

Adopted

HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Special Meeting of the Board of Trustees
Hartnell College Board Room – CAB-112
411 Central Avenue
Salinas, California

May 18, 2010

- OPEN SESSION** Trustee Donohue called the meeting to order at 5:00 p.m.
- PLEDGE OF ALLEGIANCE** Trustee Freeman led the Pledge of Allegiance.
- ROLL CALL** Patricia Donohue, President
Elia Gonzalez-Castro
Candi DePauw
Ray Montemayor
Erica Padilla Chavez
Bill Freeman
- Phoebe K. Helm, Superintendent-President/Board Secretary
- ABSENT** Kevin Healy, Vice President
- AGENDA** On a motion by Trustee Gonzalez-Castro, seconded by Trustee Montemayor and by vote of 6-0 (Absent: Healy), the Board adopted the agenda.
- DISCLOSURE OF CLOSED SESSION ITEMS** Trustee Donohue disclosed items for Closed Session as authorized per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6:
1. Hartnell College Faculty Association
- PUBLIC COMMENTS REGARDING CLOSED SESSION** There were no public comments.
- MOVED TO CLOSED SESSION** The Board, Dr. Phoebe Helm, Superintendent/President, Terri Pyer, Associate Vice President, Human Resources, Alfred Munoz, Controller, and Kent Stephens, Vice President, Support Operations (by telephone) moved to Closed Session at 4:03 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 The meeting reconvened at 6:39 p.m.

REPORT OUT-CLOSED SESSION The Board received an update on faculty negotiations regarding health benefits and no action was needed.

ADJOURNMENT On a motion by Trustee Montemayor, seconded by Trustee Padilla-Chavez, and unanimously carried, the Board moved to adjourn the meeting at 6:40 p.m.

Patricia Donohue
Board of Trustees Vice President

Phoebe K. Helm
Board Secretary