

HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees – Retreat

No Closed Session – No Action will be taken

April 26, 2011, 5:00 P. M.

TIME/PLACE

411 Central Avenue, Salinas

Distance Learning Room, Library, Room 113

Members of the Board

Erica Padilla-Chavez, President

Kevin Healy, Vice President

Candi DePauw, Patricia Donohue, Bill Freeman,

Elia Gonzalez-Castro, Ray Montemayor

Shaundra B. Taylor, Student Trustee

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Fifteen minutes (three minute maximum per person) set aside to receive public comments on items on the published agenda.

V. PLANNING RETREAT

A. Welcome and Introductions – *Erica Padilla Chavez, Board President*

B. Workshop Facilitator – *Judy Sulsona*

C. Workshop Participants: Trustees, Superintendent/President, Vice Presidents, Presidents of Senates and Unions

D. Planning Retreat Agenda

1. Hartnell College Mission: 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.
2. Community College League of California Vision Statement: In California, all residents will have the opportunity to complete a quality post-secondary education in a timely manner. The vision is grounded on the values of access, success, and equity.

3. How are we meeting that mission/vision in our District? – *Langston Johnson*
 - a) District Demographic and Socio-economic Profile, 2010
 - b) Hartnell College Student Demographic and Socio-economic Profile, 2010
 - c) Participation Rates (2007-2010)
 - d) Completion Rates (2007-2010)
 - e) Participation and Achievement Gaps
4. What are we learning and improving? – *Gary Hughes, Kelly Locke, Stan Crane*
5. Institutional Capacity (Strengths, Opportunities, Challenges, and Threats) or Major issues in the road ahead

Governance and Leadership

- a) Administration, Staffing and Planning
 1. Academic – Suzanne Flannigan
 2. Technology – Gary Hughes
 - b) Financial Planning – Kent Stephens
 - c) Infrastructure – Technology, Policies and Procedures
6. College leadership identifies specific planning areas for specific goals

DINNER AND DISCUSSION

7. Identify information and skills needed for continuously improving effective trusteeship
8. Summary and next steps – *Erica Padilla-Chavez, Board President*

VI. ADJOURNMENT

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ACCOMMODATIONS: Individuals requiring disability-related accommodations or modifications in order to participate in the meeting, including auxiliary aids and services, should contact the Superintendent/President in accordance with the Americans with Disabilities Act at (831) 755-6900.