

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Regular Meeting of the Board of Trustees
Hartnell College Board Room – CAB112
411 Central Avenue
Salinas, California

September 1, 2009

- OPEN SESSION** Meeting called to order at 5:01 p.m.
- ROLL CALL** Patricia Donohue, President
Kevin Healy, Vice President
Bill Freeman (arrived at 6:25 p.m.)
Elia Gonzalez-Castro
Juan Martinez (arrived at 5:18 p.m.)
Ray Montemayor
Brad Rice
Armando Cortes, Student Trustee (advisory vote per Board Policy 1030)
- Beverly Grova, Vice President, Advancement
- ABSENT** Phoebe K. Helm, Superintendent-President/Board Secretary
- ADOPTED AGENDA** Motion by Trustee Rice, second by Trustee Gonzalez-Castro, vote of 5-0 and advisory vote of Aye (Cortes), the Board adopted the agenda.
Absent: Freeman, Martinez
- DISCLOSURE OF CLOSED SESSION ITEMS** Items disclosed for Closed Session as authorized per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6: Update on unions' cost savings negotiations
- PUBLIC COMMENTS REGARDING CLOSED SESSION** None.
- MOVED TO CLOSED SESSION** The Board of Trustees, Beverly Grova, Vice President, Advancement (acting as Superintendent/President), and Terri Pyer, Interim Director, Human Resources adjourned to closed session at 5:02 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** Meeting reconvened the meeting at 6:00 p.m.
- PLEDGE OF ALLEGIANCE** Trustee Gonzalez-Castro led the Pledge of Allegiance.

**REPORT OUT FROM
CLOSED SESSION**

Trustee Donohue reported out a motion by Trustee Martinez, second by Trustee Montemayor, vote of 6-0 moved to ratify the Side Letter Agreement with C. S. E. A., Chapter #470, dated August 26, 2009.
Absent: Freeman

The Board recessed Closed Session and reconvened after the open session.

PUBLIC COMMENTS

Danny Teresa, Interim Athletic Director, and Melissa Stave, PE Faculty, distributed statistics on athletic transfers over the past two years. Mr. Teresa stated the PE department will coordinate two (fall and spring) outreach efforts to local high schools. Ms. Stave reported that PE curriculum is currently being renumbered and a transfer major is being developed; and she urged the Board to support the athletic programs when mid-year cuts occur in November.

PRESENTATIONS

Update on Enrollment and Budget

Dr. Greg Peterson, Associate Vice President, Student Affairs, and Margie Wiebusch, C. S. E. A. gave an update on C. S. E. A. negotiations, budget, and fall enrollments.

Ms. Wiebusch stated C. S. E. A. successfully reached agreement in their fair share of budget cuts (20 furlough days). She highlighted the side letter agreement between the college and C. S. E. A., which includes a 20-day furlough. Trustee Montemayor thanked C. S. E. A. for their work and stated he was pleased that C. S. E. A. came up with their own budget cuts, rather than being told what their cuts would be.

In an effort to close a \$5 million funding gap, \$1.7 million of which will be taken from reserves, Dr. Greg Peterson reported that the district and employees groups have identified \$3.3 million in cuts. Approximately \$600,000 of the \$1.7 million identified as cuts to salary and benefits remains to be negotiated. Also, he reported the State has granted a 30-day extension for submitting the budget; that the State has confirmed a mid-year cut; that course sections are down 15%; FTES are up, but the total number of enrolled students is flat. Also, in 2008-09, 2,016 students were awarded \$5.5 million in financial aid – the most ever. In contrast, 2,650 applications have been received for the fall 2009 term.

Bond Oversight Committee

Damon Felice, Felice Consulting Services, gave an update on the college’s current construction projects. The full report can be found at: <http://www.hartnell.edu/board/packets/September09.pdf>.

CONSENT ACTION

Trustee Donohue pulled Item A., Minutes for a discussion and separate vote.

