

HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees

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Armando Cortes, Student Trustee

Dr. Phoebe K. Helm, Superintendent/President, Secretary to the Board

SPECIAL MEETING

AGENDA

Monday, June 8, 2009

5:00 p.m. – Open Session

5:10 p.m. – Closed Session

6:15 p.m. – Reconvene Open Session

Location:

Hartnell College Board Room – CAB112

411 Central Avenue

Salinas, California

I. OPEN SESSION, CALL TO ORDER, 5:00 P.M., CAB 112 Board Room

A. ROLL CALL

B. ADOPT AGENDA

C. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION, AS FOLLOWS:

Items discussed in Closed Session will include, legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

1. Recommendation to consider 30-day suspension without pay of an academic employee. (1 case)
2. Impact of financial emergency on personnel, labor, and/or contract matters.

D. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Fifteen minutes set aside for public comments regarding closed session items.

Maximum three minutes each.

II. MOVE TO CLOSED SESSION

III. RECONVENE TO OPEN SESSION

Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

B. PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS

Fifteen minutes set aside for public comments – Maximum three minutes each.

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.

IV. ACTION ITEMS

- Roll-call A. APPROVE TENTATIVE BUDGET 2009-2010, SET DATE AND TIME FOR PUBLIC HEARING AND SET DATE TO ADOPT FINAL BUDGET FOR 2009-2010**
California Code of Regulation, Title V, Section 58305, requires that the District develop a tentative budget and forward to the Monterey County Office of Education for validation on or **before July 1 of each year.**
1. Approve the 2009-2010 tentative budget, required on or before July 1 of each year.
 2. Set September 1, 2009 at 5:00 p.m. as the date and time to conduct a public hearing on the 2009-2010 budget.
 3. Set September 1, 2009 as the date to adopt the 2009-2020 budget.
- Roll-call B. ADOPT RESOLUTION 09:17, DECLARATION OF FINANCIAL EMERGENCY**
Adopt Resolution 09:17, Declaration of Financial Emergency.
- Action C. APPROVE SUBMITTAL OF THE SCIENCE BUILDING FINAL PROJECT PROPOSAL TO THE CALIFORNIA COMMUNITY COLLEGE SYSTEMS OFFICE**
Approve the submittal of the Science Building Final Project Proposal to the California Community College Systems Office.
- Action D. APPROVE FIVE-YEAR CAPITAL CONSTRUCTION PLAN FOR 2011-2015**
Approve the submittal of the 2011-2015 Five-Year Capital Construction Plan to the California Community College Systems Office.
- Roll-call E. APPROVE WAIVING BOARD BENEFITS**
Approve waiving Board benefits as provided by Board Policy 1100 Meeting Attendance, 1105, Mileage Allowance, and 1106, Health Benefits for the Members of the Governing Board.
- Roll-call F. APPROVE RECOMMENDATION TO DISCONTINUE ANIMAL HEALTH TECHNOLOGY PROGRAM**
Approve recommendation to discontinue Animal Health Technology Program effective the 2009-2010 academic year.

V. BOARD OF TRUSTEES

- Action APPROVE TO RESCHEDULE AUGUST 4, 2009 BOARD MEETING**
Approve to reschedule August 4, 2009 Regular Board Meeting to August 11, 2009, 5:00 p.m.

VI. ADJOURNMENT

- Action Adjourn meeting.**