

HARTNELLCOLLEGE

College Planning Council Agenda May 15, 2019, 3-5 p.m. Building E-112

CALL MEETING TO ORDER Lisa Storm

ACTION ITEMS

1. Consider Approval of Minutes: May 1, 2019 meeting Lisa Storm

Consider Approval to Consolidate Administrative Services and Facilities Development Councils

INFORMATION ITEMS

Overall Governance Structure

 Review of Survey Results of Effectiveness of Governance Willard Lewallen College Planning Council

2. Budget Willard Lewallen

Update 2018-19 One-time Expenditures Update on 2019-20 Resource Allocation Requests Governor's May Revision for 2019-20

3. Guided Pathways Scale of Adoption Hetty Yelland

4. Institution Set Standards for Academic Programs Brian Lofman

5. High Performance Organizations - Presentation @ ACCJC Annual Conference Brian Lofman

ADJOURNMENT

NEXT MEETINGS

Fall 2019

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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.