On a motion by Trustee Rice, second by Healy, vote of 7-0, and advisory vote of Aye (Cortes), the Board approved items B, C, and D.

A. MINUTES

The minutes of August 11, 2009 were revised stating that faculty voluntarily agreed to move health benefits from Option I to Option III only and did not agree to a voluntary salary reduction as stated. In addition, Trustee Martinez asked that a statement be added to clarify that Trustee Freeman requested the disciplinary of a trustee be added to the agenda and discussed in open session because trustees are not public employees.

Trustee Freeman stated he could not support the minutes because he believes his requests to place items on the agenda are being ignored, i.e. MISA contract, Academic Learning Center, and naming of the track. Ms. Grova responded she would work with Trustee Freeman to develop a proposal to name the track and that a reduction of the MISA contract is under development.

On a motion by Trustee Rice, second by Healy, vote of 6-1, and advisory vote of Aye (Cortes), the Board approved the minutes of August 11, 2009 as revised.
(No: Freeman)

B. DISBURSEMENTS

Approved disbursements from any or all of the following funds: general; debt service; bookstore; child development; capital outlay projects; scheduled maintenance; property acquisition; bond projects; cafeteria; self-insurance; retirees health benefits; associated student body; scholarship, loan, and trust; and intercollegiate athletics.

C. SYNTHETIC FIELD TURF

Approve utilization of the State’s contracting system to purchase synthetic field turf for both the baseball and softball fields as permitted by Public Contract Code Section 10290 et seq. and 12101.5. The State’s contracting system is California Multiple Award Schedule Agreement. The budget for this purchase is not to exceed \$1.1 million and will be paid with Measure H funds.

D. PERSONNEL ACTIONS

Approved and/or ratified personnel actions – Appendix A

ACTION ITEMS

A. RESOLUTION 09:19

On a motion by Trustee Healy, second by Trustee Gonzalez-Castro, roll-call vote of 7-0, and advisory vote of Aye (Cortes), the Board adopted Resolution No. 09:19, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority (JPA) and authorizing execution and delivery of related documents and action.

B. RESOLUTION 09:20

On a motion by Trustee Healy, second by Trustee Rice, roll-call vote of 7-0, and advisory vote of Aye (Cortes), the Board adopted Resolution No. 9:20, Designating Barbara Yesnosky, Associate Vice President, Support Operations and Gary Hughes, Associate Vice President, Educational Technology and Library to the South Bay Regional Public Safety Training Consortium Joint Powers Authority (JPA).

INFORMATION ITEMS
SENATE REPORTS

Academic Senate: Dr. Kelly Locke, President, reported the full Senate has not met, but when they do, they will establish this year's goals. Goals this year would include reviewing the State's Discipline List for Minimum Qualifications, the college's process in determining equivalency in faculty qualifications to teach in specific fields of study, and the adjunct hiring process.

Student Senate: Maria de la Gama, Vice President, reported the Senate plans to work on their Constitution, that they have developed their mission; and that this Friday, they will host their first BBQ.

Classified Senate: Joanne Trevino reported that the Senate plans to meet next week and that one of their main goals is to rewrite their Constitution and Bylaws.

PRESIDENT'S REPORT

Beverly Grova thanked employee groups for their progress on the budget, stating that the decisions made have not been easy; she complimented Dr. Greg Peterson, Mary Dominguez and student services staff for all of their work during the first two weeks of the semester. Also, she reported that she attended the 3rd Annual Hartnell College Summer STEM Internship Symposium, stating that the event was impressive and she distributed a newspaper article on the da Vinci-centered Hallway Museum in the Visual Arts Facility, funded by the Monterey Peninsula Foundation, and built by faculty member, Eric Bosler.

BOARD
COMMUNICATION

Trustee Healy reported that at the next Sunrise House Board of Directors meeting (9/10 at 12:00 p.m.) Lou Fetherolf, Salinas Chief of Police, will speak; that he has heard positive comments on the renovation of the athletic fields and complimented Damon and staff; and commented that he would like Coach Teresa to showcase the academic performance of athletes at the next athletic presentation to the Board.

