

HARTNELL COMMUNITY COLLEGE DISTRICT

**Board of Trustees - Regular Meeting and Public Hearing
January 24, 2012**

TIME/PLACE

411 Central Avenue, Salinas
CALL Building, Room 208

**5:00 p.m. –OPEN PUBLIC MEETING -
CLOSED SESSION TO FOLLOW, IF NEEDED**

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

The Board of Trustees welcomes you to its meetings. The agenda and supporting 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 President's Office. Typically, the agenda consists of the following:

- A. **CONSENT AGENDA:** These matters include routine administrative and financial actions and 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 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 Clerk 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. Pursuant to Board Policy 1025, members of the public shall also be able to address the Governing Board regarding items on the agenda as those items are taken up. 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.

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.

I. OPEN SESSION

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

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

E. PRESENTATION ON ACCREDITATION/SELF-STUDY

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

II. CONSENT AGENDA

A. MINUTES

Adopt minutes of Regular Meeting of November 29, 2011.

B. DISBURSEMENTS

Ratify 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. CURRICULUM

Ratify the recommendations from Curriculum Committee for the period of November 3, 2011 through December 1, 2011.

D. NON-RESIDENT AND FOREIGN STUDENT TUITION FEES FOR 2012-2013

Adopt the Non-Resident and Foreign Student Tuition Fees of \$190 per unit for academic year 2012-2013.

E. RATIFY GRANT APPLICATION, ACCEPT FUNDS, AND AUTHORIZE ADMINISTRATION TO ENTER INTO AGREEMENTS TO EXECUTE THE WORK OF THE GRANT

Ratify the grant application to the Monterey Bay Unified Air Pollution Control District, accept the funds, and authorize the administration to enter into agreements to execute the work of the Air Expressions Grant. Hartnell students, under the leadership of faculty, will design and program an interactive mobile device application to teach the impacts of pollution from the manufacture and use of automobiles to young players. The amount of the grant is \$4,817 over the Spring 2012 Semester.

F. PERSONNEL ACTIONS

Approve and/or ratify Personnel Actions (included in packet).

III. PUBLIC HEARING - PROPOSAL ON ONE-TIME STIPEND BY HARTNELL COMMUNITY COLLEGE DISTRICT TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 470; INTERNATIONAL UNION OF OPERATING ENGINEERS STATIONARY LOCAL NO. 39 (L-39); AND HARTNELL COLLEGE FACULTY ASSOCIATION

Accept public comments on the proposal by Hartnell Community College District to award a one-time stipend of up to 2% of salary to its represented employees.

Action ADOPT PROPOSAL ON ONE-TIME STIPEND BY HARTNELL COMMUNITY COLLEGE DISTRICT TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 470; INTERNATIONAL UNION OF OPERATING ENGINEERS STATIONARY LOCAL NO. 39 (L-39); AND HARTNELL COLLEGE FACULTY ASSOCIATION

IV. ACTION ITEMS

Action A. BUDGET REVISIONS

Approve the budget revisions numbered 9532 to 9592.

Action B. CONSTRUCTION CHANGE ORDERS

Ratify construction change orders in compliance with board policy and procedures.

Action C. SECOND AND FINAL READING OF REVISED BOARD POLICY 1010 ANNUAL ORGANIZATIONAL MEETING AND OFFICERS OF THE BOARD.

Approve second and final reading of revised Board Policy 1010, Annual Organizational Meeting and Officers of the Board.

D. MINOR REVISIONS TO BOARD POLICIES

Approve minor revisions to policies to ensure title and number consistency with statewide numbering system as provided by Community College League of California.

1. 1110, Health Benefits to Members of the Governing Board
2. 1105, Mileage Allowance

Action E. BOARD'S TRAVEL

Approve Board's travel to attend the 2012 Effective Trusteeship Conference, Community College League of California, January 27-29, 2012, Sheraton Grand, Sacramento, CA. Anticipated costs would include conference registration, lodging, meals, and travel reimbursement not to exceed \$1,000 per trustee.

Action F. CALIFORNIA COMMUNITY COLLEGE TRUSTEE BOARD NOMINATIONS 2012

Nominate member to the California Community College Trustee Board for calendar year 2012.

Action G. CORRESPONDENCE TO LEGISLATORS REGARDING BUDGET CUTS

Review and discuss correspondence to Legislators regarding budget cuts. A sample of this letter will be available at meeting.

V. INFORMATION ITEMS

A. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Receive the written report on current construction projects.

Joseph Reyes, Director, Maintenance

B. FINANCIAL STATEMENTS

Receive and accept the financial statements for the period ending November 30, 2011.

C. FIRST READING - BOARD POLICIES

Review and discuss first reading of board policies.

1. Student Affairs
2. Academic Affairs

D. REPORTS FROM SENATES

Receive oral reports from Student, Academic, and Classified Senates on matters of interest to the college.

E. REPORT FROM SUPERINTENDENT/PRESIDENT

Report from Superintendent/President.

F. REPORTS FROM BOARD OF TRUSTEES

Trustee reports on matters of interest to the college.

VI. CLOSED SESSION

Items discussed in Closed Session may 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. Reject Claim #459410 as filed on December 29, 2011.

VII. RECONVENE PUBLIC SESSION

A. REPORT OUT FROM CLOSED SESSION, IF ANY

B. ANNOUNCEMENT OF NEXT MEETINGS

1. February 7, 2012, Regular Board Meeting
2. February 24, 2012, Board Development/Study Session
3. March 6, 2012, Regular Board Meeting

VIII. ADJOURNMENT

Adjourn the meeting.