



**HARTNELL COLLEGE**  
**College Planning Council**  
**October 5, 2022 3-4:00 p.m.**  
**Building E-112**

Connect Via Zoom: <https://cccconfer.zoom.us/j/92814546379>  
+1 669 900 6833 (US Toll), Meeting ID: **92814546379**

<b>AGENDA</b>	<b>TYPE</b>	<b>INITIATED BY</b>	<b>LINKAGE TO STRATEGIC GOAL</b>	<b>TIME</b>
1. Call Meeting to Order	Procedural	Jason Hough, Co-Chair	N/A	1 minute
2. Consider Approval of Agenda*	Procedural	Jason Hough, Co-Chair	N/A	1 minute
3. Consider Approval of Meeting Minutes: September 21, 2022	Procedural	Jason Hough, Co-Chair	N/A	3 minutes
4. Consider Approval of Operational Memorandum (OM) System: Securing Institutional Processes and Procedures	Action	Michael Gutierrez, Co-Chair	1,2,3,4	15 minutes
5. Institution-Set Standards	Information	Brian Lofman, Dean of IRPE Milena Angelova, IR Director	1, 2,3,4,	15 minutes
5. Closing Comments/Adjournment	Procedural	Jason Hough, Co-Chair		5 minutes
<b>Next Meeting(s)</b> October 19, 2022 November 2, 2022 November 16, 2022 December 7, 2022 *item has supporting material				