



HARTNELLCOLLEGE

**Advancement Council
Minutes
October 21, 2021, 10:00-11:00 a.m.
Zoom Video/Phone Meeting**

MEMBERS

Name	Representing	Present	Absent
Vacant	Faculty Co-Chair		
Jackie Cruz	Executive Director of Advancement		x
Dr. Debra Kaczmar	VP of Academic Affairs or designee	x	
Daniel Teresa	Dean of Academic Affairs or designee	x	
Manuel Bersamin	Dean of Student Affairs or designee	x	
Steve Crow	VP of Administrative Service	x	
David Techaira	Grant Accounting Manager	x	
Scott Faust	Director of Communications, Marketing & Public Relations	x	
Michele Peregrin	Director of Grants Development & Innovation	x	
Moises Almendariz	Classified Manager, Supervisor or Confidential	x	
Gabriela Lopez	South County Representative		x
Dr. Marnie Glazier	Faculty Representative		x
Mary Rayappan	Faculty Representative		x
Jessica Tovar	Classified Representative		x
Vacant	Classified Representative		x
David Orta	Student Representative	x	
Vacant	Student Representative		x
Ana Gonzalez		x	
Bronwyn Moreno		x	
Carla Johnson		x	
Cesar Velazquez			x
Clint Cowden			x
David Phillips			x
Hortencia Jimenez			x
Jason Hough			x
Jihan Ejan			x
Jose Coria			x
Clint Cowden			x
Joy Cowden			x
Laurencia Walker			x
Melissa-Chin Parker		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.

Name	Representing	Present	Absent
Mohammed Yahdi			x
Paul Luciano			x
Romero Jalomo			x
Sam Pacheco			x
Julia Silveira		x	
Kristine Edmunds		x	
Alicia Gregory		x	

OTHERS

Name	Title or Representing	Present	Absent
Andrea Cervantes	Office Clerk	x	

1. CALL TO ORDER

Michele Peregrin

2. CONSIDER APPROVAL OF AGENDA

Approval of October 21, 2021 Agenda

MSC:(Melissa Chin-Parker/Moises Almendariz) October 21, 2021 agenda was unanimously approved.

3. CONSIDER APPROVAL OF MEETING MINUTES

Approval of May, 2021, Meeting Minutes

MSC: (Ana Gonzalez/Alicia Gregory) minutes were unanimously approved.

4. CONSIDER APPROVAL OF BP & AP 3280

Michele Peregrin

Documentation of distinction of public and private grants and who may pursue either of these type of grants. This grant policy is for primarily focused on grants development (pre-award).

Ana Gonzalez asked how this can be codified in policy sustainability for grants that have been awarded.

Alicia Gregory mentioned that there may be a need to collect data that would support the sustainability/ institutionalization of these grants.

MSC: (Alicia Gregory/Ana Gonzalez) BP & AP 3280 were unanimously approved.

Carla Johnson and Scott Faust abstained.

5. FALL HIGHLIGHTS

Michele Peregrin

Michele Peregrin and others shared memories of Alfred Diaz-Infante and his loss.

Michele welcomed Kris Edmunds, Director of Philanthropy. Kris has been at the Foundation for four months and gave an update on fundraising for the education centers. She stated the centers are at 97.3% of their fundraising goal.

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There was gift made by Mary and Pierre Cousineau, to endow a fellowship to attract and retain nursing faculty. The Fellowship is named after Dr. Debra Kaczmar.

The Athletics Hall of Fame raised \$31,300, the biggest total yet.

The Gala for the arts is not happening this year but the Foundation will work with the arts faculty to raise the funds needed.

6. GRANTS REPORT/ROUNDTABLE

All

The TRIO-Talent Search grant awarded by the Department of Education. Another grant awarded was to STEM. Still waiting to hear on a submitted application to expand the inmate education program. Another application went to NASA to continue to support the NASA program. The Metallica Scholars grant was also awarded.

The complete list of awards and applications can be viewed at:
<https://www.hartnell.edu/governance/councils/advancement/novembergrantsreport.pdf>

7. STUDENT VOICE

David Orta

David Orta said he is excited to be back on campus. He looking forward to the football field revamp. He is also happy about the possibility of student housing and assistance with food insecurity.

Michele Peregrin mentioned that student basic needs as well as the football field are both high priority for the President's Taskforce.

8. COMMUNICATIONS UPDATE

Scott Faust

Scott Faust said the President's Report has been restored back to weekly instead of monthly.

The student vaccination mandate and communication on that will be mailed to all students. By December 10th, all students will be required to show proof of vaccination to enroll and stay enrolled.

The athletic teams have been very successful and Scott encouraged everyone to attend the games and support student-athletes.

9. ADJOURNMENT

Michele Peregrin

Michele Peregrin adjourned the meeting at 1:05 PM.

Next meeting: November 18, 2021

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