



HARTNELL COLLEGE

**Tuesday, November 18, 2014
Governing Board Special and Development Meeting**

**Main Campus, Building B, Room 208 - 5:00 p.m.
411 Central Avenue, Salinas, CA 93901**

1. OPEN SESSION, CALL TO ORDER SPECIAL MEETING

- A. Call to Order, 5:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call

2. ANNOUNCEMENT CLOSED SESSION AGENDA

- A. Public Employee Performance Evaluation (Government Code Section 54957) Title: Superintendent/President

3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

- A. Public Comments

4. BOARD OF TRUSTEES MOVE TO CLOSED SESSION

- A. Adjourn to Closed Session

5. RECONVENE PUBLIC SESSION/REPORT OUT OF ACTIONS, IF ANY

- A. Report Out of Action(s) from Closed Session (if any)

6. PUBLIC COMMENTS ON DEVELOPMENT MEETING AGENDA

- A. Public Comments

7. PRESENTATIONS

- A. Facilities Master Plan - First Reading
- B. Strategic Plan Progress Report

8. 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.