CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Consider approval of minutes from May 13, 2015 meeting
   Marty Parsons
2. 

INFORMATION/DISCUSSION/PRESENTATIONS

1. Purpose of governance Marty Parsons
2. Overview of governance and handbook review Marty Parsons
3. Possible change of meeting day/time Marty Parsons
4. Vice President’s update Marty Parsons
5. Budget update Marty Parsons
6. HR update Terri Pyer
7. Construction update Joseph Reyes
8. Audit visit Marty Parsons

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. 
2. 

NEXT MEETING(S)

- October 14, 2015
- November 11, 2015 (holiday)
- December 9, 2015

ADJOURNMENT

HARTNELL COLLEGE VISION STATEMENT
Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

HARTNELL COLLEGE MISSION STATEMENT
Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.