



HARTNELL COLLEGE

**College Planning Council  
Minutes**

**April 19, 2023, 3 p.m. / E-112**

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

<b>MEMBERS</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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; Dr. Gayle Pitman, AVP, Institutional Equity, Effectiveness, and Success

**1. Call Meeting to Order**

The meeting was called to order at 3:03 p.m.

**2. Approval of Agenda**

David Beymer motioned to approve the agenda. Dr. Cathryn Wilkinson seconded the motion. The Council voted and approved the agenda as presented.

**3. Approval of Minutes – March 29, 2023**

David Beymer motioned to approve the meeting minutes of March 29, 2023. Carol Kimbrough seconded the motion. The Council voted and the minutes were approved as submitted with no opposition.

**4. BP 1200, District Mission, Vision, and Value Statements**

President Gutierrez presented the revised Board Policy 1200, District Mission, Vision, and

Value Statements. He clarified that the revisions to the policy are not connected to the refresh of the Strategic Plan; that work will come later. Rather, these revisions are necessary because the College received approval to offer its first ever BA degree in respiratory care. The degree still needs to go through a process, including the development of curriculum, and approvals from ACCJC, Bay Area Consortium, and CoARC (accrediting agency for RCP). Dean Debra Kaczmar reported that she will be working with many to accomplish this work and the plan is to offer the program in fall 2025. The Council congratulated Debra and her team for their outstanding work. BP 1200 will return to the Council for consideration of approval at the next meeting.

## **5. New Governance Structure**

David Beymer motioned to approve the new governance structure as amended by Dr. Brian Lofman. Shawn Pullum seconded the motion. The motion carried with no opposition.

Chair Jason Hough thanked Dr. Brian Lofman for his many suggestions and he said that the structure of councils aligns with the new accreditation standards.

He reported that the Academic Senate approved the new structure on April 11, 2023 with the additions presented to the Council on March 29, 2023. Chair Hough read through each section of the participatory governance charter handbook and noted the changes, including a new section based on feedback from the Council meeting on March 29, 2023.

The review resulted in a friendly amendment by Dr. Brian Lofman to which David Beymer agreed and the Council voted on the new governance structure with the addition of a statement under Councils and Oversight, paragraph after Technology Learning Support Council, last sentence.

*Councils and subcommittees will take evidence-informed actions (for example, using qualitative data, quantitative data, mixed-method, shared experience, etc.) in solving key student and institutional challenges.*

Dr. Cathryn Wilkinson noted on Page 4 that the Faculty Professional Development Committee was listed as a standing committee of the Senate and she believed that the committee merged with the Professional Development Committee, which is a committee that is co-chaired by HR and the Senate; Chair Hough will make this adjustment.

Chair Hough thanked everyone who was involved in this work last year and this year. It was a lot of work, but good work.

## **6. Closing Comments/Adjournment**

The meeting adjourned at 3:50 p.m.

### **NEXT MEETING(S)**

May 3, 2023

May 17, 2023