

Hartnell College Council
November 14, 2025 / E-112, 1 p.m., with Zoom Access
Minutes

APPROVED 12/12/2025

MEMBERS	Constituent Group	Present	Absent
1. Kelly Locke, Tri-chair	Academic Senate	X	
2. Shawn Pullum, Tri-Chair	Classified Professional	X	
3. Michael Gutierrez, Tri-Chair	Administration		X
4. Tony Anderson, Member	Academic Senate	X	
5. Gladys Cabrera Luis, Member	A.S.H.C.	X	
6. Delia Edeza, Member	Classified Professional	X	
7. Sandra Guzman, Member	Administration	X	
8. Elena Hernandez, Member	A.S.H.C.	X	
9. Carol Kimbrough, Member	Academic Senate	X	
10. Adair McCall Ortega	Classified Professional	X	
11. Rosalie Perea Lopez, Member	A.S.H.C.	X	
12. Gayle Pitman, Member	Administration	X	
13. Ariana Rodriguez, Member	Classified Professional		X
14. Nancy Schur-Beymer, Member	H. C. F. A.	X	
15. Lucy Serrano, Member	Classified Professional	X	
16. Sheena Schira, Member	Academic Senate	X	
17. Guy Hanna, Member	Administration		X
18. Kayla Valentine, Member	Administration		X

CALL TO ORDER/ONE HARTNELL

Tri-Chair Kelly Locke called the meeting to order at 1:03 pm.

MINUTES – October 10, 2025

Nancy Schur Beymer motioned to approve the October 10, 2025 meeting minutes. Carol Kimbrough seconded the motion. The motion carried with one minor revision.

STUDENT SUCCESS COUNCIL GOALS 2025-26

Carol Kimbrough motioned to approve the Student Success Council goals. Lucy Serrano seconded the motion. The motion carried with the addition of a 5th goal, to revive the Strategic Enrollment Management Committee and provide regular updates to the Student Success Council (SSC).

Before the Council voted, VP Sandra Guzmán read aloud the goals, and a brief discussion ensued. The Council also discussed reviving the Strategic Enrollment Management Committee. Gayle Pitman suggested modifying the committee membership used to develop the Strategic Enrollment Plan. Tri-chair Kelly Locke offered to meet with the SSC tri-chairs to help with this task. Additionally, the Council discussed regular updates from the subcommittees and discussed councils providing an end-of-the-year report highlighting activities. Lucy Serrano stated that the Governance Handbook has a task log template that could help with capturing council activities throughout the year, making it easier to complete the report, and that she will meet with council support staff about the template.

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students

VISION STATEMENT: A place where dreams become possibilities.

MISSION STATEMENT: We advance social and economic justice through the transformation of education.

VALUES STATEMENT: Our core values reflect our deeply ingrained beliefs that guide everything that we do. When we practice these values, we put students first. Education, Connection, ¡Si se puede! Cultural Wealth, Impact.

BOARD POLICY 5150, EXTENDED OPPORTUNITY PROGRAM AND SERVICES (EOPS)

Tony Anderson 2nd motioned to recommend approval of revised BP 5150, EOPS. Carol Kimbrough seconded the motion. The motion carried. Prior to the vote, Sandra Guzmán provided an overview of the revisions.

REPORT FROM WORK GROUP RE BPs UNDER THE FORMER NUMBERING STRUCTURE

Lucy Serrano recalled that the HCC formed a workgroup to review active policies that remain under the former numbering system. The workgroup included Carol Kimbrough, Guy Hanna, Elena Hernandez, and Lucy Serrano. Their charge was to review the policies and recommend whether the policy should transition to the Community College League of California (CCLC) statewide numbering system, get deleted, or convert to an administrative procedure or operational memorandum.

After Lucy Serrano provided a review of their work and recommendations, the Council voted to accept the recommendations and move forward.

Nancy Schur Beymer motioned to accept the workgroup recommendations (Appendix A) and move forward. Carol Kimbrough seconded the motion. The motion carried. The next step is to inform the tri-chairs of the Institutional Resource Council and Technology Learning Support Council.

HCC PLANNING DISCUSSION FOR THE YEAR

Tri-Chair Kelly Locke shared that the HCC tri-chairs have been discussing what they envision for the HCC and wanted to bring the question to the Council. The Council engaged in a discussion, and ideas surfaced:

- Develop big picture work.
- Develop a calendar of annual agenda items (ACCJC Annual Report, ISER, Program and Services Outcomes, planning documents, etc.).
- Appoint representatives for the following school year mid-spring so that councils are ready to meet at the start of fall.
- Consider whether governance should continue through summer; look at other institutions that do this. What are they doing?

This will be an ongoing discussion for the HCC.

ADJOURNMENT

The meeting adjourned at 2:13 p.m.

NEXT MEETINGS

December 12, 2025

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