

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
May 4, 2010

TIME/PLACE:

411 Central Avenue, Salinas
Board Room (CAB-112)

5:00 p.m. – PUBLIC SESSION – Board Room (CAB-112)

5:05 p.m. – CLOSED SESSION

5:30 p.m. – RECONVENE PUBLIC SESSION - Board Room (CAB-112)
BOARD WORKSHOP ON BUDGET

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 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 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

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. Faculty Association – Update on Negotiations
2. Notice of Intent to Layoff: One L-39 classified employee

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 PUBLIC SESSION

Pledge of Allegiance

A. BOARD WORKSHOP ON BUDGET – *Kent Stephens, Vice President, Support Operations*

B. REPORT OUT FROM CLOSED SESSION

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

Twenty 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. BOND OVERSIGHT COMMITTEE UPDATE – *Damon Felice*
(See Information Item VIII. A)

B. STUDENT SERVICES CATEGORICAL PROGRAM ACHIEVEMENTS
Dr. Greg Peterson, Vice President, Student Affairs

V. CONSENT ACTION ITEMS

A. MINUTES

Adopt minutes of Regular Meeting of April 6, 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. RATIFY CURRICULUM COMMITTEE RECOMMENDATIONS

Ratify the recommendations from the Curriculum Committee.

D. APPROVE FINAL READING OF NEW BOARD POLICY

Approve final reading of Board Policy 2346, Safety and Security Video Monitoring.

E. APPROVE AMENDMENT TO CONTRACT WITH SAINT LOUISE REGIONAL HOSPITAL

Approve the amendment to the contract between Hartnell Community College District and Saint Louise Regional Hospital for clinical experience and for use of clinical facilities. The amendments clarified the termination clause, corporate compliance, and confidentiality.

F. APPROVE AMENDMENT TO CHILD DEVELOPMENT TRAINING CONSORTIUM INSTRUCTIONAL AGREEMENT

Approve the amendment to the 2009-2010 Child Development Training Consortium Instructional Agreement. The amendment increases the amount received by \$1,250 for a total of \$11,250. The purpose of the agreement addresses the critical shortage of qualified childcare workers in California by providing student scholarships to cover enrollment fees.

G. APPROVE AND AUTHORIZE THE ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH C3 ENGINEERING

Approve and authorize the administration to enter into a professional services contract with C3 Engineering for the design of the City sidewalk, bus turnout, and campus infrastructure project. The cost for this service is \$8,225 and paid with Measure H bond funds.

H. APPROVE AND AUTHORIZE THE ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH NTD FOR ARCHITECTURAL SERVICES

Approve and authorize the administration to enter into a professional services contract with NTD for the design of the Technical Training Building on the Alisal Campus. The cost for this service is not to exceed 7% of construction, \$375,000 and paid with Measure H bond funds.

I. APPROVE AND AUTHORIZE THE ADMINISTRATION TO ENTER INTO A CONTRACT WITH OSKAR ENVIRONMENTAL, INC. FOR FILTRATION SYSTEM AND WELDING AND GRINDING BOOTHS

Approve and authorize the administration to enter into a contract with Oskar Environmental, Inc. for the filtration system, and welding and grinding booths for the welding program at the Alisal Campus that will support agriculture, auto and diesel mechanics and construction. The budgeted amount is \$385,953 paid with Measure H Bond Funds (50%) and State Group 2 funds (50%).

J. AUTHORIZE THE ADMINISTRATION TO ENTER INTO AN AGREEMENT TO ACCEPT FUNDS FROM THE UNIVERSITY CORPORATION, CALIFORNIA STATE UNIVERSITY, MONTEREY BAY AS SUB RECIPIENT

Authorize the administration to enter into an agreement to accept funds from the University Corporation (Foundation), California State University, Monterey Bay (CSUMB) as a sub recipient of a grant from the Lumina Foundation. The sub-award amount is \$98,418 over the next two years, May 5, 2010 through September 30, 2012. The purpose of the sub-award is to focus on improving outcomes for development courses critical to student success in partnership with CSUMB and Monterey Peninsula College.

K. PERSONNEL ACTIONS

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

VI. PUBLIC HEARING

Open the public hearing for contract re-opener proposals between Hartnell Community College District and California School Employee Association – Chapter 470 on wages and benefits.

VII. ACTION ITEMS

Action/roll-call

A. BUDGET REVISIONS

Approve budget revisions numbered 8656 to 8775.

Action

B. APPROVE AND AUTHORIZE THE ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AURUM CONSULTING ENGINEERS MONTEREY BAY, INC. FOR SURVEY AND DESIGN PLANS FOR KEYLESS ENTRY AND CLOSED CIRCUIT TV SYSTEM

Approve and authorize the administration to enter into a professional services contract with Aurum Consulting Engineers Monterey Bay, Inc. to conduct a survey and design plans for a keyless entry and closed circuit TV system for the main campus and King City Education Center. The cost to conduct the survey and design a plan is \$42,150 and paid with Measure H funds as provided for safety and security.

Action/roll-call

C. ADOPT RESOLUTION 10:4

Adopt Resolution 10:4, Electing to be Subject to Public Employees' Medical and Hospital Care Act only with Respect to Members of the Hartnell College Faculty Association and Fixing the Employer's Contribution for Annuitants at Different Amounts. The terms of the resolution are currently under negotiation and expect to be finalized before the meeting of May 4, 2010.

VIII. INFORMATION ITEMS

A. BOND OVERSIGHT COMMITTEE REPORT

Receive report on construction projects dated April 27, 2010.

B. FINANCIAL STATEMENTS

Receive financial statements for period ending March 31, 2010.

C. FUNDING SOURCE FOR THE M. J. JOHNSON, GRANT WRITER CONTRACT – CORRECTION

D. REPORTS FROM STUDENT, CLASSIFIED, AND ACADEMIC SENATES

E. PRESIDENT'S REPORT

Report from the Superintendent/President.

IX. BOARD OF TRUSTEES

Action **A. DISTINGUISHED ALUMNUS/ALUMNA AWARD**

B. APPROVE TO RESCHEDULE JUNE, JULY AND AUGUST 2010 BOARD MEETING DATES

Action Approve to reschedule the regular board meetings dates of June 1, 2010 to June 22, 2010, July 6, 2010 to July 20, 2010, and August 3, 2010 to August 10, 2010.

C. BOARD OF TRUSTEES COMMUNICATION

Trustee reports on matters of interest to the college.

X. ADJOURNMENT

Action Adjourn the meeting.