## AGENDA ITEM

### PLEASANTRIES
- **Call to Order/Welcome**
  - President Hough
  - 1 minute
- **Public Comments**
  - Public Guests
  - 3 minutes each

### ACTION
- **Approve agenda**
  - President Hough/Secretary Ainsworth
  - 2 minutes
- **Approve minutes**
  - President Hough/Secretary Ainsworth
  - 2 minutes

### INFORMATION
- **By-laws**
  - President Hough
  - 5 minutes
- **Guided Pathways update**
  - Mo Yahdi
  - 5 minutes
- **Achieving the Dream Conference: What It Means for Hartnell College**
  - President Hough
  - 15 minutes
- **Spring Plenary**
  - President Hough
  - 5 minutes

### DISCUSSION
- **1ST Reading: New Shared Governance**
  - President Hough
  - 60 minutes

### FINALE
- **Announcements**
  - Vice-President Locke
  - 2 minutes
- **Adjournment**
  - Vice-President Lockes
  - 1 minutes

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### GUESTS
Dianna Rose, Nina Vazquez

### 10+1:
- Curriculum • Degrees & Certificates • Grading Policies • Educational Programs Development • Standards & Policies: Student Preparation & Success • Faculty Roles in Governance Structures • Faculty Roles in Accreditation Processes • Policies for Faculty Professional Development • Program Review Processes • Processes for Institutional Planning and Budget Development • Other Academic & Professional Matters