

Hartnell College Council May 9, 2025 E-112, 1 p.m.

https://hartnell-edu.zoom.us/j/87931142972

AGENDA

	ITEM	TYPE	PRESENTED BY	TIME
1.	Call Meeting to Order	Procedural	Tri-Chairs - Kelly Locke, Shawn Pullum, Michael Gutierrez	1 minute
2.	One Hartnell	Procedural	Michael Gutierrez	5 minutes
3.	Approval of Minutes – April 11, 2025*	Action	Tri-Chairs	3 minutes
4.	Receive Presentation of Professional Learning Center*	1 st Reading Presentation	Professional Learning Team	30 minutes
5.	Review Recommendations from Governance Workgroup	Action	Kelly Locke	20 minutes
6.	Consider Committee Name Change and Reporting Council: Advisory Research Group/Data Team	Presentation- Action	Layheng Ting	15 minutes
7.	Program Planning and Assessment*	Presentation	Michael Gutierrez	15 minutes
8.	Equity Assurance Council Activity and Achievements*	Information	Kayla Valentine	5 minutes
9.	Board Policies/Administrative Procedures a) Consider Recommendation from Equity Assurance Council – Delete BP 2360*Permanent or Semi-Permanent Works of Art and Develop Operational Memorandum in its place b) Consider Approval of Revised AP 3720, Computer, Electronic Communication, and Network Use*	Action Action	Kayla Valentine Michael Gutierrez	10 minutes
	11 Adjournment	Procedural		

^{*}Supporting agenda materials posted