CALL TO ORDER & INTRODUCTIONS

Lori Kildal/
Carol Kimbrough

ACTION ITEMS

1. Consider Approval of Minutes – April 8, 2015
   Carol Kimbrough

2. Consider Approval of BPs/APs
   a. BP 4035, Child Development/Preschool Program (Tabled)
   b. AP 4101, Independent Study (Tabled)
   c. BP 4105, Distance Education (Tabled)
   d. AP 4105, Distance Education (Tabled)
   e. BP 5050, Student Success and Support Program (SSSP)
   f. AP 5050, Student Success and Support Program (SSSP)
   g. AP 5055, Enrollment Priorities
   h. AP 3435, Discrimination and Harassment Investigations
   Lori Kildal

INFORMATION/DISCUSSION/PRESENTATIONS

1. Evaluation Survey
   Carol Kimbrough

2. Overall Governance Effectiveness Evaluation
   Lori Kildal

3. Nursing
   Debra Kaczmar

4. RCP
   Debra Kaczmar

5. EMT
   Debra Kaczmar

6. ACCJC Standards
   Lori Kildal

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

8. 16-Week Calendar
   Lori Kildal

9. Current or Dual Enrollment
   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.
OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Innovation Award  Carol Kimbrough
   (Tabled from last month)
2. Heald College  Lori Kildal
3. May Revise  Lori Kildal
4. Graduation  Mark Sanchez
5. Panther Prep  Mark Sanchez
6. Faculty Hiring  Lori Kildal
7. Veterans Access, Choice, and Accountability Act of 2014  Lori Kildal

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

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