



HARTNELL COLLEGE

Hartnell College Council

May 10, 2024

E-112, 1 p.m.

<https://hartnell-edu.zoom.us/j/87931142972>

AGENDA

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order	Procedural	Tri-Chairs - Kelly Locke, Shawn Pullum, Michael Gutierrez	1 minutes
2. Reading of the Guided Pathways Pillars	Procedural	Tri-Chairs	1 minutes
3. Consider Approval of the Minutes – April 12, 2024*	Action	Tri-Chairs	3 minutes
4. Consider Merging of Academic and Student Affairs Success Councils	Action	Tri-Chairs	10 minutes
5. Consider Approval of Student Affairs Success Council Goals*	Action	Tri-Chairs	10 minutes
6. Consider Approval of Strategic Plan Goals*	Action	Gayle Pitman	15 minutes
7. Receive Program Planning and Assessment Funding Rubric*	Information	David Beymer/ Graciano Mendoza	10 minutes
8. Receive Workplace Violence Prevention Plan*	Information	David Beyer/ Graciano Mendoza	15 minutes
9. Consider Approval of Board Policies and Administrative Procedures* <ul style="list-style-type: none"> • AP 4025, Philosophy and Criteria AA/AS, BA/BS, and General Education • AP 4042, Open Educational Resources and Low-Cost Textbooks • AP 4250, Probation • BP 4250, Probation, Disqualification, and Readmission • AP 4255, Dismissal and Readmission 	Action	Kelly Locke	30 minutes
10. Adjournment	Procedural		

* supporting agenda materials posted

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.