HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees – Regular Meeting
To include Public Hearing (Collective Bargaining)

April 2, 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 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.
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 – Renata Funke, Dean
- Superintendent/President – Dr. Willard Lewallen

IV. PRESENTATION

Receive a presentation on student organized community outreach events.

*Students from the Physics Club*

V. CONSENT AGENDA

A. MINUTES

   Adopt the minutes of February 19, 2013 (Board Development) and minutes of March 5, 2013
   (Regular Meeting) as submitted.

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 February 21, March 7, and March 21, 2013
   meetings.

D. APPOINT STUDENT REPRESENTATIVE TO CITIZEN'S BOND OVERSIGHT

   Appoint Mr. Jorge Cruz, Vice President of the Student Body, as the student member to the Bond
   Oversight Committee for a two-year term, effective April 17, 2013.

E. PERSONNEL ACTIONS

   Approve and/or ratify personnel actions.
VI. PUBLIC HEARING - COLLECTIVE BARGAINING
Receive comments and close public hearing for the initial collective bargaining proposals between Hartnell Community College District and the Hartnell College Faculty Association.

VII. ACTION ITEMS

A. BUDGET REVISIONS
   Ratify budget revisions numbered 10174 to 10214.

B. CAB NORTH, 1ST FLOOR REMODEL
   Approve and authorize the administration to enter into a contract with Tombleson, Inc., for the CAB North, 1st Floor Remodel Project. The projected cost for this project is $1,374,600 paid from Measure H funds.

C. CALIFORNIA COMMUNITY COLLEGE TRUSTEE (CCCT) BOARD 2013 ELECTIONS
   Elect seven candidates to serve on the CCCT Board of Directors for calendar year 2013.

D. BOARD POLICY 5030, FEES
   Approve Board Policy 5030, Fees.

E. BOARD POLICY 4111, POSTHUMOUS DEGREES
   Approve Board Policy 4111, Posthumous Degrees.

F. BOARD POLICY 7150, EVALUATION OF MANAGEMENT EMPLOYEES
   Approve Board Policy 7150, Evaluation of Management Employees.

G. STUDENT TRUSTEE TRAVEL
   Approve travel for the student trustee to attend the spring 2013 General Assembly, Student Senate for California Community Colleges, April 26-28, 2013, Hyatt Regency, San Francisco. The estimated cost for lodging, registration, and meals is $600 paid from the unrestricted general fund.

H. DISASTER RECOVERY HARDWARE/SOFTWARE
   Approve the purchase of network storage equipment from Tegile for $158,576 paid from Fund 41, Capital Outlay.

I. ADOPT RESOLUTION 13:1

VIII. INFORMATION ITEMS

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

B. FINANCIAL STATEMENTS
   Receive the financial statements ending February 28, 2013.

C. BUDGET UPDATE
   Receive a budget update on fiscal year 2012-13.
   Alfred Muñoz, Vice President, Administrative Services
D. ADMINISTRATIVE PROCEDURE 4111, POSTHUMOUS DEGREES
Receive the implementing procedure for Board Policy 4111, Posthumous Degrees.

E. ADMINISTRATIVE PROCEDURE 7150, EVALUATION OF MANAGEMENT EMPLOYEES
Receive the implementing procedure for Board Policy 7150, Evaluation of Management Employees.

F. COLLEGE STATUS REPORT ON STUDENT LEARNING OUTCOMES IMPLEMENTATION
Receive the college status report on student learning outcomes implementation as submitted to the Accrediting Commission for Community and Junior Colleges.

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

IX. BOARD OF TRUSTEES MOVE TO CLOSED SESSION
1. Conference with Legal Counsel Regarding Existing Litigation
   (Government Code Section 54956.9(d)(1))
   Name of Case: HCFA/Stave Grievance Arbitration

X. RECONVENE PUBLIC SESSION AND REPORT OUT FROM CLOSED SESSION, IF ANY

XI. ANNOUNCEMENT OF FUTURE MEETINGS
1. Board Development, April 19, 2013, 5 p.m., CALL-208
2. Regular Meeting, May 7, 2013, 5 p.m., King City Education Center
3. Board Development, April 16, 2013, 5 p.m., CALL-208

XII. ADJOURNMENT