HARTNELL COMMUNITY COLLEGE DISTRICT

BOARD DEVELOPMENT (to follow Special Meeting)

DATE/TIME/PLACE
April 16, 2013, 5:30 p.m. (time approximate)
411 Central Avenue, Salinas
CALL Building, 2nd Floor, Room 208

Members of the Board
Candi DePauw, President / Patricia Donohue, Vice President
Bill Freeman, Elia Gonzalez-Castro, Ray Montemayor
Erica Padilla-Chavez, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee
Willard Lewallen, Ph.D.
Board Secretary / Superintendent/President

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS
Fifteen minutes (three minute maximum per person) set aside to receive public comments on items on the published agenda.

V. LEASE-LEASEBACK STEPS AND PROCEDURES
The board will review and discuss the Lease-Leaseback steps and procedures for the construction of the science building.

VI. SELF-EVALUATION INSTRUMENT FOR BOARD OF TRUSTEES
The board will discuss the self-evaluation instrument for the board of trustees.

VII. ADMINISTRATIVE PROCEDURE 2740, BOARD EDUCATION AND PROFESSIONAL DEVELOPMENT
The board will review and discuss Administrative Procedure 2740, Board Education and Professional Development.

VIII. 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 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. Act.