

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

October 9, 2007

- CALL TO ORDER** The Regular Meeting of the Board of Trustees of Hartnell Community College District was called to order in the Board Room at 4:03 p.m., by Board President Aaron Johnson.
- PRESENT** Board of Trustees: Aaron Johnson, President; Berna Maya, Vice-President; Bill Freeman; John Martinez; Brad Rice; Dr. Phoebe Helm, Interim Superintendent/President and Board of Trustees Secretary
- ABSENT** Kari Lee Valdés
- ALSO PRESENT** Lorena Moreno, Student Trustee
- ADOPT AGENDA** On a motion by Bill Freeman, seconded by Berna Maya, and unanimously carried, the Board moved to adopt the agenda.
- PUBLIC COMMENT ON CLOSED SESSION ITEMS** There were no public comments on Closed Session Items.
- CLOSED SESSION** The Board Members, Phoebe K. Helm, Interim Superintendent/President, and Tamberly Petrovich adjourned to Closed Session at 4:05 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.
- OPEN SESSION** Board President, Aaron Johnson reconvened the regular meeting at 5:20 p.m. He announced a special meeting to review the final budget is scheduled for 7:00 p.m.
- PRESENT** In addition to those present were:
- Management Staff: Celia Barberena, Vice President, Student Services; Larry Carrier, Vice President, Administrative Services; Allan Hoffman, Vice President for Instruction; Tamberly Petrovich, Director, Human Resources/Equal Employment Opportunity.
- Academic Senate: Jennifer Lagier Fellguth, President
- Hartnell College Faculty Association: Ann Wright, President
- Classified Senate: Tammy Avalos, President
- C.S.E.A: Margie Wiebusch, President
- Student Senate: Lorena Moreno, President
- The Pledge of Allegiance was recited.*
- REPORT OUT FROM CLOSED SESSION** There were no items to report out on closed session.
- PUBLIC COMMENTS** Brenda Powers, student, expressed concerns regarding the lack of a full-time physics instructor and how she believes students are not being adequately prepared in science classes. She further stated that the dean of science has not been supportive in student

concerns in spite of repeated communication to her and asked the Board for their support in resolving on-going issues surrounding the lack of a full-time physics instructor.

Dr. Kelly Locke, instructor, applauded the Board for the agenda item regarding shared governance. Shared governance has been a concern for faculty for sometime. This evening, the Board will consider revising language that will rely primarily on the expertise of the academic senate for academic and professional matters. Dr. Locke thanked the Board for respecting faculty in this manner.

PRESENTATIONS AND REPORTS

Bond Oversight Committee

Damon Felice, representative of Townsend Management, Inc. gave an update on campus construction projects that included the CALL Building, Performing Arts, PE and Student Center renovation, marquee and directional signs, and East Campus. There was discussion regarding the Salinas Valley 2020 needs assessment project and how it will tie into the development of East Campus. Trustee Martinez requested that a meeting between Hartnell College and the Alisal Union School District be scheduled to discuss the College’s plans for East Campus.

A full, detailed report on the status of each project can be found on the Hartnell College webpage, <http://www.hartnell.edu/board>.

BOARD’S GOALS

Accreditation

Finances

Communication

Search for Supt/Pres

Two of the Board’s Goals (Accreditation and Finances) will be addressed as agenda items in the regular and special meetings.

Communication – Dr. Helm reported that the Board has made progress in meeting this goal. The Board and staff have participated in workshops together which has strengthened the communication between the Board and the College. And, on-going communication with the community continues as the College seeks to determine the needs of the community through the Salinas Valley 2020 needs assessment.

Search for Superintendent/President – Aaron Johnson reported that a search committee is currently being established and should be finalized in about four weeks. And, at its meeting of September 13, 2007, the Board approved a contract with Professional Personnel Leasing, Inc. to conduct the search.

CONSENT ACTION

On a motion by, Berna Maya, seconded by John Martinez, and unanimously carried, the Board moved to approve Consent Action Items 1, 2, 3, 4, 5, and 6.

While approved, pulled for discussion and/or clarification were Consent Action Items 1, 4, and 5.

Consent Action Item 1: Revise the September 13, 2007 minutes for the both the regular and special meetings to reflect that Brad Rice, Bill Freeman and Lorena Moreno were in attendance; and for the regular meeting, to reflect the arrival time for both Bill Freeman and Lorena Moreno.

Consent Action Item 4: Berna Maya stated the Youth Empowering Success Strategies (YESS) Independent Living Program is a wonderful program for our community.

Consent Action Item 5: John Martinez asked for further clarification on the instructional materials fees charged to students and asked if there were any increases. Dr. Hoffman responded that the increases were minimal. The only additional fee added was a fee for a bowling class. Dr. Helm followed-up by stating that the College attempts to keep fees low and charge the students only the direct costs to the College.