Trustee Freeman thanked Coach Teresa for his report on student athlete transfers; that he is pleased with Hall Museum and science students who participated in the STEM Internship– that it is good publicity for the college.

Trustee Gonzalez-Castro announced the Western Stage's Gala Benefit scheduled Saturday, October 3rd, Hartnell College Main Stage; also she was pleased to see Hartnell employees at a recent community health faire at Alisal Community Elementary School.

Trustee Donohue reported she saw *Bye Bye Birdie* this past weekend and it was a delight and encouraged all to attend. Also, she attended the Board of Trustees meeting for West Valley-Mission Community College District and brought back an agenda for the President's perusal.

FUTURE ITEMS

Trustee Martinez – banner or sign placed at high schools where Hartnell classes are offered. He would like a report at the next meeting.

Trustee Healy – Continue board policy reviews.

RECONVENED CLOSED SESSION

The Board of Trustees and Beverly Grova reconvened closed session at 7:01 p.m.

RECONVENE OPEN SESSION

Trustee Healy reconvened open session at 7:41 p.m. and stated there was no report out from closed session.

**REPORT OUT
ADJOURNMENT**

On a motion by Trustee Rice, second by Trustee Healy, and unanimously carried, the Board adjourned the meeting adjourned at 7:42 p.m.

NEXT MEETING

The next regular Board of Trustees meeting is scheduled October 6, 2009, 5:00 p.m., Hartnell College, CAB112, Board Room.

Patricia Donohue
Board of Trustees President

Phoebe K. Helm
Board Secretary

THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED

I. Retirements, resignations, releases, and leave requests

A. Ratify resignation of regular personnel:

1. Dr. Catherine Ryan, Assistant Dean/Director of Nursing and Health Sciences (#A-20), effective August 25, 2009.
2. Kathrine Cagat, Administrative Assistant (Title V) (#CC-125), effective August 28, 2009.

II. Appointments

A. Ratify appointment of part-time instructors for fall semester 2009:

1. Guy J. Agrati, Nursing
2. Patrizia Ahlers, Psychology
3. Tom Alejo, Auto Collision Repair
4. Gerardo G. Aleu, Mathematics
5. Lorenzo Aragon, Theater Arts
6. Alejandro Arce, Photography
7. Jeff A. Arquero, Health Services. Appointment based on equivalency as follows: paramedic license together with seven years' experience as a paramedic.
8. Michelle Beagle, Animal Health Technology
9. Daniel Beavers, Mathematics
10. Hillary J. Bennett, Business
11. Lovevasia Bey, Nursing
12. Barbara A. Bielas, Nursing
13. Olga Blomgren, English
14. Brian Brady, English as a Second Language
15. Michael Branstetter, Mathematics
16. Gabriel Bravo, Counseling
17. Elsa R. Brisson, Family & Consumer Studies
18. Catherine Bruno, Psychology
19. Susanne L. Burns, Theater Arts
20. Susan Cable, Theater Arts
21. Fernando Cabrera, Spanish

22. Juan J. Campos, Business
23. Lucas Cantin, Chemistry
24. Karen Carmon, Health Services
25. Bobby Carrillo, Administration of Justice
26. Sung Choi, Sociology
27. Mark D. Cisneros, English
28. Allison C. Clark, Psychology
29. Jenny H. Cogswell, English as a Second Language
30. Phillip M. Collins, Music
31. Cariann M. Colman, English
32. Cecil T. Costilow, English
33. Yvonne Crane, Theater Arts
34. Stephen K. Crowell, Philosophy
35. Catherine R. Dacosta, Mathematics
36. Don Dally, Theater Arts
37. Michael DeArmond, Construction
38. Philip Deutsche, Astronomy
39. Frederich Deeben, Theater Arts
40. Theodore Dolas, Theater Arts
41. Jovita Dominguez, Nursing
42. Javier Dorantes-Rivera, Welding
43. John P. Dowling, Mathematics
44. Derek Duarte, Theater Arts
45. Yvonne Eaton, English as a Second Language
46. Julie Edgcomb, Psychology
47. Warren Edmonds, Computer Science & Information Systems
48. Matthew M. Escover, Political Science
49. Katera Estrada-Rutledge, Administration of Justice
50. Steve Ettinger, Music
51. Sewan Fan, Physics
52. William M. Faulkner, Music
53. Donna M. Federico, Theater Arts

