CALL TO ORDER & INTRODUCTIONS
Review Vision, Mission & Values
Lori Kildal/Carol Kimbrough

ACTION ITEMS
1. Approval of Minutes – May 14, 2014
   Carol Kimbrough
2. Academic Affairs Council Handbook
   Lori Kildal

INFORMATION/DISCUSSION/PRESENTATIONS
1. Student Success & Support Program Plan (SSSP)
   Kathy Mendelsohn
2. Student Equity Plan (SEP)
   Mark Sanchez
3. Basic Skills Initiative Plan (BSI)
   Kathy Mendelsohn
4. 2015-2016 PPA Resource Request
   Lori Kildal
5. 2014-2015 Enrollment Projections
   Lori Kildal

OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. Update on 16 Week Semester Calendar
   Lori Kildal
2. Curriculum Deadlines
   Carol Kimbrough
3. Accreditation
   Lori Kildal
4. Office Procedures
   Lori Kildal

NEXT MEETING(S)
- Wednesday, October 8, 2014
- Wednesday, November 12, 2014
- Wednesday, December 10, 2014

ADJOURNMENT
Lori Kildal/Carol Kimbrough

Hartnell College Vision Statement: Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.