

Adopted

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

May 14, 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

Phoebe K. Helm, 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**

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

David Serena, community member, requested that the Board conduct site visits to the Superintendent/President candidate's prior campuses.

Gina Rauchenstein, student, presented to the Board a student's poll of the three (3) candidates 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. Phoebe K. Helm for the position of Superintendent/President.

**RECONVENE
OPEN SESSION**

Board President, Kari Lee Valdés reconvened the meeting at 8:05 p.m.

**REPORT OUT
FROM CLOSED
SESSION**

There were no closed session items reported out – no action taken. However, the public was notified by President Valdés that the search has been narrowed down to two candidates. Site visits will be preformed. The identification of

the two candidates was withheld until they were personally notified. A press release is scheduled to go out with more information on May 15, 2008.

**PUBLIC
COMMENTS ON
ITEMS NOT ON
THE AGENDA**

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

ADJOURNMENT

Upon motion by Kevin Healy, seconded by Lorena Moreno, and unanimously carried, the Board moved to adjourn the meeting at 8:06 p.m.

Kari Lee Valdés
Board of Trustees President