Highlights of the August 4, 2015 Board of Trustees Meeting

NOTE: Complete agenda and all supporting materials can be accessed at http://www.boarddocs.com/ca/hccd/Board.nsf/Public

The Hartnell Community College District Governing Board of Trustees met on Tuesday, August 4, 2015 at the regularly scheduled time of 5:00 p.m. on the main campus.

Presentations and reports:


President’s Report

• Superintendent/President, Dr. Willard Lewallen and Vice President of the Board of Trustees, Erica Padilla-Chavez presented Board President, Elia Gonzalez-Castro with a resolution and a gavel to commemorate her time as trustee and president. Gonzalez-Castro resigned from her post due to her moving out of the district she represents. The board kindly thanked her and wished her well.

• Dr. Willard Lewallen and Trustee, Elia Gonzalez-Castro presented student-athlete, Diego Leon with a plaque to honor him in being the California Community College Athletic Association’s Male Athlete of the Year among many other accolades. This is the first for Hartnell College. Leon’s parents and grandmother were also present. He also received proclamations from Assemblymember Luis Alejo, Congressman Sam Farr, and the Honorable Joe Gunter. He is off to Montana State University on a scholarship where he will continue to run for a Division I school while majoring in Civil Engineering.

Consent Agenda Items:

• The Governing Board ratified an agreement to support Hartnell’s High School Equivalency Program for the 2015-16 year. The cost is $400 per student.
• The Governing Board renewed an agreement with the Foundation for California Community Colleges- Youth Empowerment Strategies for Success-Independent Living Program, which provides direct reimbursement for direct services provided to foster youth.
• The Governing Board ratified an agreement with the subcontract On the Move.
• The Governing Board ratified an agreement with Zeke Rogers, a contractor who can provide the college with programming services.
• The Governing Board ratified an agreement with Insight Technology Group, LLC, a contractor who can provide services as needed.
• The Governing Board ratified an agreement with Daktronics, Inc., the company responsible to maintenance of the marquee.
• The Governing Board ratified an agreement with California Mini-Corps, a program that offers Hartnell Students the opportunity to work with migrant children in a classroom setting.
• The Governing Board ratified an agreement with Follett Higher Education Group to amend (#4) Agreement.

**Action Agenda Items:**

• The Governing Board ratified the transfers and augmentations made to the budget.
• The Governing Board adopted Resolution 15:12, which would give authorization to agents of the District signature authority on documents, such as payroll reports and vendor registers, in order to draw funds from District accounts.
• The Governing Board adopted Resolution 15:13, the designation of new representatives to various Community College Joint Powers Authorities (JPAs).

**Information Items:**

• The Governing Board received the 2013-2014 Annual Report from the Citizen’s Bond Oversight Committee. This report included a statement that the district is in compliance with requirements and a summary of the Committee’s proceedings and activities for the preceding year. A plan to disseminate this report is in the works.

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