

**HARTNELL COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

AGENDA

**Monday, May 12, 2008
Tuesday, May 13, 2008
Wednesday, May 14, 2008**

5:55 PM – Open Session
6:00 PM – Closed Session

Hartnell College
Library – Community Room 105
411 Central Avenue, Salinas

MISSION STATEMENT

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.

I. OPEN SESSION, CALL TO ORDER - 6:00 P.M.

Pledge of Allegiance

A. ROLL CALL

B. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION FOLLOWING THE OPEN SESSION ROLL CALL, AS FOLLOWS:

Public Employment, Section 54954.2 – 54956, 54956.95, and 54957.

C. ADOPT AGENDA

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Three (3) minutes set aside to receive comments from the public on Closed Session items.
Comments are limited to a maximum of one (1) minute each.

II. MOVE TO CLOSED SESSION

The Board of Trustees of Hartnell Community College District will meet in Closed Session to consider legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

III. RECONVENE TO OPEN SESSION

IV. PUBLIC COMMENTS – ITEMS NOT ON AGENDA

Three (3) minutes set aside to receive comments from the public on Closed Session items. Comments are limited to a maximum of one (1) minute each.

V. ADJOURNMENT