



Hartnell College Council
December 13, 2024, 1:00 p.m.
E-112 and Zoom
Minutes

MEMBERS	Constituent Group	Present	Absent
1. Kelly Locke, Tri-chair	Academic Senate	X	
2. Shawn Pullum, Tri-Chair (Jess Green)	Classified	X	
3. Michael Gutierrez, Tri-Chair	Administration	X	
4. Tony Anderson, Member	Academic Senate	X	
5. Carlos Chavarin, Member	Classified		X
6. Zoe Cruz Uribe, Member	A.S.H.C.	X	
7. Lisa Fischler, Member	Classified	X	
8. Romero Jalomo, Member	Administration		X
9. Carol Kimbrough, Member	Academic Senate	X	
10. Marissa Avelar, Member	A.S.H.C.	X	
11. Gayle Pitman, Member	Administration	X	
12. Ariana Rodriguez, Member	Classified		X
13. Nancy Schur-Beymer, Member	H. C. F. A.	X	
14. Lucy Serrano, Member	Classified	X	
15. Lisa Storm, Member	Academic Senate	X	
16. Ram Subramaniam	Administration	X	
17. Kayla Valentine, Member	Administration		X
Guests: Marianne Fontes, Dean of Academic Affairs, Ben Grainger, Director of College Readiness			

CALL TO ORDER/ONE HARTNELL

Chair Kelly Locke called the meeting to order at 1:05 p.m.

Gayle Pitman provided an update on One Hartnell activities, and announced that the online newsletter for One Hartnell updates has a new format.

MINUTES – November 8, 2024

Tony Anderson motioned to approve the minutes of November 8, 2024. Ram Subramaniam seconded the motion, and the Council moved to approve the minutes with no opposition or abstention.

STRATEGIC PLANNING – Vision, Mission, and Values Statements

Lucy Serrano motioned to approve the vision, mission, and value statements. Ram Subramaniam seconded the motion, and the Council unanimously approved the statements.

Gayle Pitman presented an overview of the statements, noting that they have been vetted across the district and most recently approved by the Academic Senate. She said that the statements are slightly different than previously presented because they incorporate input received. She thanked the workgroup for their commitment, and President Gutierrez commended everyone for their work. The next step is to revise BP 1200, District Vision, Mission, and Values to align with the new

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

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.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

statements and then forward the package to the Governing Board for adoption consideration in January.

SURVEY – GOVERNANCE STRUCTURE AND COUNCILS

Chair Kelly Locke provided an update on the work of the Governance Structure Survey workgroup. The group met and developed two surveys. The HCC reviewed the proposed surveys. Survey one will assess the overall governance structure, and survey two will assess the individual governance councils. The plan is to launch the assessments at the beginning of spring and close in late February. The results will be compiled in early March and forwarded to councils for discussion in early spring. Additionally, the workgroup plans to review the meeting agendas and minutes of governance councils to determine the focus of each.

BP AND APS RELATED TO CONCURRENT/DUAL ENROLLMENT

Ben Grainger, College Readiness Director, presented the following BP/APS. He provided an overview of changes to BP 5010, and reviewed proposed AP 5010, and 5011.

BP 5010 – Admissions and Concurrent Enrollment (revised)

AP 5010 – Admissions

AP 5011 – Admission and Dual (Concurrent) Enrollment of High School and Other Young Students

Ben stated that the Student Affairs Success Council received the documents at their meeting earlier today. The documents will be forwarded to the Academic Affairs Success Council and Academic Senate for their input and will return to the HCC for final consideration. The policy and procedures relate to concurrent and dual enrollment and include language to address grades K-8. The plan is to finalize the policy and procedures by summer 2025.

ACCREDITATION UPDATE

Gayle Pitman reported that the Accreditation Committee work is moving through the process of gathering evidence. Additionally, she said that the College is preparing a substantive change report because of new DE regulations related to fraudulent enrollments. She hopes this work is completed next week so that the report is submitted before the winter break. The report is required for colleges whose DE offerings are at or above 50%.

MCSIG – ASSESSMENT FEE TO MEMBER AGENCIES

President Gutierrez spoke about the MCSIG deficit of approximately \$12M. He shared that the MCSIG Executive Board called a special meeting and approved an assessment fee to member agencies. Hartnell's portion is estimated at \$682,000, which is due mid-January. Our governing board will receive additional information about the matter at its December 17th meeting. More to follow on the matter as it develops.

ADJOURNMENT

The meeting adjourned at 1:59 p.m.

NEXT MEETING(S)

February 28, 2025

March 14, 2025