

Adopted - Revised

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

January 8, 2008

CALL TO ORDER The Regular Meeting of the Board of Trustees of Hartnell Community College District was called to order in the Board Room at 5:06 p.m., by Board President, Kari Lee Valdés.

PRESENT Board of Trustees: Kari Lee Valdés, President
Patricia Donohue, Vice-President
Bill Freeman, Trustee
Kevin Healy, Trustee
Elia Gonzalez-Castro, Trustee
John Martinez, Trustee
Brad Rice, Trustee

ALSO PRESENT Phoebe Helm, Interim Superintendent/President – Board Secretary
Lorena Moreno, Student Trustee

ADOPT AMENDED AGENDA Board President Valdés read aloud items to be discussed in Closed Session. On a motion by Brad Rice, seconded by Kevin Healy, and unanimously carried, the Board moved to adopt the agenda as amended. The amended agenda included the disclosure of Closed Session items and revised Consent Action Item, Personnel Actions.

PUBLIC COMMENT ON CLOSED SESSION ITEMS There were no public comments on Closed Session Items.

CLOSED SESSION The Board Members, Dr. Phoebe Helm adjourned to Closed Session at 5:09 p.m. 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.

OPEN SESSION Board President, Kari Lee Valdés reconvened the regular meeting at 6:17 p.m.

PRESENT In addition to those present were:

Management Staff:

Allan Hoffman, Vice President, Instruction
Celia Barberena, Vice President, Student Services
Tamberly Petrovich, Director, Human Resources/Equal Employment Opportunity

Academic Senate: None Present

Hartnell College Faculty Association: Ann Wright, President

Classified Senate: Margie Weibusch, Member and CSEA President

Student Senate: Lorena Moreno, President

The Pledge of Allegiance was recited.

**REPORT OUT FROM
CLOSED SESSION**

There were no items reported out from Closed Session.

PUBLIC COMMENTS

Community member, Guadalupe Ruiz-Gilpas read aloud a letter written to Dr. Helm by City Councilman Barrera and two others. The letter congratulates the College for their community oriented approach in extending the Hartnell College campus to the Alisal and believe the name “East Campus” does not positively contribute to the pride that many have for the area.

PRESENTATIONS

MLT PROGRAM

*Salinas Valley Memorial
Health Care System*

Natividad Medical Center

*Community Hospital of the
Monterey Peninsula*

Bev Ranzenberger, Senior Vice President/Operations, Salinas Valley Memorial Healthcare System introduced Cynthia Peck (CHOMP), Jay Wilkerson (CHOMP), Charles Thompson (NMC), Linda Hoops (SVMHS), and Andrea Rosenberg (NMC). The group was present in support of maintaining the Medical Laboratory Technician Program. In August, at the recommendation of Dr. Helm, the Board suspended enrollment in the Medical Laboratory Technician program while the College conducts a review of the program.

Jay Wilkerson, Charles Thompson, and Linda Hoops addressed the continuing need for a Medical Laboratory Technician (MLT) Program at Hartnell College through a PowerPoint presentation. The 22 slide presentation included the College’s Mission and Vision Statements, why the community needs the program, employment opportunities, and the history of the program at Hartnell College. In addition they pointed out that Hartnell College is the first and only National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) approved program throughout the State. And, with the recent State licensure approval, the MLT Program is expected to grow significantly. Further, they believe now is not the time to consider discontinuing the program and asked the Board for their support. Dr. Helm thanked the hospital personnel for their presentation and stated that she has spoken to the CEO’s of each hospital and asked them to provide an analysis of how many clinical sites are available and identify the short and long term employment need for MLTs. She pointed out that Hartnell’s phlebotomy program is impacted with waiting lists due to the lack of clinical sites. Clinical lab scientists (CLS) appear in some settings to be shown preferences. Also recommended was the development of an oversight committee to look at how both the College and hospitals can work together—one possibility would be to coordinate a program through the Workforce and Community Development Office.

