

HARTNELL COMMUNITY COLLEGE DISTRICT

College Planning Council Minutes

February 19, 2014, 3 – 5 p.m.
E-112

APPROVED 3/5/14

MEMBERS Elaine Duran

Name	Representing	Present	Absent
Willard Lewallen	Administration	X	
Tony Anderson	Academic Senate	X	
Renata Funke	Administration	X	
Romero Jalomo	Administration	X	
Lori Kildal	Administration	X	
Stephanie Low	Administration	X	
Alfred Muñoz	Administration	X	
Andy Newton	Administration	X	
Elaine Duran	Associated Students	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.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.

ACTION ITEMS

1. Consider Approval of Minutes from February 5, 2014 Meeting
Motioned (Kimbrough) seconded (Stephens) carried to approve the minutes from February 5, 2014. Tony Anderson
2. Board Policies and Administrative Procedures Willard Lewallen

Courtesy Review

None

Motion #5 (Carried)

Motion (Svendsen) seconded (Kimbrough) and carried to approve BP/AP 3410, BP/AP 3420, AP 5520, BP/AP 6250, BP/AP 6300 and to pull BP/AP 6200 and BP/AP 3720 for separate discussion/vote.

Motion #6 (Carried)

Motion (Low), seconded (Stephens) and by vote of 9 (yes) and 6 (no) the CPC moved to approve BP/AP 6200.

Prior to the vote, the CPC engaged in a lengthy discussion surrounding the wording "shall" as previously noted in Motion # 2 and several suggestions were made. The CPC discussed the state average for reserves and recognized the governing board has the authority, per BP/AP 6250, Budget Management, to transfer funds from the reserve for contingencies to any expenditure classification by written resolution of the Board. Dr. Lewallen called the question, and the CPC voted.

Motion #7 (Carried)

Motion (Low), seconded (Svendsen) and carried to table BP/AP 3720 to the next meeting to allow the VP of Information Technology to answer questions from council members.

3. Consideration of Accreditation Follow-up Report (note that recommendation 3 is not included, it will be distributed on Monday, February 17)

Dr. Lewallen stated that the Accreditation Council met on Monday to further refine the report and that the CPC would need to take

