CALL TO ORDER & INTRODUCTION
1. Meeting called to order at 3:09 p.m. Lori Kildal

ACTION ITEMS
1. Consider Approval of Minutes – October 8, 2014 Carol Kimbrough
   All approved as submitted, with exception noted under Other Item 1 – Assembly Bill 2558: “Associate VP Pyer announced that the Professional Development (not Student Success) Committee is prepared to act on this as soon as they receive more documentation.”

2. Consider Approval of Institution-Set Standards Lori Kildal
   Dr. Kildal announced that the data has not yet been confirmed, so she recommended tableing this item until next month. There are five measures reviewed by the Task Force: 1) Completion, 2) Retention, 3) Certificates & Degrees,
4) Certificates, and 5) Degrees. Report needs to go to Chancellor’s Office in February 2015. This will become a part of the Accreditation Report.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Enrollment
Dr. Kildal explained the 2014-2015 Enrollment Projections. Fall 2014 predicted FTES was 3131.66, with FTES at 86% fill rate. We are currently at 2989.26 FTES as of 11/04/14. We are currently at 142.40 FTES under, which includes positive attendance and Public Safety (JPA). We are expecting about 200 more FTES for positive attendance. As of yesterday, actual FTES was 2120.66 for Spring 2015. Our target goal is 7100 FTES, so we are aiming for 150 FTES over. Our funded FTES (what we receive from State) is 6957 FTES.

2. Finalize/Review Handbook
Dr. Kildal confirmed that everything needs to flow up to College Planning Council. Page 1 - change should be Values Statement; to be corrected on all council handbooks. All agreed to move item forward as action item next month.

3. Office Procedures Update from SubCommittee
Ms. Schur-Beymer provided information on their draft. Dean Kaczmar sent the final version to Dina for posting.

4. Graduation Venues - Days/Places
Dr. Kildal tabled for next month. She asked Council members to bring their suggestions and ideas, so they can be brought forward at College Planning Council.

5. STEM/ART Collaboration
Mr. Bosler and Dr. Wright presented their idea on how they visualize using art to help STEM students think critically. They decided to have a lab where ART and STEM students could work together. Mr. Bosler shared a model of a facility (Building J) for their STEMART collaboration. Curriculum is currently being created for this.

6. Non-Credit Funding
Dr. Kildal stated that beginning July 1, 2015, colleges will be funded at the same apportionment level as credit courses. However, we are still waiting for all final details.

7. AB 86 - High School Articulation
Dean Mendelsohn shared a PowerPoint presentation explaining our consortium with Salinas Union High School District (SUHSD). The consortium is for planning only; we don’t know if there will be more money for this grant. The Regional Plan objectives from the Chancellor’s Office are: 1) Evaluation of existing Adult Education (AE) programs, 2) Evaluation...
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.

of AE needs, 3) Plans to integrate programs, 4) Plans to address the gaps, 5) Plans to accelerate a student’s progress, 6) Plans to collaborate on provision of professional development, and 7) Plans to leverage existing regional structures.

Total budget for Hartnell and SUHSD is $261,000; out of that we’ve received $44,000. Dr. Lewallen has authorized a job position to oversee this project.

OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. California Department of Corrections & Rehabilitation
   Dr. Kildal will share at next month’s meeting.

NEXT MEETING(S)
• Wednesday, December 10, 2014
• Wednesday, February 11, 2015
• Wednesday, March 11, 2015
• Wednesday, April 8, 2015
• Wednesday, May 13, 2015

ADJOURNMENT
Meeting adjourned at 5:00 p.m.