



**HARTNELLCOLLEGE**

**College Planning Council  
Minutes**

**February 17, 2021, 3-5:00 p.m.  
E-112/Via Zoom**

**MEMBERS**

<b>Name</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
1. Raul Rodríguez	Administration	X	
2. Cheryl O'Donnell	Academic Senate	X	
3. Steven Crow	Administration	X	
4. Romero Jalomo	Administration	X	
5. Clint Cowden	Administration	X	
6. Cathryn Wilkinson	Administration		X
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Mostafa Ghous	Administration	X	
10. Delia Edeza	CSEA President		X
11. Fanny Salgado	CSEA		X
12. Belen Gonzalez	CSEA		X
13. Guy Hanna	CSEA (Alternate)	X	
14. Christine Svendsen	HCFA President	X	
15. Daniel Lopez	Faculty	X	
16. Chris Moss	Faculty	X	
17. Miguel-Angel Manrique	Faculty	X	
18. David Beymer	Faculty	X	
19. Nancy Schur-Beymer	Faculty	X	
20. Carol Kimbrough	PT Faculty	X	
21. Christopher Verdin	Associated Students	X	
22. Dulce Mendez	Associated Students	X	
23. Vacant	L-39		

**GUESTS**


**CALLED TO ORDER**

The meeting called to order at 3:03 p.m.

1. **Approve February 17, 2021 Agenda** **Raul Rodriguez/Cheryl O'Donnell**  
MSC: Beymer/Moss to approve agenda as posted.
  
2. **Approve February 3, 2021 Minutes** **Raul Rodriguez/Cheryl O'Donnell**  
MSC: Moss/Kimbrough to approve minutes as presented.
  
3. **Guided Pathways Scale of Adoption** **Brian Lofman**  
MSC: Beymer/Moss to approve Guided Pathways Scale of Adoption as presented.
  
4. **PPA 2021-2022** **Brian Lofman**  
MSC: Moss/Kimbrough to approve Timeline 2021-2022 PPA as presented.
  
5. **Update on I&E Plan and 3<sup>rd</sup> Visit** **Brian Lofman**  
Dr. Lofman gave an update to the CPC on the Innovation and Effectiveness Plan. The third and final visit will take Place Friday, March 5, 2021, the folks that are asked to participate are the ones responsible to make progress on specific parts of the plan. Many of the items say not started, and that is because we are at the beginning stages of the implementing the plan.
  
6. **Review of Survey for Governance Councils** **Raul Rodriguez**  
Dr. Rodriguez proposed a change in the survey for Governance Councils, because of PRT the changed survey would only be for this year. The different set of questions are focused more on how we can improve the Governance System and the Governance Re-Design Task Force would be able to consider the responses as they make their recommendations of governance restructure. A timeline has not been determined but it will be soon.

The council discussed and expressed their concern over the 4 question survey not allowing for enough information to determine the quality of the councils and what is happening on campus. Consistency and uniformity was mentioned in order to compare and contrast to prior years.

Dr. Rodriguez considered keeping the original survey as is for governance councils and sending the 4-question survey campus-wide. Cheryl, agreed to the idea as it will allow for members that have not served on a council to give their input. In addition, having the survey from 2 years ago included will be helpful to the task force to see a four-year span of input on council structure and the comments that have been made on areas of improvement.

7. **Senate Update Local Senate Survey Hiring Committee Protocols** **Cheryl O'Donnell**  
Cheryl gave an update on some work that Academic Senate has done in response to the Chancellor's Call to Action, last summer. The Senate Steering Committee started looking at ways they could weigh in under the 10+1, although we are not directly involved in hiring processes we do appoint faculty to workgroups. Knowing that hiring is a key way to increase diversity and representation, the way we appoint faculty to hiring committees has gone through restructure. Faculty is asked if they would like to participate at the beginning of the fall semester, a document is compiled with those who have volunteered with information about their department, religion, ethnicity, race, etc. As positions come up, black faculty members will be given first consideration with the right/refusal for all hiring committees. The Academic Senate is excited to use this new method and allow for a broader representation on our hiring committees.

Dr. Rodriguez commended the work Senate has done.

Cheryl also shared an email from ASCCC asking the local senates to do a survey on diversity, equity and inclusion activities that are taking place on campus. ASCCC is looking to put together a team to get assistance on working on the survey. We have identified the Presidential Task Force, Senate, and other areas like the EEO, finding those groups that address diversity and equity and hopefully have members from these groups participate in this survey.

#### **8. Proposed Middle College High School**

**Raul Rodriguez**

Dr. Rodriguez gave a presentation on Middle College High School and proposed we bring it to Hartnell College. We have started a conversation with SUHSD to see if they are interested, we are in the process of exploring this option. The space that nursing will vacate in Merrill Hall has been identified as a possible space for this program. Having a program like this would improve our FTES and data, it is a win/win because the high school gets ADA and we get FTES from the students that take our classes. It will help with enrollment; as well as, removing some obstacles for students.

Discussion occurred within the council members, space for the program was a concern for some as there are many programs that are constantly looking for space. Although we want to help students, we wouldn't want to sacrifice space and divert resources for the students that are already here. Dr. Rodriguez mentioned is that we have low ratios for our facilities, which impacts our future funding, because it shows that we do not need any more space, having a program like this will help with this.

Members of the council suggested developing a committee to look at the feasibility of a program like this on our campus.

#### **ANNOUNCEMENT**

Cheryl brought up the issue of mental health which has heightened due to COVID. She invited Carol Kimbrough to share how Crisis Counseling been impacted. Carol went on to share how mental health is considered the second pandemic. A lot more depression, anxiety, and suicide cases are being reported. Crisis Counseling has five psychologists readily available and bilingual. Students receive a response within a few hours of initial contact.

Jane (Student Body President) asked if student ambassadors could be trained as many students find it hard to seek crisis counseling and would feel more comfortable speaking with a peer. She also asked for any type of communication that discusses mental health and free resources, so that students know that Hartnell stands behind them.

#### **ADJOURNMENT**

MSC: Kimbrough/Moss 4:14PM

#### **NEXT MEETINGS**

March 3, 2021  
March 17, 2021  
April 7, 2021  
April 21, 2021  
May 5, 2021  
May 19, 2021