



Hartnell College Council
September 11, 2026 / E-112, 1 p.m., with Zoom Access
Minutes

Approved 10/9/2026

MEMBERS	Constituent Group	Present	Absent
1. Jennifer Moorhouse, 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. Luzelena Atrisco, Member	A.S.H.C.	X	
6. Jackie Cruz, Member	Administration	X	
7. Delia Edeza, Member	Classified Professional	X	
8. Eric Grabiell, Member	Administration	X	
9. Sandra Guzman, Member	Administration	X	
10. Carol Kimbrough, Member	Academic Senate	X	
11. Rosslyn Knight, Member	Administration	X	
12. Griselda Martinez, Member	A.S.H.C.	X	
13. Stefany Perez-Cruz, Member	A.S.H.C.	X	
14. Ariana Rodriguez, Member	Classified Professional		X
15. Heather Rodriguez, Member	H. C. F. A.	X	
16. Sheena Schira, Member	Academic Senate		X
17. Lucy Serrano, Member	Classified Professional	X	
18. Julia Silveira	Classified Professional	X	

CALL TO ORDER

Tri-Chair Moorhouse called the meeting to order at 1:05 p.m. An introduction ensued.

MINUTES – May 8, 2026

Shawn Pullum moved to approve the May 8, 2026 meeting minutes. Lucy Serrano seconded, and the motion carried.

MEETING DATE CHANGE DUE TO HOLIDAY

Tony Anderson moved to approve to change the February meeting date from February 12, 2027 to February 26, 2027 due to holiday. Carol Kimbrough seconded, and the motion carried.

GOVERNANCE HANDBOOK

Lucy Serrano provided an overview of minor changes to the Governance Handbook. The changes added the Faculty Caring Panthers commitments and, for historical purposes, a statement about the decision to merge the Academic Affairs Success and Student Services Success Council into the Student Success Council, and the membership of that Council.

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.

MEMBERSHIP CHANGE FOR INSTITUTIONAL RESOURCES COUNCIL

The College no longer has the Director of Hispanic Serving Institutions Initiatives position. The director position is a permanent position of the Institutional Resources Council, and President Gutierrez recommended replacing it with the Director of Strategic Initiatives.

Eric Grabiell moved to approve the position change from Director of Hispanic Serving Institutions Initiatives to Director of Strategic Initiatives. Rosslyn Knight seconded, and the motion carried. The Governance Handbook will be updated, and tri-chairs will be notified.

ACCREDITATION UPDATE

Rosslyn Knight reported that the College's Institutional Self-Evaluation Report (ISER) has been submitted. The Commission is currently reviewing the report. She reported that the Commission selected 50 classes from Spring 2026 for review. A college-wide virtual forum is planned on October 14, 2026. No senior leadership will attend; all others are invited. The visiting team will meet with the cabinet on October 20th and will be on-site during the week of March 8, 2027; actual dates to be determined.

REVIEW OF GOVERNANCE STRUCTURE

At the closing of the last academic year, the HCC decided to review the current governance structure this academic year. It was agreed to form a subcommittee with one administrator, one faculty member, one classified professional, and one student. Identified were Marianne Fontes, Delia Edeza, and Kelly Locke. The president will speak to Marianne, and Jennifer will check with Kelly. Additionally, the president will follow up with ASHC for a student representative. The idea is to start with these representatives, and if others are needed, the group can expand. Tentatively, the work would happen this fall with a proposal at the start of spring, a college-wide forum in February, and approvals by April, planning in May, and implementation in Fall 2027. An update will be placed on the October agenda.

FUTURE AGENDA ITEMS

- Board Policies/Administrative Procedures from the Student Success Council
- One Hartnell Update
- Shortened Academic Terms
- Governance v. Operational
- EEO Report

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

NEXT MEETING(S)

October 9, 2026

November 13, 2026

December 11, 2026

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