**Bond Oversight
Committee Update**

Damon Felice, Townsend Management, Inc. provided an update on the College’s construction projects. Current projects include the CALL building, PA/ADA Upgrade Project, Northeast Landscaping Project, Marquee Sign/Campus Map and Directory Signs, Student Center Renovation/Remodel Project, PE Renovation Project, Alisal Campus Center for Applied Technology, Alisal Master Plan and the Main Campus IPP. The complete report can be found at:
http://www.hartnell.edu/board/packets/January_packet.pdf

BOARD'S GOALS
Accreditation
Finances
Communication
Search for Supt/Pres

Dr. Helm provided the following report on the Board's Goals:

Accreditation: The Accrediting Commission will meet January 9-11, 2008. It is anticipated that we will receive a response to our October 15th report late January. The College is moving forward to meet the March 15th deadline and expects to have the report ready for Board approval at its March meeting.

Finances: The College continues to work on the budget. The Governor's budget is forthcoming and it is anticipated that there will be a 10% cut. The reorganization of the College should address some of the budget concerns.

Communication: Some board members will attend the 2008 Effective Trusteeship Workshop late January. This will refresh returning Board members and help the new. The workshop is a wonderful opportunity for Board members to learn about other community colleges in California.

Search for Supt./President: The recruitment brochure will be ready late January. Some faculty are being interviewed, by Dr. Helm, to serve as the community representative on the search committee. These interviews are nearly complete.

Trustee Martinez acknowledged Dr. Helm for her recognition as The Californian's Person of the Year.

CONSENT ACTION

On a motion by Kevin Healy and seconded by Brad Rice and unanimously carried, the Board moved to approve Consent Actions Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, and 14.

Consent Action Item 12 was pulled for discussion and separate motion.

Trustee Freeman asked for further clarification on Consent Action Item 12, Contract with Yoneyama Consulting Services since the College recently contracted with Universal Protection Services. Dr. Helm explained that this contract will meet the needs of the College for special investigations and will allow for a transitional period between security firms, especially since this is Universal's first college. A large portion of the \$6,000 fee will go toward the consultant's liability insurance. The fee will cover the first 100 hours. Hours exceeding that will cost \$75.00 per hour.

On a motion by Patricia Donohue, seconded by Elia Gonzalez-Castro, and unanimously carried, the Board moved to approve Consent Action 12.

MINUTES

1. The minutes of the Annual Organizational Meeting, Meeting of the Member, and Regular Meeting of December 4, 2007 were approved as submitted.
2. Ratified disbursements from College accounts: General Cafeteria, Child Development, Capital Outlay Restricted, Property Acquisition Restricted and Deferred Maintenance Funds, Revolving, Bookstore, Scholarship & Loan, Athletic, Associated Student Body.

**RATIFIED
DISBURSEMENTS**

**SURPLUS AND
DISPOSAL**

3. Declared listed property as surplus and authorized for disposal.

**AMEND CDC
PRESCHOOL GRANT**

4. Approved an Amended Hartnell College Child Development Center State Preschool Contract with the State Department of Education for fiscal year 2007-08. Due to the State's approved COLA, the monies provided by the State to the Child Development Center will increase by 4.53%.

**CDC – LTR OF
AGREEMENT –
HARTNELL / SAN
FRANCISCO CITY**

5. Ratified the Letter of Agreement between Hartnell College and San Francisco Community College District for the California Early Childhood Mentor Program for the 2007-08 academic year. This program allows the College's Early Childhood Education students to complete supervised student teaching at mentor sites. Depending on usage and student placement, the College can be funded approximately \$11,000-\$30,000.

**AGREEMENT –
COALINGA
MEDICAL CENTER**

6. Approved an agreement between Hartnell College and Coalinga Regional Medical Center for use of clinical facilities for clinical rotations for nursing and health services programs effective the 2007-08 academic year. The term of this agreement is November 1, 2007 and shall continue until terminated by either party, provided a six-month written notice is submitted.

**RATIFY
PARTNERSHIP -
CHISPA**

7. Ratified the partnership with the Community Housing Improvement System and Planning Association, the City of Salinas, and Hartnell College effective November 26, 2007 to June 1, 2008. This partnership enables approximately 90 students to build a home which CHISPA will sell to an eligible low income family.

**AGREEMENT –
WATSONVILLE
COMMUNITY
HOSPITAL**

8. Approved an agreement between Watsonville Community Hospital and Hartnell College for use of clinical facilities for clinical rotations for nursing students. The term of this agreement is January 1, 2008 to December 31, 2010.

