

HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees – Board Retreat / No Action Taken

TIME/PLACE

January 11, 2012 – 2:00 p.m.

Monterey County Agricultural Center - Conference Room

1428 Abbott Street, Salinas

Board of Trustees

Erica Padilla-Chavez, President

Candi DePauw, Vice President

Patricia Donohue, Bill Freeman,

Elia Gonzalez-Castro, Ray Montemayor, Demetrio Pruneda

Juan M. Gutierrez, Student Trustee

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL-CALL
- IV. PUBLIC COMMENTS
(3 minutes per speaker - limited to 15 minutes and to items on the agenda)
- V. PRESIDENTIAL SEARCH PROCESS
The Board of Trustees will meet with ACCT Consultant, Dr. Pamila Fisher, to further discuss the search process, the Board's role in ensuring a successful transition to a new president and best practices related to building an effective Board/President Team.
- VI. ADJOURNMENT

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.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Thursday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.