CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 10:14 a.m. Alfred Muñoz

ACTION ITEMS
1. Approval of April minutes
   Unable to approve minutes; will add to June meeting agenda. Alfred Muñoz

INFORMATION/DISCUSSION/PRESENTATIONS
1. Governor’s Budget 2014-15 May Revision
   Al reviewed the email from Scott Lay and responded to questions. Al noted that he and Tracey
   Richardson would be attending the CBO conference in Santa Rosa from May 19 through 21 and will
   have further information to share after they return.

   2. Financial Statements
      Al stated that the District is at a surplus which is going to mean that state apportionment will drop.

   Hartnell College Mission Statement
   Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education
   and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to
   a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.
3. **Program Review Resource Requests**  
   Not discussed.  
   Alfred Muñoz

4. **CalSTRS Rate Increase**  
   Currently the employer's contribution rate is 8.25%; STRS is proposing an increase to 9.5% for the next fiscal year which equals approximately $110,000 to be budgeted if it goes through. Additionally, Al stated that the PERS employer rate has also increased.  
   Alfred Muñoz

5. **BP & AP 5575 – Smoking on Campus**  
   Terri provided brief background of the policy and how the project started. She added that in order to begin drafting the policy, the Safety Committee reviewed other community colleges' policies, and with assistance from the CCLC's service, came up with the documents the council was given for review. The drafts are centered on the health and safety of the campus. Discussion related to enforcement and penalties ensued. Terri stated the policy would be discussed at Cabinet, then would go on to the councils for review. Further, she said the safety committee is prepared this will probably start the process in September should the Cabinet agree to move it forward.  
   Terri Pyer

6. **Update – Science Building**  
   Al stated that this topic was discussed at the May 13th Cabinet meeting; there was no need to re-visit at this meeting.  
   Alfred Muñoz

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**  

n/a

**NEXT MEETING(S)**  

- June 11, 2014 *(final meeting of the 2013-14 fiscal year)*

**ADJOURNMENT**  

Meeting adjourned at 10:59 a.m.