MINUTES

1. The Minutes of Regular and Special Meetings of September 13, 2007 were approved as revised.

RATIFIED DISBURSEMENTS

2. Ratified disbursements from College accounts: General Cafeteria, Child Development, Capital Outlay Restricted, Property Acquisition Restricted and

Deferred Maintenance Funds, Revolving, Bookstore, Scholarship & Loan, Athletic, Associated Student Body.

QUARTERLY FINANCIAL STATUS REPORT

3. Reviewed and accepted required state report (CCFS 311Q): Quarterly Financial Status Report for June 30, 2007.

YOUTH EMPOWERING SUCCESS STRATEGIES

4. Approved Youth Empowering Success Strategies (YESS) – Independent Living Program Contract and Training Plan for 2007-08 as required by Foundation for California Community Colleges. The College will receive \$10,200 in grant funds for the 2007-08 fiscal year.

INSTRUCTIONAL MATERIALS FEES

5. Approved the 2007-08 Instructional Materials Fees as required by Title 5.

PERSONNEL MATTERS

6. Ratified and/or approved personnel actions. (See Appendix A)

BOARD POLICY 2005 SHARED GOVERNANCE

Dr. Helm explained that the Board received three board policies pertaining to shared governance, Board Policy 2005, Academic Senate – Shared Governance, Board Policy 2010, Staff – Shared Governance, and Board Policy 2015, Students – Shared Governance. At this time, she is asking that the Board consider only revising Board Policy 2005, Academic Senate – Shared Governance.

The two changes recommended to Board Policy 2005, is to revise language from *mutual consent to rely primarily on the academic senate on academic and professional matters* and to remove a statement regarding reserving the Board’s right not to accept recommendations because the statement is redundant to Title 5 and unnecessary.

Aaron Johnson suggested Board Policy 2005 be amended to include the following language:

In instances where the governing board elects to rely primarily upon the advice and judgment of the academic senate, the recommendations of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted. If a recommendation is not accepted, the governing board or its designee, upon request of the academic senate, shall promptly communicate its reasons in writing to the academic senate.

Dr. Helm further explained that legislation (SB235) passed in 2001, effective 2002, pertains to the role of the classified senate and the classified union in shared governance. Dr. Helm has asked Ralph Black, General Counsel, Chancellors Office, how they have managed the union’s role in shared governance. General counsel has responded (via email) and once reviewed, Dr. Helm will work with the proposed changes and report to the Board.

On a motion by John Martinez, seconded by Brad Rice, and unanimously carried, the Board moved to approve, as amended, the first reading of revised Board Policy 2005, Academic Senate – Shared Governance.

RESOLUTION 7:13 ESTABLISH SUSTAINABLE CULTURE OF TRANSPARENCY

Adopted Resolution 7:13, to Establish a Sustainable Culture of Transparency and Collegiality at Hartnell College. On a motion by Brad Rice, seconded by Berna Maya, and on a roll-call vote, the Board moved to adopt Resolution 7:13.

Ayes: Freeman, Johnson, Martinez, Maya, Rice
Noes: None
Abstain: None

RESOLUTION 7:14 Adopted Resolution 7:14 Authorizing the Vice President of Administrative Services to transfer endowed scholarship funds and other private gifts to the Hartnell College Foundation.
TRANSFER ENDOWED SCHOLARSHIP FUNDS

On a motion by Berna Maya, seconded by Bill Freeman, and by roll-call vote, the Board moved to adopt Resolution 7:14.

Ayes: Freeman, Johnson, Martinez, Maya, Rice
Noes: None
Abstain: None

INFORMATION ITEM

FINANCIAL STATEMENTS The Board received and accepted the financial statements for period ending June 30, 2007.

STUDENT SENATE REPORT Lorena Moreno reported that the Student Senate is working on several events such as a celebration for Hispanic Month, a poetry lunch, and the annual community event, Spooktacular. She also reported that the Senate has been working closely with both the Academic and Classified Senates on a resolution pertaining to Shared Governance, which she read to the assembly and is attached hereto. (Appendix B) Chairman Johnson thanked the groups and asked that the resolution be framed and placed in the Board Room.

ACADEMIC SENATE REPORT Jennifer Fellguth reported that the Academic Senate has appointed faculty to various committees; adopted two resolutions, one regarding general education/institutional outcomes and the other committed to the development of a new shared governance process; that the math faculty has approved using Accuplacer as the new electronic method for assessment; and that they have received ballots regarding the revision of their Constitution.

CLASSIFIED SENATE REPORT Tammy Avalos reported that the Classified Senate has been primarily focusing on shared governance processes and procedures with academic and student senates.

PRESIDENT’S REPORT Dr. Helm reported that as of October 1, 2007, Hartnell College now has a new address—411 Central Avenue. When using Mapquest, the address change will direct visitors to the parking structure and library. A large, pedestrian-friendly campus map will be installed near the garage exits and campus entry ways. Trustee Maya commented that her students like the “411” part of the address and that she felt 411 Central Avenue would be more up-to-date.

Dr. Helm thanked the faculty and faculty leaders for all of their work, their spirit and for their attitude in working toward revising course outline programs and student learning outcomes. She further she thanked the board for their support in accreditation as well as other college personnel.