**CURRICULUM
COMMITTEE
ACTION**

9. Approved Curriculum Committee Actions for the period of October 25, 2007 through December 6, 2007.

**2008 MILEAGE
REIMBURSEMENT**

10. Ratified the mileage reimbursement rate of 50.5 cents per mile, effective January 1, 2008, as pursuant to the IRS rate and in accord with Governing Board Policy 2320, its predecessor Board Policy 4133.1, and Education Code Section 87032.

**FIVE-YEAR
MAINTENANCE
PLAN**

11. Approved the College's five-year Scheduled Maintenance Plan for submission to the State.

**YONEYAMA
CONSULTING
SERVICES**

12. Approved contract with Yoneyama Consulting Services for campus security management for calendar year 2008 for \$6,000 for the first 100 hours, and \$75.00 per hour for services thereafter. This contact will meet with needs of the College for specialized service, including campus security advice, consultation, and investigations.

**AGREEMENT –
SMALL BUSINESS
CENTER – CITY OF
GREENFIELD**

13. Ratified agreement between the City of Greenfield and Hartnell Community College District Small Business Center to provide consultant services to small businesses. The College will receive \$25,000 from the City of Greenfield to support its activities.

**PERSONNEL
ACTIONS**

14. Ratified and/or approved amended personnel actions as amended. (Appendix A)

BUDGET REVISIONS

On a roll call vote, the Board moved to approve budget revisions numbers 7279 to 7310.

Ayes: 7

Noes: 0

Abstained: 0

DISTRICT AUDIT

A motion was made by Brad Rice to accept the District Audit; however, there was no second and thus, the motion died.

**PUBLIC HEARINGS
FOR COLLECTIVE
BARGAINING
PROPOSALS**

Four public hearings were held for the purposes of collective bargaining. There were no public statements made at any of the hearings:

- Hartnell College District Initial Collective Bargaining Proposal to California School Employees Association – Chapter 470.
- Hartnell Community College District initial proposal to Hartnell College Faculty Association.
- California School Employees Association – Chapter 470 initial proposal to Hartnell Community College District.
- Hartnell College Faculty Association initial proposal to Hartnell Community College District.

**ADOPT
COLLECTIVE
BARGAINING
PROPOSALS**

On a motion by Kevin Healy, seconded by John Martinez, and unanimously carried, the Board moved to adopt the initial collective bargaining proposals from Hartnell Community College District to California Schools Employees Association – Chapter 470 and to Hartnell College Faculty Association.

**RECEIVED
PROPOSAL
LOCAL 39 – HCCD**

The Board received the initial collective bargaining proposals between Hartnell Community College District and International Union of Operating Engineers Stationary Local No. 39 (L-39).

**FINANCIAL
STATEMENTS**

The Board received and accepted the financial statements for period ending November 30, 2007.

**STUDENT SENATE
REPORT**

Lorena Moreno reported that the Student Senate's main focus has been the registration marathon. She also reported that the Senate made a significant donation to the Monterey County Food Bank this past holiday and that they donated 12 decorated trees and presents to needy families, and that they are looking forward to new student involvement.

**ACADEMIC SENATE
REPORT**

There was no report.

