

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
August 10, 2010

TIME/PLACE

411 Central Avenue, Salinas

CALL Building, 2nd Floor, -Room 208

4:30 p.m. – TOUR – CALL Building

5:00 p.m. – PUBLIC SESSION – CALL Building, Room 208

5:05 p.m. – CLOSED SESSION

6:00 p.m. – RECONVENE PUBLIC SESSION - CALL Building, Room 208

Board of Trustees

Patricia Donohue, President

Kevin Healy, Vice President

Candi DePauw, Bill Freeman, Elia Gonzalez-Castro

Ray Montemayor, Erica Padilla-Chavez

Shaundra Taylor, 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 and accompanying documents are on the college's website at www.hartnell.edu/board. Contracts requiring approval of the Board on this agenda are available to view in the Office of the President. Typically, the agenda consists of the following:

- A. CONSENT AGENDA:** These matters include routine administrative and financial actions and are normally approved by a single majority vote.
- B. REGULAR AGENDA: **Action Items:** These items include significant administrative and financial actions classified by departmental areas and are approved by majority vote for each item.
Information Items: These items include presentations to the Board and items for discussion prior to Board action, normally 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. The Board President may limit the time of presentation to three minutes per speaker, and a maximum of fifteen minutes. 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

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. Discussion of Succession Planning and Processes for Evaluating Superintendent/President

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Fifteen minutes set aside for public comment on closed session items.

Maximum three minutes each.

II. MOVE TO CLOSED SESSION

III. RECONVENE PUBLIC SESSION

Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

B. PUBLIC COMMENTS ON PUBLIC SESSION ITEMS AND ITEMS NOT ON THE AGENDA

Fifteen minutes (three-minute maximum per person) set aside to receive public comments on public session agenda items or items not on the public session agenda, but within the jurisdiction of the Board.

1. Receive public comments on items on the public session agenda
2. Receive public comments on items not on the public session agenda

IV. PRESENTATIONS

A. YOUNG PROFESSIONALS ROCKET LAUNCH COMPETITION

Andy Newton and Students

B. FALL SEMESTER – ENROLLMENT UPDATE

Dr. Greg Peterson, Vice President, Student Affairs

C. CONSTRUCTION UPDATE (See Information Item VII. A)

Damon Felice

D. PROGRAM DISCONTINUANCE PROCESS (See Information Item VII. B)

Dr. Suzanne Flannigan, Vice President, Academic Affairs/Accreditation

Dr. Greg Peterson, Vice President, Student Affairs

V. CONSENT ITEMS

A. MINUTES

Adopt minutes of Regular Meeting of July 20, 2010.

B. RATIFY 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. DECLARE PROPERTY AS SURPLUS AND AUTHORIZE DISPOSAL

Declare listed property as surplus and authorize the administration to dispose.

D. RATIFY GRANT APPLICATION, ACCEPT FUNDS, AND AUTHORIZE ADMINISTRATION TO ENTER INTO PARTNERSHIPS AND WORKSITE AGREEMENTS, IF AWARDED

Ratify the grant application to the California Department of Education for the Tech Prep Demonstration Site Grant Program for funding to support the Salinas Valley Career Technical Education Consortium for Sustainable Energy, accept funds, and authorize administration to enter into partnerships and worksite agreements. If awarded, the college could receive \$100,000 over one year.

E. RATIFY AMENDMENT TO EXTEND TERM OF SITE LICENSE AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES

Ratify an amendment to extend the term of the site license agreement with the Foundation for California Community Colleges for State Smog Referee and Student Technician Training Program through November 30, 2010.

F. APPROVE SUBMITTAL OF FIVE-YEAR CAPITAL CONSTRUCTION PLAN FOR HARTNELL COLLEGE

Approve the submittal of the Five-Year (2012-2016) Capital Construction Plan to the California Community College Systems Office.

G. AUTHORIZE THE ADMINISTRATION TO ENTER INTO AGREEMENTS WITH ENTITIES TO PROVIDE FIELD CONSTRUCTION PROJECTS

Authorize the administration to enter into agreements with entities to support field construction projects for the Hartnell Construction Program for academic year 2010-2011.

H. PERSONNEL ACTION

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

VI. ACTION ITEMS

Action **A. APPROVE BUDGET REVISIONS**
Approve budget revisions numbered 8924 to 8933.

Roll-call **B. ADOPT RESOLUTION 10:8**
Adopt Resolution 10:8, To Amend 457(b) Plan to Allow Discretionary Employer Contributions.

Roll-call **C. ADOPT RESOLUTION 10:9**
Adopt Resolution 10:9, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for fiscal years ending June 30, 2010, 2011, and 2012, and Authorizing Execution and Delivery of Related Documents and Actions.

VII. INFORMATION ITEMS

A. CONSTRUCTION UPDATE

Receive an updated report on construction projects.

B. PROGRAM DISCONTINUANCE PROCESS

Receive a copy of the Program Discontinuance Process Developed by the Statewide Academic Senates for the California Community Colleges

C. RECEIVE SUBMITTAL OF MODIFIED INITIAL PROJECT PROPOSAL TO THE CALIFORNIA COMMUNITY COLLEGE SYSTEMS OFFICE

Receive the submittal of a modified Initial Project Proposal (IPP) to the California Community College Systems Office for the Health Science Center Building.

D. REPORTS FROM STUDENT, CLASSIFIED, AND ACADEMIC SENATES

Receive oral reports from senate on matters of interest to the college.

E. PRESIDENT'S REPORT

Receive oral report from the Superintendent/President.

VIII. BOARD OF TRUSTEES

A. APPROVE TRAVEL REQUEST FOR STUDENT TRUSTEE

Approve travel request for student trustee, Shaundra B. Taylor, to attend Student Trustee Workshop, August 13-14, 2010, Newport Beach, California.

B. CONSIDER TRUSTEE PERSPECTIVE REGARDING ARIZONA'S POSITION ON IMMIGRATION

C. COMMUNICATION

Receive oral reports from Trustees on matters of interest to the College.

IX. NEXT MEETING

September 7, 2010, 5 p.m., 411 Central Avenue, Salinas, CA 93901

X. ADJOURNMENT