HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees - Special Meeting

TIME/PLACE
March 21, 2012, 4:30 p.m.
411 Central Avenue, Salinas
CALL-208

Board of Trustees
Erica Padilla-Chavez, President
Candi DePauw, Vice President
Patricia Donohue, Bill Freeman,
Elia Gonzalez-Castro, Ray Montemayor, Demetrio Pruneda
Juan M. Gutierrez, Student Trustee

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL-CALL

IV. PUBLIC COMMENTS
(3 minutes per speaker - limited to 15 minutes and to items on the agenda)

V. MOVE TO CLOSED SESSION
The Board of Trustees of Hartnell Community College District will meet in Closed Session to consider legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 54957, 54956.9, 54957 and/or 54957.6.
1. Government Code Section 54957.6: Conference with Labor Negotiator
   District Negotiator: Terri Pyer - Employee Organization(s): Faculty Association
2. Government Code Section 54956.9(b)(1): Conference with Legal Counsel regarding anticipated litigation (one case)
3. Government Code Section 54957: Public Employee Appointment (College President)
   The Board will meet with its consultant who will identify and discuss the finalists for the position of college president. No final appointment will be made at this meeting.

VI. REPORT OUT FROM CLOSED SESSION

VII. ADJOURNMENT

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.