CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS
1. Consider Approval of Minutes from September 3, 2014 meeting
   Carol Kimbrough
2. Student Success and Support Plan (Second Reading)
   Romero Jalomo
3. Basic Skills Initiative Action Plan (Second Reading)
   Romero Jalomo
4. Continuous Improvement Plan and Handbook (Second Reading)
   Brian Lofman
5. Establishment of Continuous Improvement Subcommittee of the CPC
   Willard Lewallen
6. Model for Integrated Planning and Sustainable Continuous Quality Improvement
   Brian Lofman
7. Board Policies and Administrative Procedures
   Courtesy Review
   None
   Second Reading – No Action Necessary
   None
   BP/AP 6365, Accessibility of Information Technology
   Willard Lewallen

INFORMATION/DISCUSSION/PRESENTATIONS
1. Facilities Master Plan (Status Update)
   Willard Lewallen
2. Student Equity Plan (Change in Submission Date)
   Willard Lewallen
3. Enrollment Update
   Willard Lewallen
4. Commencement Ceremony Venue for 2015 Graduation
   Willard Lewallen

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)
October 1, 2014
October 15, 2014
November 5, 2014
November 19, 2014
December 3, 2014
December 17, 2014
January 21, 2015
February 4, 2015
February 18, 2015
March 4, 2015
March 18, 2015
April 1, 2015 (No Meeting-Spring Recess)
   April 15, 2015
   May 6, 2015
   May 20, 2015

ADJOURNMENT
Carol Kimbrough/
Willard Lewallen

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.