

HARTNELLCOLLEGE

College Planning Council March 2, 2022 3-4:50 p.m. Building E-112

Connect Via Zoom: https://cccconfer.zoom.us/j/92814546379 +1 669 900 6833 (US Toll), Meeting ID: **92814546379**

AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
7⋅ Call Meeting to Order	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: December 15, 2021*	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
4. Governance Redesign Task Force (2nd reading)*	Action	Dr. Hetty Yelland, Faculty	1, 2, 3, 4
5. AP 2410 - Board Policies and Administrative Procedures*	Discussion	Dr. Crow, Co-Chair Cheryl O'Donnell, Co-Chair	
6. Injury and Illness Prevention Plan* (first reading)	Discussion	Dr. Crow, Co-Chair	
7. Adjournment	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	
Next Meetings			
Mar 16, 2022			
April 6, 2022 April 20, 2022			
May 4, 2022			
*item has supporting material			