

Adopted

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

May 13, 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
Elia Gonzalez-Castro, Trustee
Kevin Healy, Trustee
John Martinez, Trustee
Brad Rice, Trustee
Lorena Moreno, Student Trustee

ABSENT

Bill Freeman, Trustee

ALSO PRESENT

Cecelia Cervantes, Candidate for Superintendent/President

ADOPT AGENDA

Upon motion by Brad Rice, seconded by Kevin Healy, and carried by those present, the Board moved to adopt the agenda.

**PUBLIC
COMMENTS**

Enrique Méndez-Flores, community member, addressed his concern regarding the fairness of the selection process for the position of Superintendent/President.

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. Cecelia Cervantes for the position of Superintendent/President.

**RECONVENE
OPEN SESSION**

Board President, Kari Lee Valdés reconvened the meeting at 8:20 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 on items not on the agenda.

ADJOURNMENT

Upon motion by Kevin Healy, seconded by John Martinez, and carried by those present, the Board moved to adjourn the meeting at 8:20 p.m.

Kari Lee Valdés
Board of Trustees President