HARTNELL COMMUNITY COLLEGE DISTRICT
Board of Trustees – Regular Meeting (with no Closed Session)

January 15, 2013

TIME/PLACE
411 Central Avenue, Salinas
5:00 p.m. – OPEN SESSION – CALL 208

Board of Trustees
Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman, Elia Gonzalez-Castro, Ray Montemayor
Erica Padilla-Chavez, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee

Dr. Willard C. Lewallen, Board Secretary
Superintendent/President

The Board of Trustees welcomes you to its meetings. The agenda and supporting documents are on the college’s website at www.hartnell.edu/board. Contracts requiring approval of the Board on this agenda are available to view in the President’s Office. Typically, the agenda consists of the following:

A. CONSENT AGENDA: These matters include routine administrative and financial actions and normally approved by a single majority vote.

B. REGULAR AGENDA: Action Items: These items include significant administrative and financial actions classified by departmental areas and approved by majority vote for each item.
Information Items: These items include presentations to the Board and items for discussion prior to Board action, normally taken at the next meeting.

C. CLOSED SESSION: In accordance with Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6, the Board of Trustees may meet in Closed Session to consider legal, personnel, labor, and/or contract matters.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD: The Board of Trustees is committed to maintaining a respectful and productive environment that fosters a culture of civility where members of the campus, the community, and the Board feel safe to express themselves and are free from discrimination, bullying, harassment and threats. We welcome your comments and expect them to be presented in a civil manner and for decorum to be maintained.

Any member of the audience desiring to address the Board should complete and submit to the Clerk prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item PUBLIC COMMENTS is taken, the Board President will recognize those who have filled out a Speaker Request Form in the order in which they are received. The Board President may limit the time of presentation to three minutes per speaker, and a maximum of fifteen minutes. Pursuant to Board Policy 1025, members of the public shall also be able to address the Governing Board regarding items on the agenda as those items are taken up. Following public comment, the Board President will limit discussion to the Board only.

MISSION STATEMENT: Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Thursday 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.
I. OPEN SESSION, CALL TO ORDER
   A. CALL TO ORDER
   B. PLEDGE OF ALLEGIANCE
   C. ROLL CALL

II. PUBLIC COMMENTS
    Fifteen minutes (three-minute maximum per person) set aside to receive public comments on closed
    session, public session, or items not on the public session agenda, but within the jurisdiction of the
    Board.

III. REPORTS FROM ORGANIZATIONS AND LOCATIONS
    • Academic Senate – Tony Anderson, President
    • Associated Students – Wayne Ross, President
    • Classified Senate – Vacant
    • Hartnell College Faculty Association – Dr. Ann Wright, President
    • California Schools Employee Association – Stephen Otero, President
    • L-39 – Dale Fuge, Steward
    • Center for Advanced Technology – Dr. Zahi Atallah, Dean
    • South County and King City Education Center – Paulette Bumbalough, Dean
    • Superintendent/President – Dr. Willard Lewallen

IV. CONSENT AGENDA
   A. MINUTES
      Adopt the minutes of November 27, 2012 (Workshop and Special Meeting), December 11, 2012
      (Regular Meeting), and December 18, 2012(Special Meeting and Workshop).
   B. DISBURSEMENTS
      Ratify the disbursements from any or all of the following funds: general; debt service; bookstore;
      child development; capital outlay projects; scheduled maintenance; property acquisition; bond
      projects; cafeteria; self-insurance; retirees health benefits; associated student body; scholarship,
      loan, and trust; and intercollegiate athletics.
   C. CURRICULUM
      Ratify Curriculum Committee actions from the December 6, 2012 meeting.
   D. NON-RESIDENT AND FOREIGN STUDENT TUITION FEES
      Adopt the Non-Resident and Foreign Student Tuition Fees of $190 per unit for academic year
      2013-14.
   E. CITIZEN’S BOND OVERSIGHT COMMITTEE MEMBER APPOINTMENT
      Appoint Ms. Deneen Newman, superintendent of the Soledad Unified School District, as the at-
      large community member to the Bond Oversight Committee for a two-year term, effective
      January 16, 2013.
   F. PERSONNEL ACTIONS
      Approve and/or ratify personnel actions.

V. ACTION ITEMS
   A. BUDGET REVISIONS
      Ratify budget revisions numbered 10060 to 10097.
   B. CONSTRUCTION CHANGE ORDERS
      Ratify construction change orders in compliance with board policy and procedures.
C. HARTNELL COLLEGE FOUNDATION BOARD OF DIRECTORS APPOINTMENT
Recommend the appointment of one board member to the Hartnell College Foundation Board of Directors for a one-year term (2013).

D. AD HOC AUDIT COMMITTEE APPOINTMENT
Appoint two board members to the district's Ad hoc Audit Committee for a one-year term (2013).

E. CALIFORNIA COMMUNITY COLLEGE TRUSTEE BOARD NOMINATION
Nominate one board member to the California Community College Trustee Board for calendar year 2013.

F. BOARD TRAVEL
Approve board travel for board members to attend the 2013 Effective Trusteeship Workshop, January 25-17, 2013 in Sacramento. The estimated cost to attend the workshop is approximately $1,100 per trustee.

G. BOARD TRAVEL
Approve board travel for board members to attend the 2013 Accreditation Institute, February 8-9, 2013 in San Jose. The estimated cost to attend the institute is approximately $800 per trustee.

VI. INFORMATION ITEMS
A. CONSTRUCTION PROJECTS
Receive the written report on current construction projects.
Joseph Reyes, Director, Facilities

B. FINANCIAL STATEMENTS
Review the financial statements ending November 30, 2012.

C. BUDGET UPDATE
Receive a budget update on fiscal year 2012-13.
Alfred Muñoz, Vice President, Administrative Services

D. BOARD POLICY 4070, COURSE AUDIT
Review as first reading Board Policy 4070, Course Audit.

E. ADMINISTRATIVE PROCEDURE 4070, COURSE AUDIT
Receive AP 4070, Course Audit, the implementing procedure for Board Policy 4070.

F. REPORTS FROM BOARD OF TRUSTEES
Receive Trustee reports on matters of interest to the college.

VII. BOARD OF TRUSTEES' SELF-EVALUATION
The Board of Trustees will review and discuss the results of the survey as part of its own self-evaluation process.

VIII. ANNOUNCEMENT OF FUTURE MEETINGS
1. February 5, 2013, Regular Meeting, 5 p.m.
2. February 19, 2013, Board Development, 5 p.m.

IX. ADJOURNMENT