

**HARTNELL COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**A G E N D A**  
**October 6, 2009**

**TIME/PLACE:**

411 Central Avenue  
Salinas, California  
Board Room, CAB112  
5:00 p.m. – Open Session  
5:15 p.m. – Closed Session  
6:15 p.m. – Reconvene Open Session

*Board of Trustees*

*Patricia Donohue, President*  
*Kevin Healy, Vice President*  
*Bill Freeman, Elia Gonzalez-Castro*  
*John Martinez, Ray Montemayor, Brad Rice*  
*Armando Cortes, 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 is as follows:

- A. CONSENT AGENDA:** These matters include routine administrative and financial actions and are usually 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, which is usually 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.

Update on wage and benefit concessions – Employee Agreements

**D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS**

Fifteen minutes set aside for public comment regarding 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**

Fifteen minutes set aside for public comments regarding open session items.  
Maximum three minutes each.

**IV. PRESENTATIONS AND BOARD DEVELOPMENT**

**A. UPDATE ON BUDGET REDUCTIONS**

*Members of RFC*

**B. REPORT ON 2009 HARTNELL SUMMER PROGRAMS**

*College Staff*

**C. BOND OVERSIGHT COMMITTEE UPDATE - *Damon Felice, Felice Consulting Services***

**Written report only – See Information Item VII. A**

**V. CONSENT ACTION ITEMS**

**A. MINUTES**

Approve Minutes of Meeting of September 1, 2009.

**B. 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. AGREEMENTS FOR HIGH SCHOOL EQUIVALENCY PROGRAM**

Approve agreements between Hartnell College and the Salinas Adult School, North Monterey County/Castroville Adult School, Gonzales Unified School District, Soledad Unified School District, and Watsonville-Aptos Education Center. The purpose of these agreements is to provide support for the High School Equivalency Program (HEP) for the 2009-2010 academic year. All expenses incurred by Hartnell College are supported by the HEP grant for approximately \$400 per student served.

**D. AMENDMENT TO AGREEMENT BETWEEN SALINAS VALLEY MEMORIAL HEALTH CARE SYSTEM AND HARTNELL COLLEGE**

Approve Amendment to the Memorandum of Understanding between Salinas Valley Memorial Healthcare System and Hartnell College.

**E. MEMORANDUM OF AGREEMENT WITH COUNTY OF MONTEREY, HEALTH DEPARTMENT**

Approve a memorandum of agreement between the County of Monterey, Health Department designating Hartnell College as an Alternate Care Site with Monterey County to serve as a site where patient care can be provided to individuals impacted by a large-scale catastrophic emergency, effective October 6, 2009, with a 60-day written termination clause by either party.

**F. AGREEMENT WITH MONTEREY COUNTY AQUATICS/SALINAS VALLEY AQUATICS**

Approve agreement with the Monterey County Aquatics/Salinas Valley Aquatics for lease of the pool effective October 7, 2009 through September 30, 2010. The term allows for renewal on an annual basis, with a 30-day termination clause. Lease income will be at minimum of \$20,000 per year and will increase if more than the minimum hours are used.

**G. CONTRACT WITH COUNTY OF MONTEREY FOR A TRAINING PROGRAM IN AGRICULTURAL MECHANICS**

Ratify a contract with the County of Monterey for a training program in agricultural mechanics. Hartnell College will provide a twelve-week course to displaced workers referred by the Office for Employment Training (OET) for approximately 25 participants starting September 21, 2009 through January 21, 2010. The college will receive up to \$83,238 from federal funds to operate this program.

**H. GRANT APPLICATION TO CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT, CLEAN ENERGY WORKFORCE TRAINING PROGRAM, AND ACCEPT FUNDS, IF AWARDED**

Ratify grant application to California Employment Department, Clean Energy Workforce Training Program, and accept funds, if awarded in an amount up to \$999,862. The funds would provide the creation of a green building pre-apprenticeship partnership program.

**I. CURRICULUM COMMITTEE RECOMMENDATIONS**

Ratify recommendations from the Curriculum Committee

**J. 2009-2010 FOSTER AND KINSHIP CARE EDUCATION PLAN AND BUDGET**

Ratify the 2009-2010 Foster and Kinship Care Education Plan and Budget.

**K. PERSONNEL ACTION**

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

**VI. ACTION ITEMS**

Roll-call

**A. ADOPT RESOLUTION 09:21, GANN LIMIT**

Adopt Resolution 09:21, Gann Limit, Establishing Appropriations Limit for 2009-10

**VII. INFORMATION ITEMS**

**A. BOND OVERSIGHT REPORT**

Receive written report from Bond Oversight Committee

**B. FINANCIAL STATEMENTS**

Receive and accept financial statements for month ending June 30, 2009.

**C. SEATING OF NEW BOARD MEMBERS**

**D. REPORTS FROM SENATES**

Reports from Student, Classified, and Academic Senates

**E. PRESIDENT'S REPORT**

Report from the Superintendent/President

**F. BOARD OF TRUSTEES COMMUNICATION**

Trustee reports on matters of interest to the college

**VIII. FUTURE AGENDA ITEMS**

(Items placed on future agendas will be determined in consultation and preparation under the auspices with Superintendent/President and Board President.)

**IX. ADJOURNMENT**

Action

Adjourn the meeting

**NEXT MEETINGS**

October 20, 2009

Special Meeting – Annual Budget, 5:00 p.m.  
Hartnell College Board Room (CAB112)

November 10, 2009

Regular Meeting, 5:00 p.m.  
Hartnell College Board Room (CAB112)