

**HARTNELL COLLEGE****Monday, January 7, 2019****Regular Meeting of the Governing Board with Public Hearing (Collective Bargaining), 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**

1. OPEN SESSION, CALL TO ORDER

- 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. PUBLIC COMMENTS

- A. Public Comments

3. REPORTS FROM ORGANIZATIONS AND LOCATIONS

- 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

4. CONSENT CALENDAR

- A. Approval of Consent Calendar
- B. Consider Adoption of Minutes of Governing Board Meeting
- C. Consider Ratification of Disbursements from District Accounts
- D. Consider Approval of Curriculum Actions

- E. Consider Ratification of Agreement with The Dolphins, Seaside Aquatics Club for use of the Hartnell pool
- F. Consider Ratification of Agreement with Ferrilli Services, Higher Education Technology Consultants
- G. Consider Ratification of Agreement with Atkinson, Andelson, Loya, Ruud & Romo, a professional corporation
- H. Consider Ratification of Personal Services Agreement with Bruce Bishop, Certified Parliamentarian
- I. Consider Ratification of the Amendment to the Fiscal Agent Agreement for four of the Member Districts of the Salinas Valley Adult Education Consortium
- J. Consider Approval of Personnel Actions

5. PUBLIC HEARING

- A. Receive Public Comment on Proposals for Negotiations for Successor Agreement between Hartnell CCD and Hartnell College Faculty Association

6. ACTION ITEMS

- A. Consider Ratification of Budget Revisions
- B. Consider Nomination of Governing Board Member to CCCT Board of Directors for Calendar Year 2019
- C. Consider Approval of Purchase and Sale Agreement between Hartnell CCD and City of Soledad for Purchase of Real Property
- D. Consider Adoption of Non-Resident Student Tuition Fee for Fiscal Year 2019-20
- E. Consider Adoption of Initial Collective Bargaining Proposal from Hartnell CCD to Hartnell College Faculty Association

7. INFORMATION ITEMS

- A. Receive Update on Facilities Bond Measure T
- B. Receive Budget Update
- C. Receive Financial Statements
- D. Receive District Budget Calendar

8. REPORTS FROM BOARD MEMBERS

- A. Individual Reports from the Governing Board

9. NEXT MEETINGS

- A. Announcement of Next Meetings

10. ADJOURNMENT

- 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.