CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Denoted by (*)

INFORMATION/DISCUSSION/PRESENTATIONS

1. Travel/Conference draft
   a. Presentation / discussion
   b. approve draft (*)
2. Employee Innovation Grant program draft
   a. Presentation / discussion
   b. approve (*)
3. Alignment with other groups:
   SAO on fostering an enriched campus community
4. Other drafts from committee members
5. Draft of plan elements
6. Allocation of resources
   a. discussion
   b. ratification of spending on vel ally (*)
   c. preliminary vote on allocating resources among programs (*)

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. 
2. 

NEXT MEETING(S)

May 19, 2014

ADJOURNMENT

Hartnell College Mission Statement

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.