CALL TO ORDER & INTRODUCTIONS
Lori Kildal
Meeting called to order at 3:09 pm with no quorum; thus, the Council moved to information items.

ACTION ITEMS
1. Consider Approval of Minutes – January 26, 2015
   Lori Kildal.
   Due to no quorum, the Council could not take action. The minutes of January 26, 2015 will move forward to the March 16, 2015 meeting for consideration of approval.

INFORMATION/DISCUSSION/PRESENTATIONS
1. Follow-Up Report #2
   Lori Kildal
   Dr. Kildal reviewed the discussions/presentations/revisions from last month’s meeting. There have been a few minor edits to the current draft.
Mr. Nevarez shared feedback from the Associated Students of Hartnell College (ASHC). Recommendation 4 has repetitive language: “Ongoing, systematic, and used for continuous quality improvement.” Dr. Kildal will notify the editing team.

The draft will be presented as first reading at the Board Development meeting tonight. It will move forward as an action item at the Governing Board of Trustees meeting on March 3, 2015.

2. Commission Actions on Policies
Lori Kildal
Dr. Kildal stated the policies were revised last year; these were sent to us with cleaned up language. We have until April 20th to send questions/comments/feedback to ACCJC. She requested members share these policies with their constituent groups, and bring feedback to the Council in March.

We will request Ms. Pyle to share with CSEA and gather feedback to bring to March meeting.

Mr. Nevarez and Mr. Juarez will share with ASHC and bring feedback in March.

3. “The Examiner” Article
Lori Kildal
Dr. Kildal asked members to share the article with their constituent groups and bring feedback to the Council in March.

OTHER ITEMS/BRIEF ANNOUNCEMENTS
Dr. Kildal announced that the report will have been submitted to ACCJC prior to the March meeting.

NEXT MEETING(S)
- Monday, March 16, 2015
- Monday, April 20, 2015
- Monday, May 18, 2015

ADJOURNMENT
Lori Kildal
Meeting adjourned at 3:32 pm.