CALL TO ORDER & INTRODUCTIONS
Lori Kildal/
Carol Kimbrough

ACTION ITEMS
1. Consider Approval of Minutes – March 11, 2015
   Carol Kimbrough

   2. Consider Approval of BPs/APs
      Lori Kildal
      a. BP 4020, Program, Curriculum, and Course Development
      b. AP 4020, Program, Curriculum, and Course Development
      c. AP 4022, Course Approval
      d. BP 4025, Philosophy and Criteria for Associate Degree and General Education
      e. AP 4025, Philosophy and Criteria for Associate Degree and General Education
      f. BP 4035, Child Development/Preschool Program
      g. BP 4101, Independent Study
      h. AP 4101, Independent Study
      i. BP 4105, Distance Education
      j. AP 4105, Distance Education

INFORMATION/DISCUSSION/PRESENTATIONS
1. Enrollment
   Lori Kildal

2. Stepping Stones to Success
   Celine Pinet

3. Online Education Initiative (OEI) Presentations
   Lindsey Bertomen/
   Christina Esparza-Luna/
   Maj-Britt Kimm

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

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.
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OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. Innovation Award

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

ADJOURNMENT
Lori Kildal/Carol Kimbrough