54. Marilu Flores, Spanish
55. Glen H. Froistad, Animal Health Technology
56. James D. Frye, English as a Second Language
57. Susan Fujimoto, English as a Second Language
58. Garrett R. George, History
59. Fawn Gibson, Political Science
60. Richard Givens, Counseling
61. Richard Gray, Administration of Justice
62. Fay M. Griffin, Mathematics
63. Louthea L. Griffin, English as a Second Language & English
64. Kevin Griffith, English as a Second Language
65. Andrew S. Gruttadauro, Economics
66. Mary D. Gustus, Nursing
67. Anthony Gutierrez, Administration of Justice
68. Shirley M. Gutierrez, Nursing
69. Deborah Harris, English
70. Lawrence S. Harris, Political Science
71. Philip M. Henderson, Astronomy
72. Robin R. Hayes, Biology
73. Jeffrey T. Heyer, Theater Arts
74. Gloria Hill, English
75. John S. Himelright, Philosophy
76. Sera T. Hirasuna, English
77. Kristy Holland, History
78. Michael Holmes, Biology
79. Susan Horcajo, Speech
80. Chris S. Houston, English
81. Jonathan P. Hubbard, Biology
82. Anne Marie Hunter, Theater Arts
83. Carolyn L. Jensen, Mathematics
84. Robin A. Jensen, History
85. Phaedra G. Jessen, Oceanography

86. Ben Jimenez, Administration of Justice
87. Amanda Jones, Psychology
88. Calvin K. Kanow, Art
89. Daniel M. Kaplan, Biology
90. William B. Kauffman, Biology
91. Jeffrey S. Kessler, Psychology
92. Kim A. Kiest, Biology
93. Rhonda Kirkpatrick, Theater Arts
94. David C. Kopp, English
95. John D. Koza, Music
96. Kara L. Kuvakas, Geography. Appointment based on equivalency as follows: a combination of undergraduate and graduate coursework in environmental sciences.
97. Larry K. Lachman, Psychology & Alcohol & Other Drugs
98. Sylvia Langland, Family & Consumer Studies
99. Harvey Landa, Theater Arts
100. William Laughton, Administration of Justice
101. Chris Lavorato, Administration of Justice
102. Sam Lavorato, Administration of Justice
103. Kathleen Leonard, English
104. Jeffrey D. Lewis, Political Science
105. Anne M. Lopez, Administration of Justice
106. Jose C. Lopez, Business
107. Suzzane Mansager, English
108. Alfred Martinez, Administration of Justice
109. Gina M. Martinez, Speech
110. Joseph Martinez, Counseling
111. Orin E. Marvel, Mathematics
112. Cicely McCreight, Counseling
113. Patty McEfee, Business
114. Jeff McGrath, Theater Arts
115. Jennifer K. McGuire, English. Appointment based on equivalency as follows: BA in Human Communications at CSUMB, contains coursework similar to a BA in English at other institutions; Master of Fine Arts in Creative Writing.

