



HARTNELL COLLEGE

**Advancement Council
Minutes
February 16, 2023
12:00-1:00 PM
E112/Zoom**

Members:

Name	Representing	Present	Absent
Vacant	Faculty Co-Chair		X
Jackie Cruz	Executive Director of Advancement	X	
Dr. Debra Kaczmar	VP of Academic Affairs or designee	X	
Daniel Teresa	Dean of Academic Affairs or designee	X	
Manuel Bersamin	Dean of Student Affairs or designee	X	
Graciano Mendoza	VP of Administrative Services/Interim Superintendent/ President	X	
David Techaira	Grant Accounting Manager/CBO	X	
Richard Morales	Director of Communications, Marketing & Public Relations	X	
Michele Peregrin	Director of Grants Development & Innovation	X	
Moises Almendariz	Classified Manager, Supervisor or Confidential		X
Gabriela Lopez	South County Representative		X
Dr. Marnie Glazier	Faculty Representative		X
Mary Rayappan	Faculty Representative		X
Jessica Tovar	Classified Representative	X	
Vacant	Classified Representative		X
David Orta	Student Representative	X	
Vacant	Student Representative		X
Ana Gonzalez			X
Carla Johnson			X
Cesar Velazquez			X
Clint Cowden			X
Hortencia Jimenez			X
Jason Hough			X
Jose Coria			X
Clint Cowden			X
Joy Cowden			X
Melissa-Chin Parker		X	

Name	Representing	Present	Absent
Mohammed Yahdi			X
Paul Luciano			X
Romero Jalomo			X
Belen Gonzalez		X	
Kristin Arps		X	
Maria Marin			X
Sam Pacheco			X
Julia Silveira			X
Kristine Edmunds		X	
Alicia Gregory			X

OTHERS

Name	Title or Representing	Present	Absent
Terri Ugale	Executive Assistant	X	
Cheryl O'Donnell	Faculty	X	
Daniel Lopez	Faculty	X	

1. CALL TO ORDER

Jackie Cruz

Jackie Cruz called the meeting to order at 12:04 PM.

2. CONSIDER APPROVAL OF AGENDA

Approval of February 16, 2023 Agenda

MSC: (Graciano Mendoza/Manuel Bersamin) February 16, 2022 agenda was unanimously approved.

3. CONSIDER APPROVAL OF MEETING MINUTES

Approval of November 22, 2022 meeting minutes

MSC: (Manuel Bersamin/David Techaira) November 22, 2022 meeting minutes were unanimously approved.

4. GOVERNANCE REDESIGN TASK FORCE

Cheryl O'Donnell/Daniel Lopez

Daniel Lopez: In fall 2022, President Gutierrez formed an ad hoc task force to assess the current governance structure at Hartnell College, review the governance structure re-design presented in 2021/2022, and provide recommendations for a new governance model. To guide the process, the following questions were guiding principles for the task force:

- Can governance at Hartnell College be more EFFICIENT?
- Can governance at Hartnell College better support GUIDED PATHWAYS?
- Can governance at Hartnell College stress STUDENT SUCCESS AND EQUITY? stating Continuing work of prior task force and having more equitable experience with governance

Daniel shared the proposed new governance structure, councils and oversight, changes to the existing governance structure, membership and representation, meeting protocols and next steps.

Cheryl O'Donnell shared a link/distributed a document with the following questions for advancement council members:

1. What aspects do you think will work well?
2. What specific suggestions do you have for improvement?

5. PTF ON RACE & EQUITY RECOMMENDATIONS

Jackie Cruz

Jackie gave a brief presentation on the President's Task Force on Race & Equity recommendations. The committee met and reviewed feedback from stakeholders. Two main recommendations came up that the committee wanted to address (recommendation 1 and recommendation 4). Jackie shared the original version and the recommended changes for both, along with the recommended next steps.

The final recommendations document was shared.

6. GRANTS REPORT/ROUNDTABLE

All

Michele Peregrin said most public grant activity has been happening with other institutions.

Highlighted:

- The James Irvine Foundation - Better Careers Initiative – will further support implementation of the Career Hub to strengthen direct job placements for students and expand employer co-investments in internships and apprenticeships in all disciplines.
- The Morgan Charitable Foundation - awarded a grant for a proposal focused on supporting scholarships for ECE students.

Belen Gonzalez stated the USDA launched another grant. In addition, she said the approval was given for a 16-hour career readiness incentive led by DigitalNEST.

Kristin Arps said she is waiting to hear about a teacher apprenticeship grant. Kristin also mentioned a grant with CSUMB for STEM students to allow students to get their degree and single subject teaching credentials simultaneously.

7. ADJOURNMENT

Jackie Cruz adjourned the meeting at 1:30 PM.

MSC: (Manuel Bersamin/Kristin Arps) Adjournment unanimously approved.

Future Meetings:

- March 16, 2023