

HARTNELL COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

A G E N D A October 20, 2009

TIME/PLACE:
411 Central Avenue
Salinas, California
Board Room, CAB 112
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

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. 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. Concessions from bargaining groups
2. Notice of Intent to Layoff:
 - (1) Two full-time faculty whose programs were discontinued effective Summer 2010
– Animal Health Technology and Electronics
 - (2) One L-39 classified employee

D. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Fifteen minutes set aside for public comment regarding closed session items.
Maximum three minutes each presentation.

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

IV. CONDUCT PUBLIC HEARING ON 2009-2010 BUDGET

Conduct public hearing on the 2009-2010 Budget per California Education Code 58306

A. PUBLIC COMMENTS REGARDING THE 2009-2010 BUDGET

B. PRESENTATION ON THE 2009-2010 BUDGET

V. ACTION ITEMS

Action **A. PERSONNEL ACTION**
Approve and/or ratify personnel actions.

Action **B. CAMPUS CLOSURE**
Approve Campus Closure from December 20, 2009 until January 4, 2010 as recommended.

Action
Roll-call **C. ADOPT RESOLUTION 09:22**
Adopt Resolution 09:22, To Decrease the Number of Academic Employees Due to a Reduction in Particular Kinds of Services.

Action
Roll-call **D. 2009-2010 BUDGET**
Adopt the 2009-2010 Budget

VI. INFORMATION ITEM

A. NOTICE OF INTENT TO REDIRECT CATEGORICAL FUNDS
Receive Notice of Intent to redirect categorical funds from Matriculation to the categorically funded Disabled Students Programs and Services. The resolution to do so will be on the November 10, 2009 board agenda.

VII. ADJOURNMENT

Adjourn the October 20, 2009, Board of Trustees Special Meeting.