

#### **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

Review of Survey Results of Effectiveness of Governance
College Planning Council
Overall Governance Structure

2. Budget Update for 2018-19 Willard Lewallen 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.