CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Approval of November 13, 2013 meeting minutes

INFORMATION/DISCUSSION/PRESENTATIONS

1. Financial Statements update
2. Projected COLA Dartboard to 2017-18
3. Second review of BP & AP 6250
4. Second review of BPs & APs 3410 and 3420
5. Program Review & Assessment

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. January meeting
2.

NEXT MEETING(S)

- January 8, 2014 (occurs during semester break)
- February 12, 2014
- March 12, 2014

ADJOURNMENT

Hartnell College Mission Statement

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.