



Highlights of the January 14, 2014 Board of Trustees Meeting

The Hartnell Community College District Board of Trustees met on Tuesday, January 14, 2014 at the regularly scheduled time of 5:00 p.m. During the public hearing, the following occurred:

Special Recognition to Dr. Carolee T. Bull

A special plaque of recognition was given to Dr. Carolee T. Bull, Research Plant Pathologist, USDA/ARS for receiving the **USDA Secretary's Honor Award**, the highest award in agriculture for service to the nation and for developing the next generation of leaders and scientists through exemplary mentorship of Hartnell College students.

Special Recognition of Achievement to Head Soccer Coach Daniel Ortega

Soccer Head Coach, Daniel Ortega received praise from the Board of Trustees for leading our soccer team to State Championships and placing us in the #2 spot in the United States. In addition, Daniel Ortega is receiving the **2013 Men's Juco National Coaches of the Year Award Division III** by the National Soccer Coaches of America.

Presentation:

College Branding - The governing board got a sneak peak at the new branding for Hartnell College. This initiative intends to provide the college with a definite identity, fundamental in our marketing communication.

Television Promotional videos - The governing board viewed four 30-second promos of students telling their Hartnell story and future career goals. These will start running soon on KION/Telemundo and in other local TV stations promoting students voices.

Action items:

- The governing board approved travel for governing board members to attend the Association for Community College Trustees 2014 National Legislative Summit, Washington, D.C., on February 10-13, 2014. The cost for registration, lodging, airfare, mileage, and meals is estimated at \$2,850 per trustee.
- The governing board accepted the Independent's Auditor's Report for the year ending June 30, 2013. The reports for 2012-2013 include all funds (General, Measure H, and performance audits).
- The governing board adopted the new student worker pay scales as presented.

Information item:

- The governing board received a first reading of Board Policy 1200 - Vision, Mission, and Value statements. It received a positive response.

###