CLASSIFIED SENATE REPORT	Margie Wiebusch reported on behalf of the Senate. She reported that the Senate and CSEA are working on revising Board Policy 2010, Classified Senate, Shared Governance as related to SB235. In addition, Local 39 will also be included in the process. The first reading is expected at the February Board Meeting. She also reported that the Books of Love was a huge success – having received over 1, 200 books; and that CSEA has committed to work with the Foster Kinship Program to provide school supply bags for foster parents/children.
PRESIDENT’S REPORT	<p>Dr. Helm reported that the Registration Rally is on Friday, January 11, 6 a.m. – 12:00 midnight on Main Campus and on Saturday, January 12, 7 a.m. – 7 p.m. at the King City Education Center. This festival atmosphere event will include drawings, games, food, and a one-stop student services center.</p> <p>Also reported was that she has been receiving positive feedback on the guaranteed schedule and thanked the Board for approving two new faculty, Dr. Sunita Lanka, English Instructor, and Daniel Ortega, Soccer Coach.</p> <p>Lastly, she congratulated Dr. Celia Barberena on her new position as President of Chabot College. Dr. Barberena will be leaving Hartnell on January 14, 2007. Dr. Barberena stated that she is grateful and honored to have worked at Hartnell and that it is a wonderful time to be at Hartnell College.</p>
BOARD COMMUNICATION	<p>Bill Freeman congratulated Dr. Helm for her recognition as The Californian’s Person of the Year; that he thought the MLT Program should continue and that the College should work it out with the hospitals; and that we remember Hartnell student, Laurie Tschumperlin who recently passed.</p> <p>Kari Lee Valdés expressed that she was pleased to see the agriculture student featured on the Hartnell television commercial.</p>
TRAVEL REQUEST	On a motion by Patricia Donohue, seconded by Kevin Healy, and unanimously approved, the Board moved to approve the travel requests for Trustees Donohue, Healy, Gonzalez-Castro, Martinez, Valdés, and Student Trustee Moreno to attend 2008 Effective Trusteeship Conference on January 25-27, 2008, Sheraton Grand Hotel, Sacramento, CA.
FUTURE AGENDA ITEMS	Partnerships with Culinary Center of Monterey (Freeman).
NEXT MEETING	The next Board of Trustees Meeting is scheduled for February 5, 2008, 5:00 p.m. in the Hartnell College Board Room, 411 Central Avenue, Salinas, CA.
ADJOURNMENT	On a motion by Brad Rice seconded by Kevin Healy and unanimously carried, the Board moved to adjourn the meeting at 7:38 p.m.

Kari Lee Valdés
Board of Trustees President

Phoebe K. Helm
Board Secretary

THE FOLLOWING PERSONNEL ACTION WAS APPROVED AND/OR RATIFIED
AT THE JANUARY 8, 2008 REGULAR MEETING:

I. Request to hire Short-Term employees

1. Approve Short-term Staffing Requests:
 - a. Community Education Assistant V (8 positions), \$8.10/hr, Admissions & Records, to perform various duties (e.g. overseeing children's games, food service, clean up and serve as greeters to the public) that support the Marathon Registration, January 11, 2008 - January 12, 2008. This or similar services will not be extended or needed on a continuing basis.

II. Retirements, Resignations, Releases and Leave Requests

1. **Rescind the following action taken on November 6, 2007:**

- a. **Issue notice of termination of management contract for Elza Minor, Director - Small Business Development Center (SBDC) (#A-39), effective December 31, 2007.**

2. Ratify resignations of regular personnel:

- a. Mayra Verduzco, EOPS/CARE Technician (#CC-87), Extended Opportunity Program Services, effective January 25, 2008.
- b. Dr. Celia Barberena, Vice President for Student Services (#A-4), Student Services, effective January 13, 2008.
- c. **Elza Minor, Director - Small Business Development Center (SBDC) (#A-39), Small Business Development Center, effective February 29, 2008.**

3. Upon exhaustion of entitlement to all paid leave and the inability, abandonment, and/or refusal to resume the duties of the position, approve release from employment and placement on a 39 month reemployment list (in accordance with Education Code §88195) of the following personnel:

- a. Sharon Culver, Executive Assistant (#CF-7), Office of the President, effective January 9, 2008.
- b. Gail Lawrence, Senior Executive Assistant (#CF-6), Office of the President, effective January 9, 2008.

III. Classification and Compensation

1. Retitle classification from Electronics/Video Technician to Multimedia Technician and approve revision to job description (attached as HR7).

