Meeting called to order at 3:07pm.

CALL TO ORDER & INTRODUCTIONS

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.
ACTION ITEMS

1. Consider Approval of Minutes – March 11, 2015  Carol Kimbrough
   Motioned (Flinn), Seconded (Castillo), unanimously approved with changes from “faulty” to “faculty” under Action Item 2: Real Estate Program.

2. Consider Approval of BPs/APs  Lori Kildal
   a. BP 4020, Program, Curriculum, and Course Development
      Motioned (Bliss), Seconded (Flinn), unanimously approved with Council’s changes. Associate VP Pyer noted that titles don’t need to start with capital letters, but otherwise agreed with content. All agreed that titles should be consistent (either upper or lowercase) throughout the BPs and APs.

   b. AP 4020, Program, Curriculum, and Course Development
      Motioned (Flinn), Seconded (Bliss), unanimously approved with Council’s changes. Page 1: Titles should be consistent (upper or lower case), Page 1: Last bullet point should be “Associated Students of Hartnell College.”

   c. AP 4022, Course Approval
      Motioned (Flinn), Seconded (Castillo), unanimously approved with Council’s changes. Page 1: Under “Program” – second to last line should say “California Community Colleges” Page 2: Under “Community Services Courses” – last sentence: Take out semi-colon and add a period. Strike out “and.” Start new sentence with “It.”

   d. BP 4025, Philosophy and Criteria for Associate Degree and General Education
      Motioned (Castillo), Seconded (Flinn), unanimously approved with Council’s changes. “Associate degree” should both be lower case.

   e. AP 4025, Philosophy and Criteria for Associate Degree and General Education
      Motioned (Castillo), Seconded (Pyer), unanimously approved as presented with Senate’s changes.

   f. BP 4035, Child Development/Preschool Program
      Motioned (Castillo), Seconded (Zavala), discussion led to need for clarification. Mr. Castillo amended his original motion to refer BP 4035 to Linda Taylor, Director of CDC, for further clarification; seconded by Ms. Zavala. Unanimously agreed to table for next month.

      One change agreed upon by Council: Reference should say: “California Education Code” instead of “California Code.”

   g. BP 4101, Independent Study
      Motioned (Zavala), Seconded (Castillo), unanimously approved as presented.

   h. AP 4101, Independent Study
      Motioned (Castillo), Seconded (Zavala), unanimously agreed to table for next month. Dr. Kildal and Ms. Kimbrough will review the independent study form received from Dean Mary Dominguez. Dr. Kildal and Ms. Kimbrough also asked that a small paragraph describing independent study be placed in the upcoming catalog.

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INFORMATION/DISCUSSION/PRESENTATIONS

1. Enrollment
   Lori Kildal
   Dr. Kildal directed everyone to the FTES document on the Council’s website.

2. Stepping Stones to Success
   Celine Pinet
   Dr. Pinet shared the document on the Council’s website.

3. Online Education Initiative (OEI) Presentations
   Lindsey Bertomen/
   Christina Esparza-Luna/
   Maj-Britt Kimm
   Mr. Bertomen, Ms. Esparza-Luna, and Ms. Kimm shared information from the OEI Conference. OEI Goals: 1) Increase the number of college associate degree graduates and transfers to four-year colleges, 2) Improve retention and success of students enrolled in Online Course Exchange courses, 3) Increase California Community Colleges education for the underserved and underrepresented, 4) Increase ease of use and convenience of the online experience, 5) Decrease the cost of student education, and 6) Significantly increase demand for online course delivery.

   Mr. Bertomen also shared exciting news: 1) Tutoring component available for any class, and 2) ADJ-1 will be taught through OEI Exchange for Summer 2015 (possibly as pilot program). There is a $57 million dollar grant for the first five years.

4. Chancellor’s Office – Framework for Institutional Standards
   Carol Kimbrough/
   Lori Kildal
   Tabled for next month.

5. Catalog Review
   Ruby Garcia
   Dr. Celine Pinet explained the document “Curriculum and Catalog Planning” on the Council’s website. Unfortunately, courses not submitted to Chancellor’s Office in January 2015 cannot be scheduled for Fall 2015. However, the good news is that Curriculum and Scheduling Office is working on a project to align the catalog with two year schedule. Deans have been working hard at planning their coursework.
OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. Innovation Award – Tabled for next month.

NEXT MEETING(S)
• Wednesday, May 13, 2015
• Wednesday, September 9, 2015

ADJOURNMENT
Meeting adjourned at 5:03 p.m.
Lori Kildal/
Carol Kimbrough

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