Aaron Johnson thanked Dr. Helm for her leadership and complimented the clear, concise, and action packed report. He felt that it was written in a way that was factual and persuasive.

ACCREDITATION REPORT The Board of Trustees received and reviewed the final accreditation progress report. Dr. Helm thanked everyone who worked on the report. She spoke to Recommendation 7 and Commission Concern 1 stating that the Board has resolved Recommendation 7 and the College has moved forward in resolving Commission Concern 1, Eligibility Requirement 21, as well as having made significant progress on Recommendations 1-6 and Concern 2 which must be completed by March 15, 2008. Dr. Helm further stated that the report will be mailed tomorrow morning and the dates for the site visit are still undetermined.

On a motion by Bill Freeman, seconded by Brad Rice, and unanimously carried, the Board moved to approve the Accreditation Progress Report.

**BOARD
COMMUNICATION**

Lorena Moreno thanked the Board for allowing her to attend the Annual ACCT conference where she learned many new things pertaining to student trustees.

Bill Freeman thanked everyone for working on the Accreditation Report and he encouraged the hiring of a full-time physics instructor. He also thanked everyone for their kindness during the loss of his mother.

Aaron Johnson reported on the shared governance workshop he attended with Leon Baradet and while he has attended other governance workshops, he felt this particular workshop was most valuable—that he made it clear.

Berna Maya thanked Dr. Helm for going to the ROP Center to begin the process of articulating courses between ROP and Hartnell. In addition, she received a nursing program brochure in her mailbox and thought it was a wonderful public relations piece for the Hartnell College Nursing Program.

John Martinez inquired about a legislative workshop coming up this spring in Washington, D.C. Dr. Helm will have staff download conference information for Board members.

**HUMAN RESOURCES
AND EQUAL
EMPLOYMENT
OPPORTUNITY**

On a motion by John Martinez, seconded by Bill Freeman, unanimously carried, the Board moved to approve the Side Letter Agreement to the 2005-08 Agreement between Hartnell Community College District and the California Schools Employees' Association, Chapter 470, replacing Article 20 – Layoff.

**FUTURE AGENDA
ITEMS**

Articulation K-14

NEXT MEETING

The next Board of Trustees Meeting is scheduled for November 6, 2007, 4:00 p.m. in the Hartnell College Board Room, 411 Central Avenue, Salinas, CA.

ADJOURNMENT

On a motion by Bill Freeman, seconded by Brad Rice and unanimously carried, the meeting was adjourned at 7:05 p.m.

Aaron P. Johnson
Board of Trustees President

Dr. Phoebe K. Helm
Interim Superintendent/President; Secretary
Board of Trustees

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

Summary:

Approved

- 1 new regular CSEA position. The increased expense will be funded for 3 years through grants to the Agriculture and Business Technology Institute.

Ratified:

- 4 CSEA employee hires
- 1 Part-Time Faculty hire for Summer Session 2007
- 158 Part-Time Faculty hires for Fall Semester 2007
- 3 Substitutes hires for CSEA employees
- 8 Professional Expert hires
- 104 Student Worker hires
- 7 payments to Faculty for completed Special Projects

Detail:

I. Request for new position/change to existing position

1. Approved request for new position:
 - a. Request to allocate new regular position (#CC-39), in Occupational Education as follows: Administrative Assistant (20 hours per week, 12 months per year). Funding for this position is provided through grants to the Agriculture and Business Technology Institute.

II. Appointments

1. Ratified appointment of regular classified personnel:
 - a. Nathaniel McGriff, full-time, 40 hours per week, 12 months per year, Financial Aid Technician (#CC-102), Financial Aid/Scholarships, Step A, effective September 17, 2007. This action refills an existing vacant position.
 - b. Michael Juarez, full-time, 40 hours per week, 12 months per year, Administrative Assistant (#CC-59), King City Education Center, Step A, effective September 17, 2007. This action refills an existing vacant position.
 - c. Denyss Estrada, full-time, 40 hours per week, 12 months per year, Secretary (#CC-35), East Salinas GEAR UP Program, Step A, effective September 10, 2007. This action refills an existing vacant position.
 - d. Alena Matsui, full-time, 40 hours per week, 12 months per year, Clerical Assistant (#CC-24, 33), Math & Science and Occupational Education, Step A, effective September 10, 2007. This action refills two existing vacant positions at 50% each.
2. Ratified appointment of part-time instructors for Summer Session 2007:
 - a. Jennifer Carlquist, Health Services, Nursing and Health Services
3. Ratified appointment of part-time instructors for Fall Semester 2007:
 - a. Patrizia Ahlers-Johnson, Psychology, Fine Arts/Language Arts/Social Sciences

