

Adopted

**HARTNELL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES – MEETING OF THE MEMBER**

December 4, 2007

CALL TO ORDER The Meeting of the Hartnell Community College District, Board of Trustees, Meeting of the Member was called to order in the Board Room at 6:11 p.m., by Board President Aaron Johnson.

PRESENT Board of Trustees: Aaron Johnson, President
Berna Maya, Vice-President
Bill Freeman, Trustee
John Martinez, Trustee
Brad Rice, Trustee
Kari Lee Valdés, Trustee
Phoebe Helm, Interim Supt/President – Board Secretary

ALSO PRESENT Lorena Moreno, Student Trustee
Kevin Healy, Trustee-elect, Area 1
Patricia Donohue, Trustee-elect, Area 3
Elia Gonzalez-Castro, Trustee-elect, Area 4

ADOPT AGENDA On a motion by Kari Lee Valdés, seconded by Lorena Moreno, and unanimously carried, the Board moved to adopt the agenda.

PRESENT In addition to those present were:

Management Staff:

Celia Barberena, Vice President, Student Services
Larry Carrier, Vice President, Administrative Services
Tamberly Petrovich, Director, Human Resources/Equal Employment Opportunity

Academic Senate:

Jennifer Lagier Fellguth, President

Hartnell College Faculty Association:

Ann Wright, President

Classified Senate:

None present

C.S.E.A:

Margie Wiebusch, President

Student Senate:

Lorena Moreno, President

APPOINT/APPROVE TRUSTEES TO THE WESTERN STAGE BOARD OF DIRECTORS On a motion by John Martinez, seconded by Brad Rice, and unanimously carried, the Board moved to appoint and approve Trustees-elect Donohue and Gonzalez-Castro to The Western Stage Board of Directors for a term of two years.

**APPROVE
APPOINTMENTS TO
WESTERN STAGE
AUXILIARY BOARD**

On a motion by Kari Lee Valdés, seconded by Brad Rice, and unanimously carried, the Board moved to approve the appointments to Western Stage Auxiliary Board for a term of two years. Those appointed and approved were: Minta Brown, Darlene Dunham, Linda Gin, Brinet Greenlee, Dottie Massey, and James Mills.

ADJOURNMENT

On a motion by Kari Lee Valdés, seconded by Brad Rice, and unanimously carried the Board moved to adjourn the meeting at 6:15 p.m.

Aaron P. Johnson
Board of Trustees President

Phoebe K. Helm
Board Secretary