

Adopted

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

September 13, 2007

- CALL TO ORDER** The Special Meeting of the Board of Trustees of Hartnell Community College District was called to order in the Board Room at 7:00 p.m., by Board President Aaron Johnson.
- PRESENT** Board of Trustees: Aaron Johnson, President; Berna Maya, Vice-President; Bill Freeman; John Martinez; Brad Rice; Kari Lee Valdés; Dr. Phoebe Helm, Interim Superintendent/President and Board of Trustees Secretary.
- ALSO PRESENT** Lorena Moreno, Student Trustee
- ADOPT AGENDA** On a motion by Brad Rice, seconded by, Kari Lee Valdés and unanimously carried, the Board moved to adopt the agenda.
- PUBLIC COMMENT** There were no public comments.
- PRESENT** In addition to those present were:
- Management Staff: Celia Barberena, Vice President, Student Services; Larry Carrier, Vice President, Administrative Services, Tamberly Petrovich, Director, Human Resources/Equal Employment Opportunity
- Academic Senate: Kelly Locke, Secretary
- Hartnell College Faculty Association: Ann Wright, President
- Classified Senate: Tammy Avalos, President
- C.S.E.A: Margie Wiebusch, President
- Student Senate: Lorena Moreno, President
- ACTION ITEM** Hillary Bird of EMC Planning was present and spoke to the process that will follow upon Board approval of the Mitigated Negative Declaration Report for East Campus. Upon approval, the project will move forward to the Chancellors Office for funding approval. Aaron Johnson asked about regional transportation fees. At this time, there has not been notice of these fees nor has Cal Trans submitted their letter. Both of which are expected at a later date. John Martinez stated that he was at East Campus earlier in the day and was pleased to see the proposed plans. He further stated that the project is a step in the right direction. The Board asked that they be kept informed of the project's progress.
- On a motion by Kari Lee Valdés, seconded by Berna Maya and unanimously carried, the Board moved to approve the Mitigated Negative Declaration Report for the Center for Applied Technology (CAT) Building for the East Campus.
- ADJOURNMENT** On motion by John Martinez, seconded by Kari Lee Valdés, and unanimously carried, the meeting was adjourned at 7:07 p.m. in honor of September 11th victims as requested by Trustee Martinez.

Aaron P. Johnson
Board of Trustees President

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