

Adopted

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

April 15, 2008

**OPEN SESSION
CALL TO ORDER**

The Special Meeting of the Board of Trustees of Hartnell Community College District was called to order at Hartnell College, Governing Board Room, at 5:02 p.m., by Board President, Kari Lee Valdés.

PRESENT

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

ALSO PRESENT

Lorena Moreno, Student Trustee

**ADOPT AMENDED
AGENDA**

Upon motion by Kevin Healy, seconded by Patricia Donohue, and unanimously carried the Board moved to adopt the agenda as amended. The Board Training on and Information Item, Update on Search for Superintendent/President were moved before the Board moved into Closed Session.

The Pledge of Allegiance was recited.

PUBLIC COMMENT

There were no public comments.

**SUPERINTENDENT/
PRESIDENT SEARCH**

Tamberly Petrovich, Director of Human Resources, reported on the search of the Superintendent/President. She reported the selection committee has completed paper screening and have forwarded 12 candidates to the interview phase. Interviews dates are April 17, 18 and May 1. The committee will forward three to five candidates to the Board of Trustees. Tamberly complimented the selection committee on their commitment and dedication to the process. Jack Bessire, Professional Personnel Leasing, was also present and complimented the work of the steering committee, the students, the faculty, and the staff.

BOARD TRAINING

Tamberly Petrovich, Director of Human Resources conducted an Equal Employment Training for Screening Committees to the Board. College employees are a required to complete the training before they can serve on a selection committee. Ms. Petrovich anticipates training will be conducted a few times a year. The training, as required by Title V, includes the legal basis for the hiring process, touches on federal and state employment laws, screening committee responsibilities, the rating scale, how to construct effective interview questions, preparing for an interview, the importance of equity and diversity, keeping confidentiality, and making the recommendation.

CLOSED SESSION

The Board Members and Tamberly Petrovich, Director of Human Resources/EEO, adjourned to Closed Session at 5:50 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.

**RECONVENE
OPEN SESSION**

Board President, Kari Lee Valdés reconvened the regular meeting at 6:45 p.m.

PRESENT

In addition to those present, were representatives of the College:

Management Staff: Tamberly Petrovich, Director, Human Resources/EEO

Academic Senate: Absent

Hartnell College Faculty Association: Absent

Classified Senate: Lourdes Sanchez

C. S E A.: Margie Wiebusch

Student Senate: Lorena Moreno, President

**REPORT OUT FROM
CLOSED SESSION**

There were no closed session items reported out. There was no action taken.

ADJOURNMENT

Upon motion by Kevin Healy, seconded by Brad Rice, and unanimously carried, the Board moved to adjourn the meeting at 6:47 p.m.

Kari Lee Valdés
Board of Trustees President

Phoebe K. Helm, Board Secretary
Hartnell College