



HARTNELL COLLEGE

**College Planning Council
Special Meeting**

Minutes

March 29, 2023, 3 p.m. / E-112

<https://cccconfer.zoom.us/j/87885035575>

MEMBERS	Representing	Present	Absent
1. Jason Hough, Co-Chair	Academic Senate	X	
2. Michael Gutierrez, Co-Chair (non-voting)			X
3. David Beymer	Faculty	X	
4. Gricel Birseno	CSEA	X	
5. Mostafa Ghous	Administration	X	
6. Delia Edeza	CSEA	X	
7. Ben Grainger	Administration	X	
8. Romero Jalomo	Administration	X	
9. Brenda Jones	CSEA	X	
10. Debra Kaczmar	Administration	X	
11. Carol Kimbrough	PT Faculty	X	
12. Brian Lofman	Administration	X	
13. Daniel Lopez	Faculty	X	
14. Graciano Mendoza	Administration	X	
15. Cheryl O'Donnell	Faculty	X	
16. Shawn Pullum	CSEA President	X	
17. Apolonia Preciado Castillo	Associated Students	X	
18. Elijah Ruelas	Associated Students		X
19. Nancy Schur Beymer	HCFA President	X	
20. Cathryn Wilkinson	Administration		X

Guests: Marianne Fontes, Dean of Academic Affairs

1. Call Meeting to Order

The meeting was called to order at 3:02 p.m.

2. Approval of Agenda

Dave Beymer motioned to approve the agenda. Debra Kaczmar seconded the motion. The Council voted and approved the agenda with no opposition. Prior to the vote, Chair Hough noted that President Gutierrez would not be in attendance and that he would lead the discussion on Governance Redesign.

3. Approval of Minutes – March 15, 2023

Dave Beymer motioned to approve the meeting minutes of March 15, 2023. Debra Kaczmar seconded the motion. The Council voted and the minutes were approved as submitted with no opposition.

4. Governance Redesign

Chair Jason Hough led the discussion and review of the Governance Redesign narrative noting changes and recommendations from the Academic Senate as he moved across sections of the narrative. He stated that President Gutierrez approved Model 2 based on feedback from the Town Hall. The one caveat is that the Student Affairs Success and Academic Affairs Success Councils would meet every other month, starting with the first month. In months where the councils do not meet together, each council will meet separately. The meeting schedule will be revisited after one year to assess and consider merging. The narrative codifies that all councils/committee are to be working councils/committees with specific goals/deliverables.

After reviewing each section, Chair Hough asked members for questions and/or clarification and discussions ensued.

Suggestions under Councils and Committees included changing the language to clarify the work (purpose) of the councils, ensure collaboration between the councils, items that are institutional initiatives, and identify alternate forums to communicate informational items across the District.

A suggestion under membership was to clarify the selection of tri-chairs within the narrative. Chair Hough stated that he noted the Council's feedback and that he would note in the narrative and share with the members via [GoogleDocs](#) for continued feedback.

Next steps – The Council will consider approval of the Governance Redesign at its meeting on April 19, 2023.

5. Closing Comments/Adjournment

The meeting adjourned at 4:22 p.m.

NEXT MEETING(S)

April 19, 2023

May 3, 2023

May 17, 2023