

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
September 1, 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.

1. Update on unions' cost savings negotiations

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 ENROLLMENT AND BUDGET

B. BOND OVERSIGHT COMMITTEE UPDATE

Damon Felice, Felice Consulting Services

V. CONSENT ACTION ITEMS

A. MINUTES

Approve Minutes of Meeting of August 11, 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. APPROVE TO USE THE STATE’S CONTRACTING SYSTEM

Approve to utilize the State’s contracting system to purchase synthetic field turf for both the baseball and softball fields as permitted by Public Contract Code Section 10290 et seq. and 12101.5. The State’s contracting system is California Multiple Award Schedule Agreement. The budget for this purchase is not to exceed \$1.1 million and paid with Measure H funds.

D. PERSONNEL ACTION

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

VI. ACTION ITEMS

Roll-call A. ADOPT RESOLUTION 09:19

Adopt Resolution 09:19, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority (JPA) and authorizing execution and delivery of related documents and action.

Roll-call B. ADOPT RESOLUTION 09:20

Adopt Resolution 09:20, Designating New Representatives to the South Bay Regional Public Safety Training Consortium Joint Powers Authority (JPA).

VII. INFORMATION ITEMS

A. REPORTS FROM SENATES

Reports from Student, Classified, and Academic Senates

B. PRESIDENT’S REPORT

Report from the Superintendent/President

C. 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 SCHEDULED MEETING

October 6, 2009, 5:00 p.m., Hartnell College Board Room (CAB112)