CALL TO ORDER & INTRODUCTIONS

Meeting called to order at 3:10 pm.

ACTION ITEMS

1. Consider Approval of Minutes – April 8, 2015

   Motioned (Flinn), Seconded (Zavala), abstention (Storm), majority approved.

HARTNELL COLLEGE VISION STATEMENT
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2. Consider Approval of BPs/APs

   a. BP 4035, Child Development/Preschool Program

      Motioned (Anderson), Seconded (Flinn), unanimously approved with changes presented (strike through “and parents of enrolled students”). Ms. Linda Taylor, Director of CDC, provided further clarification. It doesn’t matter whether they are parents or students; they must all be enrolled students.

   b. AP 4101, Independent Study

      Motioned (Kaczmar), Seconded (Anderson), unanimously approved with changes. Dr. Kildal and Ms. Kimbrough shared the independent study contract posted on the Council’s website. Ms. Kimbrough stated that independent study is only intended to be on a case by case basis. Issues arose about specifying on the AP whether it’s any instructor, or only full-time faculty. Dr. Kildal reminded everyone that our goal as a college is to have full-time faculty for every discipline. She also clarified that no one (full-time or part-time faculty) is required to do this.

      Ms. Flinn motioned that an addition be made to the AP: “e) It is the intent that the instructor be full-time faculty, except in the case when there is no full-time faculty in the discipline.” Council approved with this change.

      Dr. Kildal and Ms. Kimbrough added for the contract: Put “*” next to full-time instructor, and bottom will state “* Exception: disciplines where there are no full-time faculty.” Unanimously approved by Council.

   c. BP 4105, Distance Education

      Motioned (Storm), Seconded (Sanchez), unanimously approved with changes.

      Council approved: Distance education at Hartnell College provides a student centered rich, robust, expansive alternative to face-to-face courses and programs. Distance education also benefits students by providing increased flexibility, access, and faculty support.

   d. AP 4105, Distance Education (Tabled)

      Motioned (Flinn), Seconded (Anderson), nay (Bliss), majority approved as presented.

   e. BP 5050, Student Success and Support Program (SSSP)

      Motioned (Flinn), Seconded (Anderson), unanimously approved with changes.
Council approved: “Ensuring students’ participation in a comprehensive set of student support services early in the college enrollment process is a strategy focused on early college preparation and support. The purpose of the Student Success and Support program (SSSP) is to bring the student and the District into agreement regarding preparation and completion of an educational goal through the District’s established programs, policies, and requirements.”

f. AP 5050, Student Success and Support Program (SSSP)
   Motioned (Anderson), Seconded (Storm), unanimously approved with changes.

   Council approved:
   • complete a college orientation; (unless the student meets the District’s Assessment orientation exemption criteria)

   Council also wanted to note for Lucy that punctuation needs to be cleaned up (last bullet points need semi-colon).

g. AP 5055, Enrollment Priorities
   Motioned (Anderson), Seconded (Storm), unanimously approved with changes.

   Council approved (page 1):
   • A student who has been determined to be Disabled Student Programs and Services note taker

   Council approved (page 3):
   • Passed the high school early assessment program assessment (EAP) assessment with an Exemption or Ready for College Level English or math course

h. AP 3435, Discrimination and Harassment Investigations
   Motioned (Anderson), Seconded (Zavala), unanimously approved as presented.

INFORMATION/DISCUSSION/PRESENTATIONS
1. Evaluation Survey
   Carol Kimbrough
   Ms. Kimbrough reviewed the survey posted on the Council’s website. Council requested updates from CPC regarding status of BPs/APs. Ms. Kimbrough and Dr. Kildal will also bring time stamp issue to CPC.

2. Overall Governance Effectiveness Evaluation
   Lori Kildal
   Dr. Kildal shared the survey posted on the Council’s website. She requested everyone review this survey. Overall, comments were positive.

3. Nursing
   Debra Kaczmar
   Tabled for Fall 2015.
4. RCP
   Tabled for Fall 2015.  
   Debra Kaczmar

5. EMT
   Tabled for Fall 2015.  
   Debra Kaczmar

6. ACCJC Standards
   Tabled for Fall 2015.  
   Lori Kildal

7. Chancellor’s Office – Framework for Institutional Standards
   (Tabled from last month)
   Carol Kimbrough

   Ms. Kimbrough directed everyone to the documents posted on the Council’s website. Every year we will establish ongoing goals.

8. 16-Week Calendar
   Lori Kildal

   Dr. Kildal stated we have tentative agreements on articles that would move the 16-week academic calendar forward, but would like to delay implementation to Fall 2017. She will be pulling together an Implementation Team.

9. Concurrent or Dual Enrollment
   Lori Kildal

   Dr. Kildal shared the document posted on the Council’s website. More information will be shared with the Council in Fall 2015.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Innovation Award
   Carol Kimbrough

   Dr. Kildal shared the good news from the CSIT-in-3 program. CSU Monterey Bay and Hartnell submitted proposals for dollars (not a grant). Hartnell was one of the five schools in the top tier; we will receive part of $5 million dollars awarded. It has not yet been decided how the monies will be used.

2. Heald College
   Lori Kildal

   Dr. Kildal announced that she, Dr. Lewallen, Dr. Sanchez, and several counselors had an opportunity to go to Heald to assist. Dean Kaczmar has received many phone calls regarding Nursing & Allied Health assistance. Heald students are currently in limbo.

3. May Revise
   Lori Kildal

   Dr. Kildal shared that she received a bulletin from the Chancellor’s Office stating that things look promising. However, nothing has been confirmed so she will share the update as soon as she receives.

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4. Graduation  Mark Sanchez
Dr. Kildal shared Mr. Augustine Nevarez’ recent email regarding graduation. It will be held at RaboBank Stadium and start at 6:30pm on Thursday, May 28th. Administration is very excited for the parents and families of students now being able to attend. Ms. Zavala shared that there will be 8 tickets per student.

5. Panther Prep  Mark Sanchez
Dr. Kildal shared that we had close to 1,000 students and parents served at King City Center and Main Campus. She thanked all involved on those days. Many parents enrolled as students. It was a great event!

6. Faculty Hiring  Lori Kildal
Dr. Kildal shared that we are hiring numerous full-time faculty positions.

7. Veterans Access, Choice, and Accountability Act of 2014  Lori Kildal
Tabled for Fall 2015.

NEXT MEETING(S)
• Wednesday, September 9, 2015
• Wednesday, October 14, 2015
• Wednesday, November 11, 2015 (Veterans Holiday)
• Wednesday, December 9, 2015

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

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