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- b. Dimas Albert, Automotive Technology, Occupational Education
- c. Tom Alejo, Auto Collision, Occupational Education
- d. Gerardo Aleu, Mathematics, King City Education Center/Math and Science
- e. Jane Anderson, Family and Consumer Studies, Occupational Education
- f. Yousseff Arbab, ESL, King City Education Center/Fine Arts/Language Arts/Social Sciences
- g. Gerry Barrera, Physical Education
- h. Emilia Benavente, Physical Education
- i. Nelson Bonner, Business Education, Occupational Education and Computer Sciences & Info Systems, Academic Learning Center
- j. Michael Branstetter, Mathematics, King City Education Center/Math and Science
- k. Paul Carrillo, Construction Technology, Occupational Education
- l. Elizabeth Cecchi Ewing, Librarian, King City Education Center/Educational Technologies and Library Services
- m. Karen Crowell, American Sign Language, Counseling Department
- n. Jesus Cuevas, Health Education and Physical Education
- o. Chante Davis, Biology, Math and Science
- p. Joseph DeRuosi, English, Fine Arts/Language Arts/Social Sciences and King City Education Center/Fine Arts/Language Arts/Social Sciences
- q. Javier Dorantes-Rivera, Automotive Technology, Occupational Education
- r. Albert Dunning, Health Services, Nursing and Health Services
- s. Margot Dunphy, Speech (equivalency), Fine Arts/Language Arts/Social Sciences
- t. Warren Edmonds, Computer Sciences and Info Systems, Occupational Education
- u. Katera Estrada, Business Education, Occupational Education
- v. James Frye, ESL, Fine Arts/Language Arts/Social Sciences
- w. Wayne Gibson, Real Estate, Occupational Education
- x. Wanda Guibert, English, Academic Learning Center and Fine Arts/Language Arts/Social Sciences
- y. Anthony Gutierrez, Administration of Justice, Occupational Education
- z. Elvia Guzman-Garnica, Counseling, Counseling Department
- aa. Allison Harmon, English, Fine Arts/Language Arts/Social Sciences
- bb. Deborah Harris, English, Fine Arts/Language Arts/Social Sciences
- cc. Gerald Harris, Administration of Justice, Occupational Education
- dd. Robin Hayes, Biology, Math and Science
- ee. Jeff Heidler, Economics, King City Education Center/Fine Arts/Language Arts/Social Sciences
- ff. Philip Henderson, Astronomy, Math and Science

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- gg. John Himelright, Philosophy, Fine Arts/Language Arts/Social Sciences
- hh. Sera Hirasuna, English, Fine Arts/Language Arts/Social Sciences
- ii. Dina Hooks, American Sign Language, King City Education Center/Counseling Department
- jj. Jonathan Hubbard, Anatomy, Math and Science
- kk. Carolyn Jensen, Mathematics, Academic Learning Center
- ll. Robin Jensen Pearce, History, Fine Arts/Language Arts/Social Sciences
- mm. Benjamin Jimenez, Administration of Justice, King City Education Center/Occupational Education
- nn. Anthony Johnson, Business, Occupational Education
- oo. Daniel Kaplan, Biology, Math and Science
- pp. William Kauffman, Biology, Math and Science
- qq. Calvin Kanow, Art, Fine Arts/Language Arts/Social Sciences
- rr. Nancy Keough, Political Science, Fine Arts/Language Arts/Social Sciences and Administration of Justice, Occupational Education
- ss. Jeffrey Kessler, Psychology, Fine Arts/Language Arts/Social Sciences
- tt. Kevin Kessler, History, King City Education Center/Fine Arts/Language Arts/Social Sciences
- uu. John Koza, Music, Fine Arts/Language Arts/Social Sciences
- vv. Larry Lachman, Psychology, Fine Arts/Language Arts/Social Sciences
- ww. Harvey Landa, Theater Arts, Western Stage/Fine Arts/Language Arts/Social Sciences
- xx. Sylvia Langland, Family & Consumer Studies, Occupational Education
- yy. Sunita Lanka, English, Fine Arts/Language Arts/Social Sciences
- zz. David Lau, English, Fine Arts/Language Arts/Social Sciences
- aaa. William Laughton, Administration of Justice, Occupational Education
- bbb. Christopher Lavorato, Administration of Justice, Occupational Education
- ccc. Sam Lavorato, Administration of Justice, Occupational Education
- ddd. Jeffrey Lewis, Political Science, Fine Arts/Language Arts/Social Sciences
- eee. Vincent Lewis, Counseling, DSP&S
- fff. Jose C. Lopez, Business, King City Education Center/Occupational Education
- ggg. Mario Lopez, Electronics Technology and Computer Sciences & Info Systems, Occupational Education
- hhh. Patricia Lopez, Counseling, King City Education Center/Counseling Department
- iii. Veronica Lundquist, Mathematics, Math and Science
- jjj. Dolores Magana, Nursing, Nursing & Health Services and Business Education, Occupational Education
- kkk. Bryce Maritano, Psychology, Fine Arts/Language Arts/Social Sciences

