

## Hartnell College Council November 3, 2023 E-112, 1 p.m.

https://hartnell-edu.zoom.us/j/87931142972

## **AGENDA**

| ITEM  | ТҮРЕ        | PRESENTED BY  | TIME       |
|---|-------------|---|------------|
| Call Meeting to Order   | Procedural  | Tri-Chairs - Kelly Locke,<br>Shawn Pullum, Michael<br>Gutierrez | 1 minutes  |
| 2. Reading of the Guided Pathways Commitments   | Procedural  | Tri-Chairs  | 2 minutes  |
| 3. Consider Approval of the Minutes –<br>October 13, 2023   | Action      | Tri-Chairs  | 3 minutes  |
| 4. Update on Participatory Governance Handbook  | Information | Michael Gutierrez   | 5 minutes  |
| 5. First Reading: Board Policy and Administrative Procedure 3720, Computer, Electronic Communication, and Network Use | Information | Chelsy Pham   | 5 minutes  |
| 6. Review of AP 2410, Board Policies and Administrative Procedures  | Information | Michael Gutierrez   | 10 minutes |
| 7. Premortem Exercise   | Activity    | Michael Gutierrez   | 40 minutes |
| 8. Adjournment  | Procedural  |   |            |

Next meetings December 8, 2023 February 9, 2024 March 8, 2024 April 12, 2024 May 10, 2024