prepared to take the assessment test. Orientations are provided on campus on Mondays Fridays and every Saturday the Fall semester. Counselors may do 45min orientations in their office through a one-on-one appointment. Orientations are also available online. Fall Educational Planning Workshops run through the Fall semester.

<u>ACTION:</u> Mark requested emails in regards to comments and revisions on the SSSP. Anyone may email him at msanchez@hartnell.edu.

OTHER ITEMS/BRIEF ANNOUNCEMENTS