



HARTNELL COLLEGE

**Advancement Council
Minutes
November 17, 2022
12:00-1:00 PM
E112/Zoom**

Members:

Name	Representing	Present	Absent
Vacant	Faculty Co-Chair		X
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
Graciano Mendoza	VP of Administrative Services/Interim Superintendent/ President	X	
David Techaira	Grant Accounting Manager/CBO	X	
Richard Morales	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
Carla Johnson			X
Cesar Velazquez			X
Clint Cowden			X
Hortencia Jimenez			X
Jason Hough			X
Jose Coria			X
Clint Cowden			X
Joy Cowden			X
Melissa-Chin Parker		X	
Mohammed Yahdi		X	

Name	Representing	Present	Absent
Paul Luciano			X
Romero Jalomo			X
Belen Gonzalez		X	
Kirstin Arps		X	
Maria Marin		X	
Carmen Corona			X
Jessica Tovar			X
Debra Kaczmar			X
Melissa Chin Parker			X
David Techaira			X
Sam Pacheco			X
Julia Silveira			X
Kristine Edmunds			X
Alicia Gregory			X

OTHERS

Name	Title or Representing	Present	Absent
Terri Ugale	Executive Assistant	X	
Dr. Chelsy Pham			

1. CALL TO ORDER

Michele Peregrin

Michele Peregrin called the meeting to order at 12:04 PM.

2. CONSIDER APPROVAL OF AGENDA

Approval of November 17, 2022 Agenda

MSC: (Graciano Mendoza/Kristin Arps) November 17, 2022 agenda was unanimously approved.

3. CONSIDER APPROVAL OF MEETING MINUTES (none provided due to network issue)

4. MIDTERM REPORT

Graciano Mendoza

Graciano shared a presentation of the mid-term report on behalf of the Hartnell College Accreditation Council. He shared the timeline and purpose of the report. The draft will be submitted to the board of trustees in January 2023 and the final report will be sent to the ACCJC.

The advancement council engaged in questions and feedback.

5. MASTER TECHNOLOGY PLAN

Dr. Chelsy Pham

Dr. Pham shared a presentation with an overview of the masterplan including a revised mission and vision of ITR, guiding principles, a roadmap for technology, modernization, and enhancements. This plan will go before the board of trustees in January 2023.

6. GRANTS REPORT/ROUNDTABLE

All

Michele shared the November grants report highlighting:

- Awarded 3M Title V HSI grant
- US DOE Postsecondary Success program
 - Jay Singh shared this grant was focused on students that left the institution and strategies to get students back to complete their degree or certification
- USDA NEXTGEN
 - Belen Gonzales stated this is for ag, food safety, mechatronics- partnerships with other colleges
- UCSC- Transfer, visits and internship participation, and other student support

Private Grants

- Irvine Foundation- continue expanding out work of the career hub and add faculty externships
- Morgan Charitable Foundation- to fund scholarships for ECE students

Michele opened the floor for grants updates, issues, challenges and concerns discussion.

7. STUDENT VOICE

David Orta

David shared he received a comment from a student when he shared accomplishments of the advancement council and the discussion regarding basic needs. Students shared they are struggling with housing, gas and school expenses.

Graciano said the college is looking into contracting with a consultant for a feasibility study.

8. ADJOURNMENT

Michele Peregrin adjourned the meeting at 1:01 PM.

MSC: (Gabby Lopez/Kristin Arps) Adjournment unanimously approved.

Future Meetings:

- December 15, 2022