

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A

October 7, 2008

6:00 p.m. – OPEN SESSION

6:10 p.m. – CLOSED SESSION

7:15 p.m. – RECONVENE OPEN SESSION

Board Room – CAB112
411 Central Avenue, Salinas

Board of Trustees

Patricia Donohue, President

Bill Freeman, Elia Gonzalez-Castro, Kevin Healy,

Celia Perez Martinez, John Martinez, Brad Rice,

Armando Cortes, Student Trustee

Dr. Phoebe Helm, Superintendent/President, Secretary to the Board

The Board of Trustees welcomes you to its meetings, which are regularly scheduled on the first Tuesday of each month, unless otherwise noted.

The agenda is divided as follows:

- A. CONSENT AGENDA:** These matters include routine administrative and financial actions classified by departmental areas 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 are 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. Members of the public shall be able to address the Governing Board regarding items on the agenda as such items are taken up. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. 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

A. ROLL CALL

Action

B. ADOPT AGENDA

C. NOMINATION/ELECTION OF VICE PRESIDENT

Receive nominations and hold election for Vice President for remainder of 2008.

D. 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. Arbitration – 2 faculty
2. Update on Dismissal– 2 classified employees
3. Update on litigation – Lawrence/Culver v. Hartnell Community College District
4. Contracts

E. 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.

C. PRESENTATIONS AND BOARD DEVELOPMENT

1. UNIVERSAL PROTECTION SERVICE

Fred Foerster, Service Manager

2. BOND OVERSIGHT COMMITTEE UPDATE

Damon Felice, Townsend Management, Inc.

3. BOARD DEVELOPMENT

- a. Review of Board Policies 2240 to 2270
- b. Discussion - *Perspectives on the Role of Student Trustees in California*

4. BOARD'S GOALS FOR THE COLLEGE

- a. Accreditation
- b. Finances
- c. Communication

IV. CONSENT ACTION ITEMS

A. MINUTES

Approve Minutes of Board of Trustees Regular Meeting of September 9, 2008.

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; associated student body; scholarship, loan, and trust; and intercollegiate athletics.

C. AMENDMENT TO AGREEMENT BETWEEN HARTNELL COLLEGE AND UNIVERSAL PROTECTION SERVICES

Approve amendment to the agreement between Hartnell College and Universal Protection Services for additional security patrol services. Cost for these additional services will be \$253 per week.

D. RENEWAL OF INSTRUCTIONAL AGREEMENT WITH THE CALIFORNIA CHILD DEVELOPMENT TRAINING CONSORTIUM

Approve the Instructional Agreement between the Yosemite Community College District/Child Development Training Consortium and Hartnell College for the 2008-09 academic year. The College will receive \$10,000 for tuition, supplies, books, transportation for field trips, and instructional materials

E. RATIFY AMENDMENT FOSTER CARE AGREEMENT WITH MONTEREY COUNTY DEPARTMENT OF SOCIAL AND EMPLOYMENT SERVICES

Ratify the amendment to the Foster Care Agreement with the Monterey County Department of Social and Employment Services, which modifies foster care training and adding the Independent Living Program. The college will receive \$93,750 for these additional trainings for foster youth and caregivers.

F. APPROVE RECOMMENDATION TO REAPPOINT TWO MEMBERS TO CITIZENS' BOND OVERSIGHT COMMITTEE

Approve the Citizens' Bond Oversight Committee recommendation to reappoint Rick Giffen and Dave Medrano an additional two-year term to the Citizens' Bond Oversight Committee. The term is August 2008 to August 2010.

G. APPROVE CONTRACT WITH SIERRA SCHOOL EQUIPMENT COMPANY

Award bid and approve contract to Sierra School Equipment Company, the lowest responsive bidder for the purchase, removal and installation of the theatre arts seats in main stage.

H. PERSONNEL ACTIONS

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

V. ACTION ITEMS

Action/Roll-call

A. ADOPT RESOLUTION 08:14, GANN LIMIT

Adopt Resolution 08:14, establishing the required appropriations limit.

Action

B. FIRST READING – BOARD POLICIES

Review first reading of revised Board Policies:

2210, Revolving Cash Accounts

2225, Gifts or Donations to the District

Review recommendation to delete Board Policy:

2220, Investment and Disbursement of District Scholarship Funds

VI. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

Receive financial statements of district funds for period ending June 30, 2008.

B. RECEIVE REPORTS FROM SENATES

1. Student Senate

2. Classified Senate

3. Academic Senate

C. PRESIDENT’S REPORT

Receive report on matters of interest to the college.

VII. BOARD OF TRUSTEES

A. BOARD OF TRUSTEES COMMUNICATIONS/CONFERENCE REPORTS

Receive brief reports on matters of interest to the college and/or conference reports.

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 October 7, 2008 Board of Trustees meeting.

**The next regular Board of Trustees Meeting scheduled
November 4, 2008 – 5:00 p.m.
Hartnell College (CAB112) – Board Room
411 Central Avenue
Salinas, California**