116. Roberto E. Melendez, English
117. Ernest Mercuri, Political Science
118. Dennis Merrill, Health Services
119. Ann Merville, Anthropology
120. Jose Moncada, Construction
121. Glenda A. Mora, English
122. Teresa Moreno, History. Appointment based on equivalency as follows:
possesses more than 12 graduate and upper division units in History; more than
30 units in History.
123. Salvador Muñoz, Construction
124. Pamela S. Murakami, Art
125. William Musselman, Automotive Technology
126. Ann Myhre, Art
127. Martin Need, English
128. Rebecca H. Nelson, Theater Arts
129. Norma Nichols, Counseling
130. Peter Noble, Physical Education
131. William J. Ntow, Chemistry
132. Juan Oliverez, Ethnic Studies
133. Samuel J. Pacheco, Ethnic Studies
134. Jennifer Pagliaro, Art
135. Martha Pantoja, Counseling
136. Jaeduck Park, English as a Second Language
137. David Parker, Theater Arts
138. Michael Parker, Administration of Justice
139. Marie L. Perucca-Ramirez, English as a Second Language
140. Raylene Potter, Mathematics
141. Maria de la Luz Pritt, Nursing
142. Shawn Y. Quiane, French
143. Elizabeth Ramirez, Counseling & Psychology. Psychology appointment based on
equivalency as follows: MA degree in Counseling; BA degree in Sociology
includes sufficient background in psychology equivalent to BA when 7 years of
internship work are considered; professional license as a Marriage and Family
Therapist.

144. Lawrence A. Raneses, Mathematics
145. Catalina E. Reyes, Biology
146. Mark Roberts, English
147. Larry Robinson, Automotive Technology
148. Jorge Rodriguez-Torres, Business
149. Infanta Rogers, Nursing
150. Wendy R. Roscher, English
151. Sandra K. Rudo, Music
152. Nancy Ruiz, Art
153. Rachel Sage, Animal Health Technology
154. Toshio Sakai, Japanese. Appointment based on equivalency as follows: BA in Literature from Meiji Gakuin University; secondary credential in Japanese Language; has taught Japanese at several colleges including DLI; MA in religion.
155. Soad N. Sedrak, Mathematics
156. Barry S. Sheppy, Spanish
157. Mark C. Shilstone, Speech
158. Sung T. Shin, Mathematics
159. Mehrdokht Shirvane, Mathematics
160. Steven M. Shore, History
161. Alecia B. Shultz, English
162. John Silveira, Nursing
163. David A. Sorensen, Mathematics
164. Anne E. Steinhardt, English
165. Eric P. Strayer, Sociology
166. Milena M. Strong, Nursing
167. Deborah Sturt, Speech. Appointment based on equivalency as follows: BA in Communication/Speech, Theater and Dance; 20+ Communication/Speech graduate hours in MA Education.
168. Patricia T. Sullivan, Photography. Appointment based on equivalency as follows: undergraduate coursework in design and visual arts; 19 graduate credits in Fine Arts.
169. Amy G. Taketomo, Chemistry
170. Jonathan Teraji, Automotive Technology. Appointment based on equivalency as follows: 57 units including courses that meet the 6 core competencies.

171. Afshin Tiraie, Mathematics
 172. Ben Tiscareño, Drafting
 173. Daniel Torres, Business
 174. Jose Trujillo, Administration of Justice
 175. Gemma Uribe-Cruz, Counseling
 176. Bernadette Vallejos-Michaels, Theater Arts
 177. Senorina R. Vazquez, Mathematics. Appointment based on equivalency as follows: undergraduate degree in Math, and 27 upper division and graduate hours in Math from UC Santa Cruz.
 178. Tracy S. Villanueva, Health Services
 179. Galina Vinokurov, Music
 180. Noshir C. Wadia, Mathematics
 181. Jonathan H. Walsh, Biology. Appointment based on equivalency as follows: Bachelor's degree in Biology with 51 upper division and graduate units in the discipline.
 182. Robert Ward, Drafting
 183. Andrew K. Washburn, Mathematics
 184. Dana J. Weston, Psychology
 185. Nancy C. Wheat, Biology
 186. Denise Whitlock, Nursing
 187. Neil E. Withers, Mathematics. Appointment based on equivalency as follows: undergraduate degree in mathematics and 30+ graduate level units in discipline.
 188. William Wolak, Theater Arts
 189. Daphne S. Young, English
 190. Paul Yun, English
 191. Emily Zuniga, Counseling
- B. Ratify appointment of a part-time donated instructor for fall semester 2009:
1. Erlinda V. Manzon-Rodriguez, Nursing
- C. Ratify appointment of substitute classified employee:
1. Eva Diaz, \$16.14/hr, 40 hrs/week, Accounting Assistant, Support Operations, August 3 – 31, 2009.
- D. Ratify appointment of professional experts:
- a. Hartnell's theater arts program/The Western Stage (TWS) provides students the opportunity to learn their craft within a professional context. TWS' current season runs through December 4, 2009:

1. Lisa-Marie Barrata, \$1,300, musical accompaniment for Bye Bye Birdie.
 2. Greg Bullock, \$1,250, musical accompaniment for Bye Bye Birdie.
 3. Ron Cacas, \$15,000, promotions and public relations for 5 productions.
 4. Don Dally, \$3,500, musical direction for rehearsals and performances of 2 productions.
 5. Ted Dolas, \$5,000, scenic design for 4 productions.
 6. Derek Duarte, \$5,000, lighting design for 4 productions.
 7. John Englehorn, \$11,000, master electrician for 5 productions.
 8. John Espino, \$5,000, musical direction.
 9. Donna Federico, \$5,000, makeup and hair design for 5 productions.
 10. Jeff Fowler, \$1,200, musical accompaniment for Bye Bye Birdie.
 11. Nancy Fowler, \$1,200, musical accompaniment for Bye Bye Birdie.
 12. Michelle Galindo, \$1,200, musical accompaniment for Bye Bye Birdie.
 13. Richard Green, \$5,000, publicity and production photos for 5 productions.
 14. Jeffrey T. Heyer, \$2,500, press relations and publicity materials for 5 productions.
 15. Ralph E. Huston, \$5,000, guest artist actor for The Baker's Wife.
 16. Kevin Jordan, \$1,200, musical accompaniment for Bye Bye Birdie.
 17. Diane Kelsey, \$7,750, wardrobe coordination for 5 productions.
 18. Whitney Krause, \$5,000, stage management for 2009 main stage production.
 19. Leslie Lancaster, \$9,000, coordination of stage properties for 5 productions.
 20. Harvey Landa, \$10,000, house manager for 5 productions.
 21. Jeff McGrath, \$12,500, house manager for 5 productions.
 22. Jeff Mockus, \$6,000, sound design for 2 productions.
 23. Kathy Nathan, \$1,200, musical accompaniment for Bye Bye Birdie.
 24. David Parker, \$6,500, scenic artist and design for 5 productions.
 25. Luana Speelman, \$8,000, scenic and property crafts for 5 productions.
 26. Isela Villanueva, \$20/hr (not to exceed \$840), box office services.
 27. AJ Wecker, \$800, musical accompaniment for Bye Bye Birdie.
 28. Craig Whitwell, \$1,300, musical accompaniment for Bye Bye Birdie.
- b. The Foster Kinship Care Education Program (FKCE) provides advanced training for current and prospective foster, relative, and non-related extended family member caregivers, adoptive parents, and local agency employees; and support for foster home recruitment activities. This grant funded program is a joint effort of

the California Community College Chancellor's Office and the Department of Social and Employment Services (DSES). Assignments include orientation leaders, trainers, childcare and activity providers, and program coordination, and run through June 10, 2011:

29. L'Shanna Klein, \$100/hr (4 hrs/week), DSES Trainer.

30. Diana Maceira, \$30/hr (6 hrs/week), DSES Trainer/LVN.

31. Torin Pyer-Pereira, \$13/hr (8 hrs/week), childcare and activity provider.

32. Torin Pyer-Pereira, \$16/hr (8 hrs/week), lead childcare and activity provider.

33. Virginia Ray, \$25/hr, (6 hrs/week), FKCE Trainer.

34. Norma Smith, \$50/hr (6 hrs/week), Translation.

35. Norma Smith, \$100/hr (6 hrs/week), DSES Trainer.

36. Penelope Welsh, \$100/hr (6 hrs/week), DSES Trainer.

- c. Summer Readiness Program was a three-week summer program supported by a grant to the Career and Economic Development area for youth from 16 to 24 years of age to help prepare them for careers and further study in construction, agriculture and health services. Professional experts provided mentorship to students in particular career areas, June 15 – July 2, 2009:

37. Jessica Mendoza, \$550, mentorship for health care participants.

- d. The Hartnell College Math Academy was a two-week, not-for-credit, non-graded pilot program designed for incoming freshmen whose placement scores on the Accuplacer diagnostic test do not qualify them for pre-algebra or for elementary algebra. There were two separate Math Academy sessions, running concurrently for two weeks, five days per week and six hours per day, July 27 – August 7, 2009:

38. Rosa Arias, \$65/hr, (35 hrs/week), assistant instructor.

39. Thomas Brown, \$10.40/hr, (25 hrs/week), tutor.

40. Patricia Garcia Anderson, \$65/hr, (35 hrs/week), instructor.

41. Carissa Perez, \$10.40/hr, (25 hrs/week), tutor.

- E. Ratify appointment of student workers for summer session 2009:

1. Fernando Acosta, Child Development Center, Student Worker III

2. Jessica Acosta, Child Development Center, Student Worker I

3. Vera Amador Rodriguez, Child Development Center, Student Worker III

4. Susana Chavez, Child Development Center, Student Worker III

5. Maria Dagnino, Child Development Center, Student Worker III

6. Yesenia Escamilla Santiago, Child Development Center, Student Worker III

7. Salvador Hernandez, College Cost Reduction and Access Act (CCRAA), Student

Worker III

8. Deisy Jacuinde Caballero, Child Development Center, Student Worker III
9. Omar Jacuinde, Child Development Center, Student Worker I
10. Randy Leon, Library, Student Worker I
11. Elizabeth Manzo, Child Development Center, Student Worker III
12. Deleynna Martinez, CCRAA, Student Worker II
13. Tamkeen Mattu, MESA, Student Worker IV
14. Yesenia Mendez, CCRAA, Student Worker III
15. Harjoyt Mohar, CCRAA Grant, Student Worker III
16. Ankit Patel, CCRAA, Student Worker III
17. Joab Perez, CCRAA, Student Worker III
18. Crispin Puga, CCRAA, Student Worker III
19. Maria Victoria Raya Martinez, Child Development Center, Student Worker III
20. Mark Rebolledo, Library, Student Worker IV
21. Stacy Sanchez, CCRAA, Student Worker II
22. Christine Savala, CCRAA, Student Worker III

III. Special projects and stipends

A. Ratify special project agreement payments:

- a. The Science, Technology, Engineering and Math (STEM) Internship Preparation Course is funded by the CCRAA grant at CSUMB:
 1. Joe Welch, \$300, to participate in the STEM Internship Preparation Course Instructional Activity, April 21, 28 & May 5, 2009.
- b. The Hartnell College Math Academy was a two-week, not-for-credit, non-graded pilot program designed for incoming freshmen whose placement scores on the Accuplacer diagnostic test do not qualify them for pre-algebra or for elementary Algebra. There were two separate Math Academy sessions, running concurrently for two weeks, five days per week and six hours per day, July 27 – August 7, 2009:
 2. Tony Anderson, \$65/hr, (not to exceed \$4,550), Counselor.
 3. Theresa Carbajal, \$65/hr, (not to exceed \$4,550), Counselor.
 4. Fay Griffin, \$65/hr, (not to exceed \$4,550), Math Instructor.
 5. Cicely McCreight, \$65/hr, (not to exceed \$4,550), Counselor.
 6. Greg Perkins, \$65/hr, (not to exceed \$4,550), Math Instructor.
 7. Soad Sedrak, \$65/hr, (not to exceed \$4,550), Math Instructor.

8. Mark Weber, \$65/hr, (not to exceed \$4,550), Math Instructor.