

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Special Meeting of the Board of Trustees
Hartnell College Board Room – CAB-112
411 Central Avenue
Salinas, California

Teleconference Location: (Trustee Freeman)
Boys and Girls Club
85 Maryal Drive
Salinas, CA 93906

March 12, 2010

- OPEN SESSION** Trustee Healy called the meeting to order at 4:00 p.m.
- ROLL CALL** Kevin Healy, Vice President
Elia Gonzalez-Castro
Ray Montemayor
Erica Padilla Chavez
Bill Freeman (via teleconference: Boys and Girls Club, 85 Maryal Dr., Salinas)

Phoebe K. Helm, Superintendent-President/Board Secretary
- ABSENT** Patricia Donohue, President
Candi DePauw
- AGENDA** On a motion by Trustee Gonzalez-Castro, seconded by Trustee Montemayor and by vote of 5-0 (Absent: Donohue, DePauw), the Board approved the agenda.
- DISCLOSURE OF CLOSED SESSION ITEMS** Trustee Healy disclosed items for Closed Session as authorized per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6:

1. Review and approve tenure and advancement recommendations for one probationary faculty
- PUBLIC COMMENTS REGARDING CLOSED SESSION** There were no public comments from the assembly present in the Board Room or from anyone at the Boys and Girls Club.
- MOVED TO CLOSED SESSION** The Board (Trustee Freeman by teleconference) and Dr. Phoebe Helm, Superintendent-President, Terri Pyer, Associate Vice President, Human Resources, moved to Closed Session at 4:03 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.

RECONVENED OPEN SESSION The meeting reconvened at 4:11 p.m.

PLEDGE OF ALLEGIANCE Trustee Montemayor led the Pledge of Allegiance.

REPORT OUT FROM CLOSED SESSION Trustee Healy reported out a motion by Trustee Freeman, seconded by Trustee Montemayor, by vote of 5-0 (Absent: Donohue, DePauw) to approved the recommendation to award tenure to Hetty Yelland, effective academic year 2010-11.

ADJOURNMENT On a motion by Trustee Padilla Chavez, seconded by Trustee Montemayor, and carried, the Board moved to adjourn the meeting at 4:12 p.m.

Kevin Healy, Vice President
Board of Trustees

Phoebe K. Helm
Board Secretary