



**HARTNELL COLLEGE**

**Academic Affairs Success Council**

**September 13, 2024, 9-11am**

**E-112**

<https://hartnell-edu.zoom.us/j/89615060605>

**AGENDA**

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order/Reading of Council Charge	Procedural	Vanessa Meldahl, Tri-Chair	9:00-9:10
2. Consider Approval of Agenda	Procedural	Vanessa Meldahl, Tri-Chair	9:10-9:15
3. Consider Approval of Minutes from April 12, 2024*	Procedural	Vanessa Meldahl, Tri-Chair	9:15-9:20
4. Faculty Hiring Resolution (1st read)	Discussion	Kelly Locke, Tri-Chair	9:20-9:45
5. AB 1705 Report Update	Information	Carla Johnson and Marianne Fontes, Members	9:45-10:05
6. DE Plan	Presentation	Carol Hobson and Tina Esparza-Luna, Faculty	10:05-10:35
7. Summer Term Length	Discussion	Ram Subramaniam, Tri-Chair	10:35-10:55
8. Closing Comments/Adjournment	Procedural	Vanessa Meldahl, Tri-Chair	10:55-11:00

\*supporting agenda materials posted

Future considerations:

- Update on BA status
- Administrative Procedures (AP 4020, 4022, 4025, 4031, 4100, 4105, 4220, 4222, 4240, 4250, 4255, 4260)

**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.