



HARTNELL COLLEGE

**College Planning Council
Minutes**

**May 6, 2020, 3-5:00 p.m.
E-112/Via Zoom**

MEMBERS

Name	Representing	Present	Absent
1. Patricia Hsieh	Administration		
2. Lisa Storm	Academic Senate		
3. Linda Wilczewski	Administration		
4. Romero Jalomo	Administration		
5. Clint Cowden	Administration		
6. Cathryn Wilkinson	Administration		
7. Brian Lofman	Administration		
8. Jackie Cruz	Administration		
9. Mostafa Ghous	Administration		
10. Herbert Cortez	CSEA		
11. Christine Svendsen	HCFA		
12. Daniel Lopez	Faculty		
13. Emily Rustad	Faculty		
14. Mohammed Yahdi	Faculty		
15. Carol Kimbrough	Faculty, Adjunct		
16. Delia Edeza	CSEA		
17. Fanny Salgado	CSEA		
18. Vacant	Associated Students		
19. Vacant	Associated Students		
20. Vacant	CSEA		
21. Vacant	L-39		
22. Vacant	Faculty		
23. Vacant	Faculty		

GUESTS

CALLED TO ORDER

The meeting called to order at 3:01 p.m.

1. May 6, 2020 Agenda (Action)

MSC: to approve the April 15, 2020 agenda.

Patricia Hsieh/Lisa Storm

- | | |
|---|----------------------------------|
| 2. Minutes: April 15, 2020 meeting (Action)
MSC: to approve April 15, 2020 minutes as proposed. | Patricia Hsieh/Lisa Storm |
| 3. Innovation & Effectiveness Plan

MSC: | Brian Lofman/David Beymer |
| 4. Budget Limitation Information | Patricia Hsieh/Lisa Storm |
| 5. Fall 2020 Semester Schedule & Multiple Site Staffing | Lisa Storm |
| 6. AP 4031 (Academic Dishonesty) | Lisa Storm |
| 7. CPC Goals and Objectives | Patricia Hsieh |

ADJOURNMENT

Meeting adjourned at p.m. MSC:

NEXT MEETINGS

May 20, 2020