

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
May 5, 2009

TIME/PLACE:

411 Central Avenue
Salinas, California
Board Room, CAB1112
5:00 p.m. – Open Session
5:15 p.m. – Closed Session
6:15 p.m. – Reconvene Open Session

Board of Trustees

Patricia Donohue, President

Kevin Healy, Vice President

Bill Freeman, Elia Gonzalez-Castro

John Martinez, Ray Montemayor, Brad Rice

Armando Cortes, Student Trustee

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

The Board of Trustees welcomes you to its meetings, scheduled on the first Tuesday of each month, unless otherwise noted.

The agenda is as follows:

- A. CONSENT AGENDA:** These matters include routine administrative and financial actions classified by departmental areas and are usually approved by a single majority vote.
- B. REGULAR AGENDA:** **Action Items:** These items include significant administrative and financial actions classified by departmental areas and approved by majority vote for each item.
Information Items: These items include presentations to the Board and items for discussion prior to Board action, which is usually taken at the next meeting.
- C. CLOSED SESSION:** In accordance with Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6, the Board of Trustees may meet in Closed Session to consider legal, personnel, labor, and/or contract matters.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD: Any member of the audience desiring to address the Board should complete and submit to the Superintendent prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item PUBLIC COMMENTS is taken, the Board President will recognize those who have filled out a Speaker Request Form in the order in which they are received. Members of the public shall be able to address the Governing Board regarding items on the agenda as such items are taken up. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. Following public comment, the Board President will limit discussion to the Board only.

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 – 5:00 P.M.

A. ROLL CALL

Action 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. Update on Lawrence/Culver Litigation
2. Update on Negotiated Retirement Incentives

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Fifteen minutes set aside for public comment regarding closed session items.
Maximum three minutes 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

Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

B. PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS

Fifteen minutes set aside for public comments regarding open session items.
Maximum three minutes each.

IV. PRESENTATIONS AND BOARD DEVELOPMENT

A. ACKNOWLEDGE OF ALL-USA ACADEMIC TEAM

Tonya Morgan and Justin Jordon

B. ACKNOWLEDGE OF ALL-STATE ACADEMIC TEAM

Justin Jordon

C. ACKNOWLEDGE OF SOROPTOMIST INTERNATIONAL OF SALINAS AWARD

Monica Andrade

D. SIFE STUDENTS

Bob Maffei and SIFE Students

E. DIGITAL BRIDGE ACADEMY

Students and faculty, Ann DeJesus-Riley and Hermelinda Rocha-Tabera

F. BOND OVERSIGHT COMMITTEE UPDATE

Damon Felice, Felice Consulting Services

G. BOARD DEVELOPMENT

Review of Board Policies 3200 to 3235

V. CONSENT ACTION ITEMS

A. MINUTES

Approve Minutes of Meeting of April 14, 2009.

B. DISBURSEMENTS

Ratify the disbursements from any or all of the following funds: general; debt service; bookstore; child development; capital outlay projects; scheduled maintenance; property acquisition; bond projects; cafeteria; self-insurance; retirees health benefits; associated student body; scholarship, loan, and trust; and intercollegiate athletics.

C. RATIFY THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE

Ratify the recommendations of the Curriculum Committee.

D. APPROVE FINAL READING OF REVISED BOARD POLICIES

3100 Rules Governing Student Behavior

3105 Grievance Policy for Students

3110 Exercise of Free Expression by Hartnell College Students

3115 Hazing

3120 Privacy of Student Records

3125 Reimbursement for Lost or Damaged Property and Collection of Delinquent Fines and Fees

3135 Associated Students of Hartnell College

3140 Funds of the Associated Students of Hartnell College

3145 Advisors and Sponsors for Student Clubs and Organizations

E. APPROVE AGREEMENT WITH MONTEREY COUNTY DEPARTMENT OF SOCIAL SERVICES FOR FOSTER CARE TRAINING

Approve an agreement with the Monterey County Department of Social Services for Foster Care Training effective July 1, 2009 to June 30, 2011. Monterey County Department of Social and Employment Services will pay Hartnell College \$404,220 in 2009-2010 and \$404,220 in 2010-2011.

F. APPROVE MEMORANDUM OF UNDERSTANDING WITH MEXICAN-AMERICAN OPPORTUNITY FOUNDATION

Approve a memorandum of understanding with the Mexican-American Opportunity Foundation agreeing to the guidelines for participation in the Monterey County Central Eligibility List as required by the California State Department of Education for the Hartnell College Child Development Center.

G. PERSONNEL ACTIONS

Approve and/or ratify personnel actions. (Included in packet)

VI. ACTION ITEMS

Roll-call A. APPROVE BUDGET REVISIONS

Approve budget revisions numbered 8212 to 8254.

Action B. REVIEW AND ACCEPT QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q) FOR QUARTER ENDED ON MARCH 31, 2009

Review and accept required State Report: Quarterly Financial Status Report (CCFS311Q) for quarter ended March 31, 2009.

Action C. REVIEW FIRST READING – BOARD POLICIES

3155, Fund-Raising/Solicitations on Campus
3160, Posting of Announcements
3170, Counseling Program
3175, Extended Opportunity Programs and Services
3180, Disabled Students/Programs and Services
3185, Financial Aid
3195, Tutorial Center

Roll-call D. ADOPT RESOLUTIONS 09:8 AND 09:9

Adopt Resolutions 09:08 and 09:9, Authorizing the Issuance of 2002 General Obligation Bonds Series C and D.

Roll-call E. ADOPT RESOLUTION 09:10

Adopt Resolution 09:10, Designating Authorized Agents to Sign School Orders and Financial Instruments on Behalf of the District.

Roll-call F. ADOPT RESOLUTION 09:11 AND RESOLUTION 9:12

Adopt Resolution 09:11, Recognition of Classified School Employees Week and Resolution 09:12, Designation of May as Foster Care Month.

Roll-call G. ADOPT RESOLUTION 9:13

Adopt Resolution 09:13, California Leadership Alliance for Student Success (CLASS) Initiative.

VII. INFORMATION ITEMS

A. REVIEW AND ACCEPT FINANCIAL STATEMENTS

Review and accept financial statements for the period ending March 31, 2009.

B. REPORTS FROM SENATES

Receive reports Student, Classified, and Academic Senates.

C. PRESIDENT'S REPORT

Receive report on matters of interest to the college.

VIII. BOARD OF TRUSTEES

Receive reports on matters of interest to the college.

IX. FUTURE AGENDA ITEMS

(Items placed on future agendas will be determined in consultation and preparation under the auspices with Superintendent/President and Board President.)

X. ADJOURNMENT

Action Adjourn the meeting.

NEXT REGULARLY SCHEDULED MEETING
June 2, 2009, 5:00 p.m., Hartnell College Board Room (CAB112)