

**HARTNELL COLLEGE****Tuesday, February 5, 2019  
Regular Meeting of the Governing Board , 5 p.m.**

**HARTNELL COMMUNITY COLLEGE DISTRICT  
Main Campus, Building C, Room 124 (Steinbeck Hall)  
411 Central Avenue  
Salinas, CA 93901  
5:00 P.M. - Open Meeting  
5:05 P.M. - Adjourn to Closed Session  
5:30 P.M. - Reconvene Public Session**

**1. OPEN SESSION, CALL TO ORDER**

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- A. Call to Order at the Main Campus, 411 Central Avenue, Salinas, Building C, Room 124 (Steinbeck Hall)
- B. Pledge of Allegiance
- C. Roll Call

**2. ANNOUNCE CLOSED SESSION AGENDA**

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- A. Conference with Labor Negotiators Government Code § 54957.6 Employee Unit: Hartnell College Faculty Association

**3. PUBLIC COMMENTS/CLOSED SESSION AGENDA**

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- A. Public Comments/Closed Session Agenda

**4. ADJOURN TO CLOSED SESSION**

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- A. Governing Board Adjourns to Closed Session

**5. 5:30 PM-RECONVENE PUBLIC SESSION/REPORT OF ACTION(S)**

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- A. Report of Action(s) from Closed Session (If applicable)

**6. PUBLIC COMMENTS**

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- A. Public Comments

**7. REPORTS FROM ORGANIZATIONS AND LOCATIONS**

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- A. Associated Students of Hartnell College - Alejandro Bueno, President
- B. Academic Senate - Lisa Storm, President
- C. California School Employees Association - Herbert Cortez, President
- D. Hartnell College Faculty Association - Christine Svendsen, President
- E. Information and Technology Resources - David Phillips, Vice President
- F. Institutional Advancement - Jackie Cruz, Vice President
- G. Academic Affairs - Dr. Sonja Lolland, Vice President
- H. Center for Advanced Technology - Clint Cowden, Dean of CTE/Workforce Development

I. South County and King City Education Center - Mostafa Ghous, Dean of South County Education Services

J. Student Affairs - Dr. Romero Jalomo, Vice President

K. Superintendent/President – Dr. Willard Lewallen

## **8. CONSENT CALENDAR**

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A. Approval of Consent Calendar

B. Consider Adoption of Minutes of Governing Board Meeting

C. Consider Ratification of Disbursements from District Accounts

D. Consider Adjusting the District's Mileage Reimbursement Rate for Calendar Year 2019

E. Consider Approval of Child Development Center Admissions Policies and Procedures and Parent Guide.

F. Consider Accepting the Quarterly Financial Status Report (CCFS-311Q) for the period ended December 31, 2018

G. Consider Ratification of Loss Control Agreement with Keenan & Associates to Deliver Loss Control Services

H. Consider Ratification of Agreement with San Luis Obispo County Community College District (Cuesta College)

I. Consider Ratification to Amend Temporary Construction Staging License Agreement with PGE

J. Consider Ratification of Introduction to Farm Mechanics & Technology Not-for-Credit Course

K. Consider Approval of Personnel Actions

## **9. ACTION ITEMS**

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A. Consider Ratification of Budget Revisions

B. Consider Appointment of Member to Independent Citizens' Bond Oversight Committee for Measure T

C. Consider Adoption of Resolution No. 19:1 Designation of New Representatives to Various Community College Joint Powers Authorities (JPAs)

## **10. INFORMATION ITEMS**

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A. Receive Status Report from Ad Hoc Committee Reviewing Proposals from Search Firms

B. Receive Budget Update

C. Receive update on Facilities Bond Measure T

D. Receive Financial Statements

E. Receive Bidding and Purchasing Standards Update

F. Receive Legislative Report

## **11. REPORTS FROM BOARD MEMBERS**

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A. Individual Reports from the Governing Board

## **12. NEXT MEETINGS**

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A. Announcement of Next Meetings

## **13. RECONVENE CLOSED SESSION**

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A. Reconvene/Adjourn to Closed Session, if needed

## **14. RECONVENE OF PUBLIC SESSION/REPORT OF ACTION(S)**

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A. Report out Action(s) from Closed Session, if any

## **15. ADJOURNMENT**

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### A. Adjourn the Meeting

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.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Wednesday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.