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- lll. Alfred Martinez, Administration of Justice, King City Education Center/Occupational Education
- mmm. Joseph Martinez, Counseling, Counseling Department
- nnn. Orin Marvel, Mathematics, Academic Learning Center
- ooo. Jeff McGrath, Theater Arts, Western Stage/Fine Arts/Language Arts/Social Sciences
- ppp. Jennifer McGuire, English (equivalency), Fine Arts/Language Arts/Social Sciences
- qqq. Rosalinda McNamara, Theater Arts, Western Stage/Fine Arts/Language Arts/Social Sciences
- rrr. Alvaro Mercado, Spanish, King City Education Center/Fine Arts/Language Arts/Social Sciences
- sss. Shahida Merchant, Chemistry, Math and Science
- ttt. Edward Mercurio, Biology, Math and Science
- uuu. Ann Merville, Anthropology, Fine Arts/Language Arts/Social Sciences and King City Education Center/Fine Arts/Language Arts/Social Sciences
- vvv. Erika Mininni, English and ESL, King City Education Center/Academic Learning Center
- www. Sylvia Miranda, Counseling, High School Equivalency Program
- xxx. Jose Moncada, Construction Technology, Occupational Education
- yyy. Glenda Mora, English, Fine Arts/Language Arts/Social Sciences
- zzz. Megan Morais, Dance, Fine Arts/Language Arts/Social Sciences
- aaaa. Pamela Murakami, Art, Fine Arts/Language Arts/Social Sciences
- bbbb. William Musselman, Automotive Technology, Occupational Education
- cccc. Ann Myhre, Art, King City Education Center/Fine Arts/Language Arts/Social Sciences
- dddd. Martin Need, English, Fine Arts/Language Arts/Social Sciences and Academic Learning Center
- eeee. Linda Nicholson, Counseling, Counseling Department
- ffff. Andrew Ohana-Richardson, Biology, Math and Science
- gggg. Erin OHare, Physical Education
- hhhh. Juan Oliverez, History and Ethnic Studies, Fine Arts/Language Arts/Social Sciences
- iiii. Daniel Ortega, Physical Education
- jjjj. Samuel Pacheco, Ethnic Studies and History, Fine Arts/Language Arts/Social Sciences
- kkkk. Adalberto Paredes, Automotive Technology, Occupational Education
- llll. David Parker, Theater Arts, Western Stage/Fine Arts/Language Arts/Social Sciences
- mmmm. Gerardo Perez, Computer Sciences & Info Systems, Occupational Education

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- nnnn. Abby Pfeiffer, English, Academic Learning Center and Fine Arts/Language Arts/Social Sciences
- oooo. Ayaz Pirani, English, Fine Arts/Language Arts/Social Sciences
- pppp. Linda Plummer, Librarian, Educational Technologies and Library Services
- qqqq. Raylene Potter, Mathematics, Math and Science
- rrrr. Shawn Quiane, French, Fine Arts/Language Arts/Social Sciences
- ssss. Jennifer Raimondo, English, Fine Arts/Language Arts/Social Sciences
- tttt. Elizabeth Ramirez, Counseling, Counseling and EOPS
- uuuu. Edwardo Ramos, Art, Fine Arts/Language Arts/Social Sciences
- vvvv. Lawrence Ranese, Mathematics, Academic Learning Center
- www. Robert Reed, Mathematics, Math and Science
- xxxx. Catalina Reyes, Biology, Math and Science
- yyyy. Sylvia Rios, Art, Fine Arts/Language Arts/Social Sciences
- zzzz. Larry Robison, Automotive Technology, Occupational Education
- aaaa. Vicki Robison, History, Fine Arts/Language Arts/Social Sciences
- bbbb. Gregory Robinson, Construction Technology, Occupational Education
- cccc. Everett Rodriguez, Physical Education
- dddd. Jose V. Rodriguez, Mechanical Technology, Occupational Education
- eeee. Wendy Roscher, English, Fine Arts/Language Arts/Social Sciences and King City Education Center/Fine Arts/Language Arts/Social Sciences
- ffff. Tammi Ross, Physical Education
- gggg. Bonnie Roy, English, Fine Arts/Language Arts/Social Sciences
- hhhh. Sandy Rudo, Music, Fine Arts/Language Arts/Social Sciences
- iiii. Nancy Ruiz, Art, Fine Arts/Language Arts/Social Sciences
- jjjj. Rachel Sage, Animal Health Technology, Math and Science
- kkkk. Toshio Sakai, Japanese, Fine Arts/Language Arts/Social Sciences
- llll. Phyllis Sanchez, Psychology, Fine Arts/Language Arts/Social Sciences
- mmmm. Keith Sashegyi, Mathematics, King City Education Center/Math & Science and Academic Learning Center
- nnnn. Sue Sedrak, Mathematics, Academic Learning Center and Math & Science
- oooo. Sean Senechal, Biology, Math and Science
- pppp. Steve Seymour, Physical Education
- qqqq. Criselia Serrano, Spanish, Fine Arts/Language Arts/Social Sciences
- rrrr. Mark Shilstone, Speech, Fine Arts/Language Arts/Social Sciences
- ssss. Mehrdokht Shirvane, Math and Physics, Math and Science
- tttt. Gaylord Smith, Spanish, Fine Arts/Language Arts/Social Sciences
- uuuu. Frank Snell, History and Ethnic Studies, King City Education Center/Fine Arts/Language Arts/Social Sciences and Sociology, Fine Arts/Language Arts/Social Sciences

