



HARTNELLCOLLEGE
College Planning Council
November 16, 2022, 3 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/87885035575>
+1 669 900 6833 (US Toll), Meeting ID: 87885035575

ITEM	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL	TIME
1. Call Meeting to Order	Procedural	Jason Hough, Co-Chair	N/A/	1 minute
2. Consider Approval of the Agenda	Procedural	Jason Hough, Co-Chair	N/A/	1 minute
3. Consider Approval of Minutes – October 19, 2022	Procedural	Jason Hough, Co-Chair	N/A	3 minutes
4. BP 4042 Open Educational Resources and Low-Cost Textbooks	Information	Lisa Storm	1, 2, 3, 4	20 minutes
5. Operational Memorandum: Milestones and Memoriam	Information	Jason Hough, Co-Chair	N/A	10 minutes
6. College Governance Redesign	Information	Jason Hough and Task Force Members	1, 2, 3, 4,	45 minutes
7. Closing Comments/Adjournment	Procedural	Jason Hough, Co-Chair		5 minutes