CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 3:13 p.m.

Lori Kildal

Dr. Kildal introduced Dr. Celine Pinet, new Academic Affairs Dean over Fine Arts and Social/Behavioral Sciences.

Dr. Kildal opened the brief presentations by the Team Leaders. Members asked questions of the Leads, and clarification was made to their satisfaction. Dr. Kildal stated this report will go to the College Planning Council (CPC) as a first reading on February 4th, then out to the constituent groups for review.

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.
ACTION ITEMS
1. Consider Approval of Follow-Up Report #2  
   Motioned (Lofman), Seconded (Fields), unanimously approved, with revisions noted by Yesenia Contreras during Team Leader presentations.

2. Consider Approval of Minutes – December 15, 2014  
   Motioned (Dominguez), Seconded (Nevarez), one abstention (Pinet), unanimously approved.

3. Consider Approval of Non-Administrative Co-Chair (2 year term)  
   Motioned (Wright), Seconded (Nevarez), unanimously approved. This council is only approving a new non-administrative co-chair for this group. At next meeting, we need to put this item back on the agenda to decide the process of how to select the co-chair.

INFORMATION/DISCUSSION/PRESENTATIONS
1. Commission Actions on Policies  
   Dr. Kildal requested members review the policies posted on this month’s meeting, and be prepared to discuss and provide feedback next month.

OTHER ITEMS/BRIEF ANNOUNCEMENTS
Dr. Kildal announced there will be a training session in San Diego in April 2015. If a new Co-Chair is chosen, she may be able to take this member with her. It will depend on the cost.

NEXT MEETING(S)
- Tuesday, February 17, 2015
- Monday, March 16, 2015
- Monday, April 20, 2015
- Monday, May 18, 2015

ADJOURNMENT  
Meeting adjourned at 4:44 p.m.

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