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- vvvvvv. Sheila Snider, Psychology, King City Education Center/Fine Arts/Language Arts/Social Sciences
- wwwww. Alicia Steinhardt, Biology, Math and Science
- xxxxx. Anne Steinhardt, English, Fine Arts/Language Arts/Social Sciences
- yyyyy. John Stiga, Biology and Chemistry, Math and Science
- zzzzz. Eric Strayer, Sociology, Fine Arts/Language Arts/Social Sciences
- aaaaaa. Milena Strong, Nursing, Nursing and Health Services
- bbbbbb. Donald Sullivan, Chemistry, Math and Science
- cccccc. Amy Taketomo, Chemistry, Math and Science
- dddddd. Sharon Taplett-Anderson, Counseling, Counseling Department
- eeeeee. Manuela Thiess, ESL, Fine Arts/Language Arts/Social Sciences
- ffffff. Afshin Tiraie, Mathematics, Academic Learning Center and Math and Science
- gggggg. Benjamin Tiscareno, Drafting Technology, Occupational Education
- hhhhhh. Mary Ann Toney, Physical Education
- iiiiii. Daniel Torres, Business Education, Occupational Education
- jjjjjj. Jose Trujillo, Business Education and Administration of Justice, Occupational Education
- kkkkkk. Benjamin Turner, Construction Technology, Occupational Education
- llllll. Paula Tyler, Physical Education
- mmmmmm. Jesse Valdez, Administration of Justice, Occupational Education
- nnnnnn. Jesus Villicana, ESL, Fine Arts/Language Arts/Social Sciences
- oooooo. Galina Vinokurov, Music, Fine Arts/Language Arts/Social Sciences
- pppppp. Bruce Weldon, Oceanography, Math and Science
- qqqqqq. Dana Weston, Psychology, Fine Arts/Language Arts/Social Sciences
- rrrrrr. Nancy Wheat, Biology, Math and Science
- ssssss. Michael Wheeler, Drafting, Occupational Education
- tttttt. Samuel White, English, Fine Arts/Language Arts/Social Sciences
- uuuuuu. Robin Williams, Music, Fine Arts/Language Arts/Social Sciences
- vvvvvv. Theo Windham, Physical Education
- wwwwww. Karen Wisdom, English, Fine Arts/Language Arts/Social Sciences
- xxxxxx. Kathryn Yamamoto, Real Estate, Occupational Education
- yyyyyy. Moses Yao, History, Fine Arts/Language Arts/Social Sciences
- zzzzzz. Marilyn Zanetti-Chavez, Counseling, TRIO/Student Support Services
- aaaaaaa. Chris Zepeda, Physical Education
- bbbbbbb. Emilia Zuniga, Counseling, Counseling Department

4. Ratify appointment of substitute classified employees:

- a. Thuong Duong, Electronics/Video Technician, \$21.02/hr, Educational Technologies and Library Services, August 20 – November 13, 2007.

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- b. Tracey Haneta, Institutional Research Assistant, \$13.32/hr, Physical Education, intermittently between August 20, 2007 – June 30, 2008.
 - c. Joyce Plaskett, Administrative Assistant, \$19.18/hr, Regional Health Occupation Resource Center, August 23 – October 12, 2007.
5. Ratified appointment of Professional Experts:
- a. Marisela Lemus, to provide childcare and activities, along with related paperwork and training coordination if required, that are age appropriate for potential and existing resource families, \$13.00-16.00/hr, Workforce & Community Development, July 1, 2007 – June 10, 2009.
 - b. Gabriela Clemente, to provide childcare and activities, along with related paperwork and training coordination if required, that are age appropriate for potential and existing resource families, \$13.00-16.00/hr, Workforce & Community Development, July 1, 2007 – June 10, 2009.
 - c. Charlie Trementozzi, to provide specially trained resource in recruitment activities throughout the county, \$22.00/hr, Workforce & Community Development, July 1, 2007 – June 10, 2009.
 - d. Donna Trementozzi, to provide specially trained resource in recruitment activities throughout the county, \$22.00/hr, Workforce & Community Development, July 1, 2007 – June 10, 2009.
 - e. Christine Grothe, to provide specially trained resource in recruitment activities throughout the county, \$22.00/hr, Workforce & Community Development, July 1, 2007 – June 10, 2009.
 - f. Deborah Van Buren, to provide specialized Care trainings that address the special needs of medically fragile infants, \$100.00/hr, Workforce and Community Development, July 1, 2007 – June 10, 2009.
 - g. L'Shanna Klein, to provide specialized Care trainings that address the special needs of medically fragile infants, \$100.00/hr, Workforce and Community Development, July 1, 2007 – June 30, 2009.
 - h. Mary Hass, to provide specialized Care trainings that address the special needs of medically fragile infants, \$100.00/hr, Workforce and Community Development, July 1, 2007 – June 30, 2009.
6. Ratified appointment of student workers for Fall Semester 2007:
- a. Herminia Acevedo, Child Development Center, Student Worker III
 - b. Joseph Acosta, Academic Learning Center, Student Worker II
 - c. Anabel Alberto, Child Development Center, Student Worker I
 - d. Sarah Aguilar, Fine Arts/Center for Teacher Education, Student Worker II
 - e. Cesar Alvarez, Academic Learning Center, Student Worker II
 - f. Beatriz Argueta, High School Equivalency Program, Student Worker IV
 - g. Erika Arguieta, High School Equivalency Program, Student Worker IV
 - h. Norma Armenta, Child Development Center, Student Worker I
 - i. Andrea Alvarado, Child Development Center, Student Worker I
 - j. Maria Andrade, EOP&S, Student Worker II