IV. Request for new position/change to existing position

1. Approve change to existing position:
 - a. Retitle current allocation from Electronics/Video Technician to Multimedia Technician (#CC-124).
2. **Rescind the following actions taken on November 6, 2007 due to resumption**

THE FOLLOWING PERSONNEL ACTION WAS APPROVED AND/OR RATIFIED
AT THE JANUARY 8, 2008 REGULAR MEETING:

of funding:

- a. **Delete allocation of grant funded classified position (#CC-135), due to lack of funds and lack of work, in Small Business Development Center (SBDC) effective December 31, 2007 as follows: Administrative Assistant, full-time (40 hours per week, 12 months per year) and issue notice of layoff to affected employee. This is a grant funded position and will have no impact on the general fund budget.**
- b. **Delete allocation of grant funded management position (#A-39), due to lack of funds and lack of work, in Small Business Development Center effective December 31, 2007 as follows: Director - Small Business Development Center (SBDC). This is a grant funded position and will have no impact on the general fund budget.**

V. Appointments

1. Ratify appointment of regular CSEA classified personnel:
 - a. Clarissa Montenegro, part-time, 20 hours per week, 12 months per year, Administrative Assistant (#CC-39), Occupational Education, Step A, effective December 17, 2007. This action fills a new vacant position.
 - b. Mercedes Quintero, part-time, 30 hours per week, 11 months per year, Student Services Technician (#CC-158), Extended Opportunity Program Services, Step A, effective November 26, 2007. This action fills a new vacant position.
2. Ratify appointment of regular L-39 classified personnel:
 - a. Antonio Luna Rodriguez, part-time, 20 hours per week, 12 months per year, Custodian, (#CL-22), Maintenance and Operations, Step A, effective December 3, 2007. This action refills an existing vacant position.
3. Ratify appointment of full-time academic personnel:
 - a. Dr. Sunita Lanka, full-time, tenure-track, English Instructor (South County) (#F-102), Fine Arts/Language Arts/Social Sciences, Column E, Step 6, effective January 25, 2008.
 - b. Daniel Ortega, full-time, tenure-track, Men's Soccer Coach/Physical Education Instructor (#F-103), Physical Education, Column C, Step 1, effective January 25, 2008.
4. Ratify appointment of part-time instructors for Fall Semester 2007:
 - a. Frank Alvarado, Physical Education
 - b. Gerry Barrera, Physical Education
 - c. Barbara Bielas, Nursing, Nursing and Health Services
 - d. Darrin Bright, Physical Education
 - e. Jovita Dominguez, Nursing, Nursing and Health Services

THE FOLLOWING PERSONNEL ACTION WAS APPROVED AND/OR RATIFIED
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- f. Mark Ironside, Physical Education
 - g. Max Matsuhara, Physical Education
 - h. Daniel Ortega, Physical Education
 - i. Juan Sandoval, Physical Education
 - j. Paula Stoddard, Early Childhood Education; Occupational Education/King City Education Center
 - k. Julio Torres, Physical Education
 - l. Carlos Volpini, Physical Education
 - m. Chris Zepeda, Physical Education
5. Ratify appointment of substitute classified employees:
- a. Theresa Rodriguez, Executive Assistant, \$21.55/hr, Office for Instruction, November 13, 2007 –May 9, 2008.
6. Ratify appointment of Professional Experts:
- a. Eva Cervantes, to provide assistance with program intake and eligibility determination, access to program support services, and academic support in coordination with assigned work-site instructor to special needs students, \$11.15/hr, High School Equivalency Program, October 15 – June 30, 2008.
7. Ratify appointment of student workers for Fall Semester 2007:
- a. Yasmin Arevalo, High School Equivalency Program, Student Worker I
 - b. Diana Camacho, High School Equivalency Program, Student Worker I
 - c. Luciano Cerritos, MESA, Student Worker II
 - d. Monica Navarro, Cafeteria, Student Worker I
 - e. Jose Sanchez, Math & Science, Student Worker IV

VI. Special Projects and Stipends

1. Ratify Special Project Agreement Payments:
- a. Larry Adams, \$150, for revising the POL-2 course outline
 - b. Ali Amercupan, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
 - c. James Beck, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
 - d. James Beck, \$150, for revising the ESL-126 course outline
 - e. Lindsey Bertomen, \$150, for revising the ADJ-212 course outline

THE FOLLOWING PERSONNEL ACTION WAS APPROVED AND/OR RATIFIED
AT THE JANUARY 8, 2008 REGULAR MEETING:

- f. Lindsey Bertomen, \$150, for revising the ADJ-1 course outline
- g. Peter Calvert, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- h. Theresa Carbajal, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- i. Maria Castillo, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- j. Carl Christensen, \$150, for revising the MUS-43 course outline
- k. Carl Christensen, \$150, for revising the MUS-42 course outline
- l. Carl Christensen, \$100, for revising the MUS-13A course outline
- m. Carl Christensen, \$100, for revising the MUS-13B course outline
- n. Carl Christensen, \$100, for revising the MUS-14 course outline
- o. Carl Christensen, \$100, for revising the MUS-15 course outline
- p. Carl Christensen, \$150, for revising the MUS-19 course outline
- q. Carl Christensen, \$150, for revising the MUS-2 course outline
- r. Carl Christensen, \$150, for revising the MUS-6 course outline
- s. Carl Christensen, \$100, for revising the MUS-21 course outline
- t. Carl Christensen, \$100, for revising the MUS-20 course outline
- u. Carl Christensen, \$100, for revising the MUS-10 course outline
- v. Carl Christensen, \$100, for revising the MUS-26 course outline
- w. Carl Christensen, \$100, for revising the MUS-25 course outline
- x. Carl Christensen, \$150, for revising the MUS-5 course outline
- y. Laverne Cook, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- z. Alex Edens, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- aa. Parviz Entekhabi, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- bb. Dawn Flood, \$200, for revising the THA-100C course outline
- cc. Dawn Flood, \$200, for revising the THA-100B course outline
- dd. Dawn Flood, \$150, for revising the THA-142 course outline
- ee. Dawn Flood, \$200, for revising the THA-141 course outline
- ff. Dawn Flood, \$150, for revising the THA-124 course outline

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- gg. Dawn Flood, \$200, for revising the THA-123 course outline
- hh. Alejandra Gutierrez, \$100, for revising the ESL-155L course outline
 - ii. Alejandra Gutierrez, \$200, for revising the ESL-155 course outline
 - jj. Alejandra Gutierrez, \$100, for revising the ESL-125L course outline
- kk. Alejandra Guttierrez, \$100, for revising the ESL-145L course outline
 - ll. Alejandra Guttierrez, \$200, for revising the ESL-145 course outline
- mm. Jeanne Hori-Garcia, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- nn. Jeanne Hori-Garcia, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- oo. Jeffery Hughey, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- pp. Carol King, \$1,243, for reading ESL STAAR* essays for ESL Assessment, August 7 – December 7, 2007
- qq. Carol King, \$200, for revising the ESL-125 course outline
 - rr. Carol King, \$100, for revising the ESL-135L course outline
 - ss. Carol King, \$200, for revising the ESL-135 course outline
 - tt. Carol King, \$100, for revising the ESL-125L course outline
- uu. Neil Ledford, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- vv. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on August 30, 2007
- ww. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on September 13, 2007
 - xx. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on September 27, 2007
 - yy. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on October 11, 2007
 - zz. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on October 25, 2007
- aaa. Kelly Locke, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- bbb. Bob Maffei, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007

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- ccc. Jeff McGrath, \$150, for revising THA-14 course outline
- ddd. Jeff McGrath, \$200, for revising THA-173 course outline
- eee. Jeff McGrath, \$200, for revising the THA-172 course outline
- fff. Jeff McGrath, \$200, for revising the THA-170 course outline
- ggg. Jeff McGrath, \$150, for revising the THA-11 course outline
- hhh. Jeff McGrath, \$150, for revising the THA-10 course outline
- iii. Kathy Mendelsohn, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- jjj. Rhea Mendoza-Lewis, \$150, for revising the ENG-45 course outline
- kkk. Rhea Mendoza-Lewis, \$150, for revising the ENG-44B course outline
- lll. Rhea Mendoza-Lewis, \$150, for revising the ENG-44A course outline
- mmm. Sylvia Miranda, \$250 for attending the Articulation Workshop and meeting with Everett Alvarez classes to discuss articulation, November 1-10, 2007
- nnn. Jerri Nemiro, \$150, for revising the ART-12A course outline
- ooo. Cheryl O'Donnel, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- ppp. Melissa Parker, \$200, for revising the THA-90A course outline
- qqq. Melissa Parker, \$200, for revising the THA-90B course outline
- rrr. Melissa Parker, \$200, for revising the THA-90C course outline
- sss. Daniel Perez, \$200, for revising the ESL-228 course outline
- ttt. Greg Perkins, \$200, for revising the MAT-25 course outline
- uuu. Greg Perkins, \$200, for revising the MAT-3B course outline
- vvv. Greg Perkins, \$200, for revising the MAT-3A course outline
- www. Janet Pessagno, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- xxx. Janet Pessagno, \$150, for revising the ENG-10 course outline
- yyy. Daniel Petersen, \$150, for revising the ENG-47B course outline
- zzz. Daniel Petersen, \$150, for revising the ENG-47A course outline
- aaaa. Daniel Petersen, \$150, for revising the ENG-17 course outline
- bbbb. Daniel Petersen, \$150, for revising the ENG-46A course outline
- cccc. Daniel Petersen, \$150, for revising the ENG-46B course outline
- dddd. Daniel Petersen, \$150, for revising the ENG-50 course outline

