

# HARTNELL COMMUNITY COLLEGE DISTRICT

REVISED

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

### A G E N D A

June 17, 2008

5:00 p.m. – OPEN SESSION  
5:10 p.m. – CLOSED SESSION  
6:00 p.m. – RECONVENE OPEN SESSION

Governing Board Room – CAB112  
411 Central Avenue, Salinas

#### 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., CAB 112 Board Room**

##### **A. ROLL CALL**

##### **Action B. ADOPT AGENDA**

##### **C. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION, AS FOLLOWS:**

Items to be 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. Public Employment: Position - Superintendent/President; Section 54954.2 – 54956, 54956.95, and 54957.

##### **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**

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**

Twenty minutes set aside to receive public comment on open session items.  
Maximum three minutes each.

## **IV. ACTION ITEMS**

### **Action A. APPROVE TENTATIVE BUDGET 2008-2009, SET DATE AND TIME FOR PUBLIC HEARING, AND SET DATE TO ADOPT FINAL BUDGET FOR 2008-2009**

California Code of Regulation, Title V, Section 58305, requires that the District develop a Tentative Budget and forward it to the Monterey County Office of Education for validation on or before July 1 of each year.

1. Approve the attached 2008-2009 Tentative Budget
2. Set September 9, 2008 at 6:00 p.m. as the date and time to conduct a Public Hearing on the 2008-2009 Budget
3. Set September 9, 2008 as the date to adopt the 2008-09 Budget

### **Action Roll-call B. ADOPT RESOLUTION 08:8, BUDGET TRANSFER FISCAL YEAR ~~2008-2009~~ 2007-08**

Adopt the Budget Transfer Resolution 08:8 for fiscal year ~~2008-2009~~ 2007-08.

### **Action C. APPROVE AND AWARD LOWEST RESPONSIVE BID – CENTER FOR APPLIED TECHNOLOGY BUILDING CONTRACTOR**

Approve and award lowest responsive bid for Alisal Campus – Center for Applied Technology Building Project to Contractor: DMC Construction. The budget for this project is \$18,953,207 and will be paid with State and Local Measure H funds.

## **V. ADJOURNMENT**

**Action** Adjourn the Special Board Meeting of June 17, 2008.