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- k. Maria Arellano, Child Development Center, Student Worker III
- l. Lindsay Arrington, Occupational Education, Student Worker I
- m. Fernando Avalos, Purchasing/Warehouse, Student Worker I
- n. Mary Barnhart, Cafeteria, Student Worker I
- o. Brittany Batalla, Library, Student Worker I
- p. Rebecca Berber, Library/AV Department, Student Worker I
- q. Tara Burns, Cafeteria, Student Worker I
- r. Claudia Cardenas, Child Development Center, Student Worker II
- s. Jaime Castro, Financial Aid Office, Student Worker III
- t. Daniel Chairez, MESA, Student Worker IV
- u. Wendy Chapa, Academic Learning Center, Student Worker II
- v. Laura Chavez, Academic Learning Center, Student Worker I
- w. Yuan-Lin Chen, Academic Learning Center, Student Worker II
- x. Maria Dagnino, Child Development Center, Student Worker I
- y. Ramona Delgado, Career Center, Student Worker I
- z. Yesenia De La Torre, Financial Aid/Scholarship, Student Worker II
- aa. Esther Diaz-Duarte, Academic Learning Center, Student Worker I
- bb. Valeria Diaz, Cafeteria, Student Worker I
- cc. Leilani Escobar, Transfer Center, Student Worker I
- dd. Ricardo Fernandez, MESA, Student Worker II
- ee. Erica de Cunha Francisco, International Student Center, Student Worker I
- ff. Paul Fuller, Academic Learning Center, Student Worker I
- gg. Lilia Gonzalez, Academic Learning Center, Student Worker II
- hh. Patricia Gonzalez, Campus Safety, Student Worker II
- ii. Maria Guerrero, Academic Learning Center, Student Worker II
- jj. Erika Hernandez, Academic Learning Center, Student Worker I
- kk. Erika Hernandez, Cafeteria, Student Worker I
- ll. Jessica Hernandez, EOP&S, Student Worker II
- mm. Juana Hernandez Mandujano, Child Development Center, Student Worker I
- nn. Maria Hernandez, Academic Learning Center, Student Worker II
- oo. Christina Huerta, Workforce & Community Development, Student Worker IV
- pp. Leticia Jimenez, Child Development Center, Student Worker I
- qq. Tsutomu Katagiri, Academic Learning Center, Student Worker II
- rr. Angela Amanda Kaufman, Academic Learning Center, Student Worker II
- ss. Lawrence Keener, Information Systems, Student Worker III
- tt. Bertha Lambaren, King City Center, Student Worker III
- uu. Pedro Lara, Cafeteria, Student Worker I
- vv. Carmen Lockhart, High School Equivalency Program, Student Worker III
- ww. Ana Lopez, Child Development Center, Student Worker I
- xx. Cecilia Lopez, EOP&S, Student Worker II

