Further discussion occurred on methods used by members to report back to their constituent groups and participation on other governance committees. Mrs. Kimbrough suggested using the Other Items/ Brief Announcements section of the Agenda to report and share critical issues discussed by other governance councils.

Collegial Consultation and

discussed the importance of understanding the Board policies and procedures. The Hartnell CCD Governing Policies and Administrative Procedures is located on the council website for review.

http://www.hartnell.edu/hartnell-ccd-governing-policies-administrative-procedures-new-and-revised

Mr. Kimbrough reviewed Hartnell's Governance Model and the importance of having an effective flow of communication. Additionally, she reviewed the Vision and Mission Statements and the Hartnell Values and discussed the current strategic planning process that will include updates and new goals in order to meet the existing strategic priorities.

Strategic Priority 1 - Student Success

Strategic Priority 2 - Student Access

Strategic Priority 3 - Employee Diversity and Development

Strategic Priority 4 - Effective Utilization of Resources

Strategic Priority 5 - Innovation and Relevance for Educational Programs & Services

Strategic Priority 6 - Partnerships with Industry, Business, Agencies, and Education

ACTION:

Mrs. Kimbrough recommended the review of the Academic Senate Agenda, *Item 8- Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events* for the purpose of discussing a potential revisions to the SAC Agenda Item, *rief Announcements* to include partial language used on Item 8 of the Academic Senate Agenda.

2. Council Handbook Review

Romero Jalomo

Dr. Jalomo reviewed the Student Affairs Council Handbook. He stated that no changes were made this year, however the prior Strategic Plan Core Outcomes expired in Spring 2018 and the new outcomes will begin July 2019. He directed members to page 2 of the Handbook and reviewed the Strategic Plan 2019-2024 Core Outcomes.

STRATEGIC PLAN 2019-2024 CORE OUTCOMES

Core Outcome 1 Degree/Certificate Completion

Core Outcome 2 Degree/Certificate Completion Efficiency (Units & Time)

Core Outcome 3 Transfer to Four-Year Institutions

Core Outcome 4 Student Employment Following Training and/or Degree/Certificate Completion

The Student Affairs Council Handbook is located on the council website. http://www.hartnell.edu/sites/default/files/u292/student affairs council handbook.pdf

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Further discussion occurred on Core Outcomes 2 and 3. Students are taking longer than necessary to complete their AA/AS degrees prior to transferring to Four-Year Institutions.

Dr. Jalomo stated there were no changes made to the membership terms and requirements. The membership composition includes 4 Classified members (3 CSEA, 1 L-39, 2-year term, to be appointed by CSEA and L-39). Dr. Jimenez asked if there were any existing restrictions that may prevent SAC members from participating on other governance councils. Dr. Jalomo shared that all governance councils have different appointment and membership

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(https://fafsa.ed.gov/) or California Dream Act Application (https://dream.csac.ca.gov/) in order to apply for the Salinas Valley Promise.

Cost covered by the Salinas Valley Promise include:

The Salinas Valley Promise will cover first year of enrollment fees for 12 or more units (\$46/unit), per semester. Any fees outside of enrollment fees (books, supplies, transportation, living expenses, etc.) will not be included at this time.

ACTION:

Mrs. Moreno will provide the final version of the Salinas Valley Promise Brochure

- 5. Academic Affairs & Student Affairs Staff Changes Romero Jalomo Dr. Jalomo reviewed the Academic Affairs and Student Affairs staff changes document. Additional information is located in the council website for review.
- 6. Student Affairs Monthly Report Carol Kimbrough
 Mrs. Kimbrough reviewed the Student Affairs Monthly Report. The report is located in
 the council website for review.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

Student Athlete Introduction Night, Wednesday, August 22, 5-8pm, H103, Gym Labor Day, Campus Closed, Monday, September 3, 2018 Board Meeting, Tuesday, September 4, 5-8pm, Building B, Room 208

NEXT MEETING(S)

Thursday, September 27, 2018

Thursday, October 25, 2018

Thursday, November 15, 2018

Thursday, January 24, 2019

Thursday, February 28, 2019

Thursday, March 21, 2019

Thursday, April 25, 2019

MEETING ADJORNED:

5:00pm

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