

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
July 7, 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 litigation: Culver and Lawrence
2. **Contract Negotiations: Update on all and possible vote on C.S.E.A.**

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.

C. SWEARING IN OF 2009 STUDENT TRUSTEE

IV. PRESENTATIONS AND BOARD DEVELOPMENT

A. PROGRESS REPORT ON RECOMMENDED BUDGET REDUCTIONS

Ann Wright and members of the Resource Allocation Committee

B. BOND OVERSIGHT COMMITTEE UPDATE

Damon Felice, Felice Consulting Services

V. CONSENT ACTION ITEMS

A. MINUTES

Approve Minutes of Meeting of June 2, 2009, Board Workshop of June 6, 2009, and Special Meeting of June 8, 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. RATIFY THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE

Ratify the recommendations of the Curriculum Committee.

D. RATIFY CONTRACT FOR HARTNELL COLLEGE PE RENOVATION PROJECT

Ratify the contract with Perma-Green Hydroseeding, the lowest responsive bidder, for the PE Renovation Project. The budget for the project is \$4,111,400 and paid from Measure H funds.

E. RATIFY CHILD DEVELOPMENT CENTER AGENCY SELF-EVALUATION

Ratify Child Development Center Agency Self-Evaluation report for fiscal year 2008-09 as required by the State Department of Education.

F. APPROVE THE 2009-2010 CONTRACT WITH STATE DEPARTMENT OF EDUCATION FOR STATE FUNDS

Approve the 2009-10 contract with the State Department of Education for continued funding for State-funded preschool services for the Hartnell College Child Development Preschool programs. The College would receive State funding up to \$569,542.

G. RATIFY GRANT APPLICATION AND ACCEPT FUNDS, IF AWARDED

Ratify the grant application and accept funds, if awarded, with the California Community College Chancellor's Office for statewide economic stimulus dollars to fund allied health programs. If awarded, the college could receive up to \$400,000 to support the Medical Laboratory Technician program.

H. RATIFY GRANT APPLICATION AND ACCEPT FUNDS, IF AWARDED

Ratify the grant application and accept funds, if awarded, with the United States Department of Education for a Hispanic Serving Institution (HSI) Title V grant. If awarded, the grant would be \$2,875,000 over a five-year period and would be to improve student performance in math and science.

I. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN HARTNELL COLLEGE AND KING CITY TOWN SQUARE, LLC

Approve Memorandum of Understanding between Hartnell College and King City Town Square, LLC for custodial, maintenance, and grounds services for the King City Education Center for \$12,420 with a 30-day termination clause effective July 8, 2009.

J. APPROVE CONTRACT WITH 1099 PRO, INC.

Approve the contract with 1099 Pro, Inc. to provide 1009 Pro 2009 Software to assist in uploading student tuition information for 2009. The term of the contract is for three months, January 2010 to March 2010 and could cost up to \$15,000, depending on the number of 1098-T issued to students as required by the Internal Revenue Service.

K. APPROVE AGREEMENT WITH CENTRATION, MANDATED COSTS

Approve a three-year agreement with Centration for mandated costs reimbursement services for fiscal years 2009-10, 2010-11, and 2011-12 at an annual cost of \$6,000.

L. APPROVE EXTENSION OF THE AGREEMENT WITH KEENAN AND ASSOCIATES

Approve extension of the agreement with Keenan and Associate for the administration of workers' compensation run-off claims for 2009-2010. The term of the agreement is effective July 1, 2009 through June 30, 2010, will cost \$18,000, and will be paid from the self-insurance fund.

M. APPROVE DESTRUCTION OF CLASS III RECORDS

Approve the destruction of Class III Records in compliance with Title V, Section 59027. The estimated cost to destroy these aged records is \$1,800.

N. APPROVE APPOINTMENTS TO INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

Approve four, two-year term appointments to the Independent Citizens' Bond Oversight Committee effective July 9, 2009.

O. PERSONNEL ACTIONS

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

VI. ACTION ITEMS

Roll-call A. APPROVE BUDGET REVISIONS

Approve budget revisions numbered 8337 to 8406.

Action B. APPROVE ELECTRONICS TECHNOLOGY PROGRAM DISCONTINUANCE

Approve program discontinuance of Electronics Technology Program.

Roll-call C. ADOPT AMENDMENT TO RESOLUTION 09:6 AND RESOLUTION 09:7

Adopt an amendment to Resolution 09:6, Golden Handshake, and Resolution 09:7, Early Retirement Incentive for Classified Employees of the Hartnell College District.

Public Hearing D. PUBLIC HEARING: CONTRACT RE-OPENER PROPOSALS BETWEEN HARTNELL COMMUNITY COLLEGE DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION – CHAPTER 470

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. Additional information will be made available at the meeting.

Action E. RECEIVE PROPOSALS BETWEEN HARTNELL COMMUNITY DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION – CHAPTER 470

Receive the proposals between Hartnell Community College District and California School Employees Association – Chapter 470.

Public Hearing F. PUBLIC HEARING: CONTRACT RE-OPENER PROPOSALS BETWEEN HARTNELL COMMUNITY COLLEGE DISTRICT AND INTERNATIONAL UNION OF OPERATING ENGINEERS STATIONARY LOCAL NO. 39 (L-39)

Open the public hearing for contract re-opener proposals between Hartnell Community College District and International Union of Operating Engineers Stationary Local No 39 (L-39) and on wages and benefits. Additional information will be made available at the meeting.

Action G. RECEIVE PROPOSALS BETWEEN HARTNELL COMMUNITY DISTRICT AND INTERNATIONAL UNION OF OPERATING ENGINEERS STATIONARY LOCAL NO. 39 (L-39)

Receive the proposals between Hartnell Community College District and International Union of Operating Engineers Stationary Local No 39 (L-39).

VII. INFORMATION ITEMS

A. REVIEW AND ACCEPT FINANCIAL STATEMENTS

Review and accept financial statements for the period ending May 31, 2009.

B. REPORTS FROM SENATES

Receive reports Student, Classified, and Academic Senates.

C. PRESIDENT'S REPORT

Receive report on matters of interest to the college.

VIII. BOARD OF TRUSTEES

Receive reports on matters of interest to the college.

IX. FUTURE AGENDA ITEMS

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

X. ADJOURNMENT

Action Adjourn the meeting.

NEXT REGULARLY SCHEDULED MEETING

August 11, 2009, 5:00 p.m., Hartnell College Board Room (CAB112)