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- yy. Celestre Lopez, Career Center, Student Worker I
- zz. Jesse Luna, Reprographics, Student Worker I
- aaa. Robert Luna, Child Development Center, Student Worker I
- bbb. Vanessa Luna, Administrative Services, Student Worker I
- ccc. Maria Elena Magana Villa Gomez, Child Development Center, Student Worker I
- ddd. Crystal Magdaleno, Campus Safety, Student Worker II
- eee. Lisa Mansfield, Counseling, Student Worker I
- fff. Adriana Marquez, East Salinas GearUp, Student Worker III
- ggg. Christina Marquez, Admissions & Records, Student Worker I
- hhh. Seiichi Matsuda, Academic Learning Center, Student Worker III
- iii. Elizabeth Martin, East Salinas GearUp, Student Worker III
- jjj. Nichole Medley, Academic Learning Center, Student Worker II
- kkk. Leonel Medrano, MESA, Student Worker III
- lll. Corey Menefee, EOP&S, Student Worker II
- mmm. Anna Micou, Academic Learning Center, Student Worker II
- nnn. Dan Miller, Information Systems, Student Worker III
- ooo. Loree Morita, Campus Safety, Student Worker III
- ppp. Consuelo Mosqueda, Child Development Center, Student Worker I
- qqq. Doris Murrillo, Child Development Center, Student Worker III
- rrr. Kento Nishio, Academic Learning Center, Student Worker II
- sss. Claudia Ochoa, Academic Learning Center, Student Worker I
- ttt. Jenny Pacheco, Child Development Center, Student Worker II
- uuu. Mihir Patel, Academic Learning Center, Student Worker II
- vvv. Mayra Perez, High School Equivalency Program, Student Worker III
- www. Andrew Pfeiffer, Information Systems, Student Worker III
- xxx. Jose Quezada, Academic Learning Center, Student Worker II
- yyy. Grecia Quintero, DSP&S, Student Worker III
- zzz. Aldanese Ralph, Library, Student Worker I
- aaaa. Maria Ramirez de Sandoval, Child Development Center, Student Worker III
- bbbb. Mark Rebolledo, Information Systems, Student Worker IV
- cccc. Christian Regalado, Financial Aid, Student Worker III
- dddd. Kyle Ritchie, Library/Media, Student Worker I
- eeee. Miguel Rodriguez, MESA, Student Worker III
- ffff. Joanne Romero, Library, Student Worker II
- gggg. Maria de Jesus Rosales, Academic Learning Center, Student Worker I
- hhhh. Maria Rubio, Academic Learning Center, Student Worker II
- iiii. Genaro Sanchez, MESA, Student Worker III
- jjjj. Rodrigo Sanchez, MESA, Student Worker III
- kkkk. Yvette Sanchez, Library, Student Worker I

The following personnel actions were approved and/or ratified at the October 9, 2007 Board Meeting:

- llll. Christine Savala, Academic Learning Center, Student Worker I
- mmmm. Katrina Savala, Academic Learning Center, Student Worker I
- nnnn. Ramon Serrano, Admissions & Records, Student Worker I
- oooo. Sherrie Simmons, Academic Learning Center, Student Worker IV
- pppp. Erica Soler, Child Development Center, Student Worker I
- qqqq. Rebecca Sotelo, Child Development Center, Student Worker I
- rrrr. Toren Stoudt, Academic Learning Center, Student Worker I
- ssss. Alice Sturla, Academic Learning Center, Student Worker III
- tttt. Sissel Toriesen, Office for the President, Student Worker II
- uuuu. Daisy Valencia, Academic Learning Center, Student Worker I
- vvvv. Jesus Valladolid, East Salinas GearUp, Student Worker III
- www. Esther Vargas, Fine Arts, Language Arts & Social Science, Student Worker I
- xxxx. Ana Villalobos, Child Development Center, Student Worker III
- yyyy. Monica Zamora, Occupational Education, Student Worker I
- zzzz. Joel Zirbes, Academic Learning Center, Student Worker II

III. Special Projects and Stipends

1. Ratified Special Project Agreement Payments:
 - a. Mary Cousineau, \$508.59, for providing skills lab instruction and oversight to students from June 18 – July 13, 2007.
 - b. Wanda Guibert, \$1,864.20, for reading STAAR* essays for English Assessment from May 21 – August 17, 2007.
 - c. Carol King, \$1,242.80, for reading ESL STAAR* essays for ESL Assessment from May 21 – August 17, 2007.
 - d. Kelly Locke, \$2,100.00, for providing form documents and process related to CurricuNET, workflow charts and documents, student learning outcomes from June 26 – August 19, 2007.
 - e. Kathleen Mendelsohn, \$2,100.00, for providing form documents and process related to CurricuNET, workflow charts and documents, student learning outcomes from June 26 – August 19, 2007.
 - f. Cheryl O'Donnell, \$2,100.00, for providing form documents and process related to CurricuNET, workflow charts and documents, student learning outcomes from June 26 – August 19, 2007.
 - g. Billy Taylor, \$1,864.20, for reading STAAR* essays for English Assessment from May 21 – August 17, 2007.

Resolution 2.08

Subject: Commitment to Develop and Adopt a New Shared Governance Process
Date: October 9, 2007

Mover: Ignacio Pando
Division/Department: Counseling
Seconder: Peter Calvert
Division/Department: Occupational Education
Passed: Unanimously

Whereas, effective shared governance unites the Hartnell College community in planning, resource allocation, problem-solving, and decision making; and,

Whereas, Title 5, AB 1725, and the Education Code Sections 70901 and 70902, affirm the right of Hartnell College faculty, staff, and students to participate effectively in district and college governance, and the opportunity to express their opinions at the campus level and to ensure that these opinions are given every reasonable consideration; and,

Whereas, Academic, Classified, and Student Senates are working together toward a common goal to develop a sustainable process that leads to a collaborative, shared governance culture, one that relies primarily upon the Senates to provide expertise and recommendations during planning, policy development and decision-making,

Therefore be it resolved, that the Academic, Classified, and Student Senates are united in this joint resolution and do affirm our commitment to develop and adopt a viable and collegial shared governance process; and,

Therefore be it resolved, that the Academic, Classified, and Student Senates will jointly petition Hartnell College Administration for the resources and support necessary to implement said process.