



HARTNELL COLLEGE
College Planning Council
May 19 2021, 3-4:50 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/94795104574>
+1 669 900 6833 (US Toll), Meeting ID: **947 9510 4574**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: May 5, 2021*	Action	Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair	N/A
4. Governance Structure Redesign Model*	Action	Brian Lofman Hetty Yelland	1,2,3,4
5. Revision of AP 3050 Code of Institutional Ethics*	Action	Brian Lofman	1,2,3,4
6. BP/AP 3280 Grant Development*	Action	Jackie Cruz	
7. Update on College Redesign Implementation	Information	Brian Lofman	1,2,3,4
8. Review of Survey Results – Effectiveness of College Planning Council and Overall Governance Structure*	Information	Dr. Raul Rodriguez	1,2,3,4
9. 2021-2022 Tentative Budget	Presentation	Steven Crow	1,2,3,4
10. Adjournment	Procedural	Cheryl O'Donnell, Co-Chair Raúl Rodríguez, Co-Chair	
*Item has supporting material			