

**Adopted**

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

May 12, 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 Library, Community Room, at 6:00 p.m., by Board President, Kari Lee Valdés.

*The Pledge of Allegiance was recited.*

**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  
Lorena Moreno, Student Trustee

**ALSO PRESENT** Santos Martinez, Candidate for Superintendent/President

**ADOPT AGENDA** Upon motion by Brad Rice, seconded by Kevin Healy, and unanimously carried the Board moved to adopt the agenda.

**PUBLIC  
COMMENT** The following community members and elected officials expressed their concerns regarding the selection process for the position of Superintendent/President:

Sergio Sanchez, Community Member  
Silvia Huerta, Community Member  
Margaret Serna-Bonetti, Salinas Union High School Trustee  
Fernando Armenta, Monterey County Supervisor  
Corina Martinez, Community Member  
Enrique Méndez-Flores, Community Member  
Phillip Tabera, Salinas Union High School Trustee  
Hilario Lopez, Student

**CLOSED SESSION** As authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6, the Board Members adjourned to Closed Session at 6:15 p.m. to interview Dr. Santos Martinez for the position of Superintendent/President.

**RECONVENE  
OPEN SESSION** Board President, Kari Lee Valdés reconvened the meeting at 8:29 p.m.

**REPORT OUT  
FROM CLOSED  
SESSION**

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

**PUBLIC  
COMMENTS –  
Items not on Agenda**

There were no public comments regarding items not on the agenda.

**ADJOURNMENT**

Upon motion by Kevin Healy, seconded by Brad Rice, and unanimously carried, the Board moved to adjourn the meeting at 8:30 p.m.

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Kari Lee Valdés  
Board of Trustees President