

**Adopted**

HARTNELL COMMUNITY COLLEGE DISTRICT  
M I N U T E S

Development Session of the Governing Board  
Building B, Room 208  
411 Central Avenue, Salinas, California  
February 18, 2014

**OPEN SESSION  
AND PLEDGE OF  
ALLEGIANCE**

The meeting was called to order at 5:01 p.m. and Trustee Montemayor led the pledge of allegiance.

**ROLL CALL**

Candi DePauw, President  
Elia Gonzalez-Castro, Vice President  
Patricia Donohue  
Elaine Duran, Student Trustee  
Bill Freeman  
Ray Montemayor  
Erica Padilla-Chavez (arrived at 5:20 p.m.)  
Demetrio Pruneda  
Willard Lewallen, Board Secretary/Superintendent/President

**FINANCIAL AID**

At the request of the governing board, Mary Dominguez, Dean of Student Affairs, delivered a presentation on financial aid. Her presentation included the types of financial assistance available to students, the application process, the number of files processed this academic year, the disbursement of funds, the college's default rate for student loans, and the challenges and impacts for students and staff. The governing board thanked Ms. Dominguez for her thorough report and stated that they found the presentation informative. The presentation is available online, *Presentation on Financial Aid* February 18, 2014 board packet. [www.hartnell.edu/board](http://www.hartnell.edu/board)

**ACCREDITATION  
FOLLOW UP  
REPORT**

At its June 2013 meeting, the Accrediting Commission for Community and Junior Colleges (ACCJC) acted to impose probation on Hartnell College. Per the action letter from the Commission, Hartnell College is required to submit two follow-up reports. The first follow-up report is due March 15, 2014 and must address Recommendations 2, 3, 4, and 12. The second follow-up report is due March 15, 2015 and must address Recommendations 1, 5, 6, 7, 8, 9, 10, and 11. Both reports will be followed by a visit of Commission representatives.

In preparation for submission to the Accrediting Commission and Junior Colleges, the administration delivered a presentation on Follow Up Report #1. Even though Hartnell College is only required to address Recommendations 2, 3, 4, and 12 in the first follow-up report, the College has addressed all 12 recommendations in Follow Up Report #1.

Throughout the presentation, the board asked questions and engaged in discussion as the administration reviewed the responses to the twelve recommendations.

The board will consider approving the follow-up report at their regular meeting of March 4, 2014.

**PUBLIC  
COMMENTS  
ADJOURNMENT**

There were none.

The meeting adjourned at 7:30 p.m.

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Candi DePauw  
Board of Trustees President

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Willard Lewallen, Ph.D.  
Board Secretary