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- eeee. Heidi Ramirez, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- ffff. Bill Rawson, \$200, for attending the Curriculum Committee Extra Meeting on October 25, 2007
- gggg. Bill Rawson, \$200, for attending the Curriculum Committee Extra Meeting on November 8, 2007
- hhhh. Ann Riley, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- iiii. Ann Riley, \$150, for revising the HIS-4A course outline
- jjjj. Ann Riley, \$150, for revising the HIS-4B course outline
- kkkk. Jim Riley, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- llll. Jose Valentin Rodriguez, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- mmmm. Jose Valentin Rodriguez, \$200, for revising the AUT-50 course outline
- nnnn. Jose Valentin Rodriguez, \$200, for revising the AUT-51 course outline
- oooo. Jose Valentin Rodriguez, \$200, for revising the AUT-61 course outline
- pppp. Jose Valentin Rodriguez, \$200, for revising the AUT-62 course outline
- qqqq. Jose Valentin Rodriguez, \$200, for revising the AUT-71 course outline
- rrrr. Jose Valentin Rodriguez, \$200, for revising the AUT-72 course outline
- ssss. Gary Smith, \$150, for revising the IDS-1 course outline
- tttt. Gary Smith, \$100, for revising the ART-220 course outline
- uuuu. Gary Smith, \$100, for revising the ART-219 course outline
- vvvv. Gary Smith, \$150, for revising the ART-15B course outline
- wwww. Gary Smith, \$150, for revising the ART-15A course outline
- xxxx. Gary Smith, \$150, for revising the ART-1A course outline
- yyyy. Gary Smith, \$150, for revising the ART-1B course outline
- zzzz. Gary Smith, \$150, for revising the ART-46 course outline
- aaaa. Kathy Sproles, \$200, for revising the ESL-138 course outline
- bbbb. Melissa Stave, \$200, for attending the Curriculum Committee Extra Meeting on September 27, 2007
- cccc. Lisa Storm, \$150, for revising the ADJ-61 course outline

THE FOLLOWING PERSONNEL ACTION WAS APPROVED AND/OR RATIFIED
AT THE JANUARY 8, 2008 REGULAR MEETING:

- ddddd. Lisa Storm, \$150, for revising the ADJ-50 course outline
- eeee. Lisa Storm, \$150, for revising the ADJ-30 course outline
- ffff. Lisa Storm, \$150, for revising the ADJ-12 course outline
- ggggg. Maria Teutsch, \$150, for revising the ENG-31 course outline
- hhhhh. Maria Teutsch, \$150, for revising the ENG-32 course outline
- iiii. Maria Teutsch, \$150, for revising the ENG-33 course outline
- jjjj. Steven Triano, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- kkkkk. Pam Wiese, \$3,000, for creating a Student Learning Outcomes & Assessment website, August 16 – December 10, 2007
- llll. Joe Welch, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- mmmmm. Ann Wright, \$180, for attending the Articulation Workshop or meeting with secondary feeder school teachers regarding articulation, November 1-10, 2007
- nnnnn. Hetty Yelland, \$150, for revising the ENG-25 course outline
- oooo. Hetty Yelland, \$150, for revising the ENG-24 course outline

Budget Implications:

Funds for the above personnel actions are included in the 2007/08 Budget.