CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Approval of agenda
   Terri Pyer
2. Approval of minutes: November 2014
   Terri Pyer
3. Funding Requests
   Terri Pyer

INFORMATION/DISCUSSION/PRESENTATIONS

1. Professional Development re Student Success
   Mark Sanchez
2. Grants that have professional development funds - POSTPONED
   Sharon Alheit
3. Chancellor’s Office Initiative to Assist Colleges in Institutional Effectiveness
   Terri Pyer
4. Educator in Residence update and calendar
   Shannon Bliss
5. Coordinating pre-approval of flex for faculty
   Pam and Members
6. Last month’s homework. Additional samples of participating surveys
   Members

STANDING REPORTS

1. Faculty Professional Development Committee
   Pam Wiese, chair
   a. January flex days
2. Professional Development Center
   M. Blevins/L. Lark
3. HR update
   a. Training
   Andrea Marble
   b. Budget Review and Strategic Plan
   Terri Pyer

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.
2.

NEXT MEETING(S)

January 26, 2015

ADJOURNMENT

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.