HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees - Regular Meeting
April 10, 2012

TIME/PLACE
411 Central Avenue, Salinas
3:30 p.m. – OPEN SESSION – CALL 208
3:45 p.m. – CLOSED SESSION I
5:00 p.m. – RECONVENE PUBLIC SESSION – CALL 208
CLOSED SESSION II TO FOLLOW

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

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: 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
D. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION, AS FOLLOWS:
   Items discussed in Closed Session will include, legal, personnel, labor, and/or contract matters
   authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957, and/or
   54957.6.
   1. Government Code Section 54957: Public Employee Appointment (College President)
      The Board will confer with its consultant to discuss the finalists for the position of college
      president. No appointment will be made at this meeting.
   2. Government Code Section 59456.9(b): Conference with Legal Counsel regarding anticipated
      litigation (three matters)
E. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS
   Fifteen minutes (three-minute maximum per person) set aside to receive public comments on
   closed session items.

II. 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.

III. RECESS CLOSED SESSION / RECONVENE PUBLIC SESSION - 5:00 P.M. - CALL 208
A. REPORT OUT FROM CLOSED SESSION, IF ANY
B. PUBLIC COMMENTS ON PUBLIC SESSION ITEMS AND ITEMS NOT ON THE AGENDA
   Fifteen minutes (three-minute maximum per person) set aside to receive public comments on
   items or items not on the public session agenda, but within the jurisdiction of the Board.

IV. PRESENTATIONS
A. ACCOUNTABILITY REPORT ON COMMUNITY COLLEGES - Focus on Results 2011
B. STUDENTS INTERESTED IN MEDICINE ASSOCIATION
   Students of S. I. M. A.

V. CONSENT AGENDA
A. MINUTES
   Adopt minutes of:
   2. Regular Meeting, March 6, 2012
B. DISBURSEMENTS
   Ratify 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 for the period of February 2 through March 15, 2012.

D. MEMORANDUM OF UNDERSTANDING BETWEEN HARTNELL COLLEGE AND SALINAS CITY SCHOOL DISTRICT
Approve a Memorandum of Understanding between Hartnell College and Salinas City School District for limited use of the Sherwood Preschool site. Hartnell College and Salinas City School District have collaborated to offer an early childhood course during summer 2012. There is no cost for use of this facility.

E. AGREEMENT BETWEEN HARTNELL COLLEGE AND COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO
Approve an agreement between Hartnell College and Community Action Partnership of San Luis Obispo (CAPSLO) for limited use of the Soledad Migrant Student Head Start site. Hartnell College and CAPSLO have collaborated to offer an early childhood course during summer 2012. There is no cost for use of this facility.

F. AGREEMENT WITH CSUMB - BSN PROGRAM
Ratify an agreement between Hartnell College and California State University, Monterey Bay (CSUMB) Consortium to accept $9,800 from the Consortium for nursing faculty for the development of a BSN Program and authorize the administration to carry out the work of the agreement.

G. CONTRACT WITH JETSTREAM ATM
Approve and authorize the administration to enter into a contract with JetStream ATM, Inc. to provide transaction processor services. Services provided include service, maintenance, and supplies at no cost to the college. Estimated annual revenue is approximately $9,000 to the Cafeteria Fund.

H. CONTRACT WITH GRADIMAGES
Approve an agreement with GradImages, successful bidder, for photography services. The terms are for three years beginning with Commencement 2012 and through Commencement 2014, with the option to renew for two additional one-year periods. There is no cost to the college. Individual students pay the costs and incentive funds (percentage of sales) serve as income for student activities and clubs.

I. CONTRACT WITH PEPSI BEVERAGE COMPANY
Approve and authorize the administration to enter into a contract with Pepsi Bottling Company, successful bidder, as the exclusive beverage supplier to the college. Annual revenue is estimated at $24,000 to the Cafeteria Fund.

J. GRANT APPLICATION - U. S. DEPARTMENT OF AGRICULTURE
Ratify the grant application to the U. S. Department of Agriculture, accept the funds, if awarded, and authorize the administration to enter into agreements to execute the work of the Agricultural Workforce Development grant. The grant would address a significant educational problem in the region in two occupational areas (pest management and horticulture technician) for which there is a high, long-term agriculture industry demand. The amount awarded could be up to $249,894 over a two-year period beginning in fall 2012.
K. GRANT APPLICATION - U. S. DEPARTMENT OF EDUCATION
Ratify the grant application to the U. S. Department of Education, accept the funds, if awarded, and authorize the administration to enter into agreements to execute the work of the Education for Centers for Success in Transfer grant. The Centers for Success in Transfer grant will help increase retention, success, transfer and graduation by cooperatively establish and expanding student support programs at Hartnell and California State University, Monterey Bay. In addition, the project will result in an endowed scholarship for students transferring to a university. The amount awarded could be up to $3,875,000 over a five-year period beginning fall 2012.

L. DISTINGUISHED ALUMNUS 2012
Approve the 2012 Distinguished Alumnus.

M. PERSONNEL ACTIONS
Approve and/or ratify Personnel Actions (included in packet).

VI. ACTION ITEMS

Action
A. BUDGET REVISIONS
Ratify budget revisions numbered 9671 to 9723.

Action
B. CONSTRUCTION CHANGE ORDERS
Ratify construction change orders in compliance with board policy and procedures.

Action
C. ADOPT RESOLUTION12:2, DESIGNATING NEW REPRESENTATIVES TO SOUTH BAY REGIONAL PUBLIC SAFETY TRAINING CONSORTIUM
Adopt Resolution 12:2, Designating New Representatives to the South Bay Regional Public Safety Training Consortium, Joint Powers Authority.

Action
D. ADOPT RESOLUTION 12:3, ESTABLISHING REALLOCATION OF CATEGORICAL FUNDING
Adopt Resolution 12:3, Establishing Reallocation of Categorical Funding.

Action
E. ADOPT RESOLUTION 12:4, DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS
Adopt Resolution 12:4, Designating Authorized Agents to Sign School Orders on behalf of the District.

Action
F. SECOND READING OF BOARD POLICIES FOR STUDENT AFFAIRS, CHAPTER 5000
Approve second and final reading of Student Affairs Board Policies 5010, 5070, 5110, 5210, 5230, 5400, 5410, 5420, 5500, 5505, 5506, 5507, 5550, 5570 and approve to delete Board Policies 3190, 3195, 3200, 3205, 3210, and 3215.

Action
G. SECOND READING OF BOARD POLICIES FOR ACADEMIC AFFAIRS, CHAPTER 4000
Approve second and final reading of Academic Affairs Board Policies 4015, 4035, 4100, and 4110, and approve to delete two board policies.

Action
H. SECOND READING OF BOARD POLICIES FOR BOARD OF TRUSTEES, CHAPTER 2000
Approve second and final reading of Board Policies 2210, 2305, and 2310.

Action
I. CALIFORNIA COMMUNITY COLLEGE TRUSTEE (CCCT) BOARD 2012 ELECTIONS
Elect eight candidates to serve on the CCCT Board of Directors.
J. ESTABLISHMENT OF NO GRADE OF RECORD PERIOD
Approve to establish the No Grade of Record (NGR) period as 20% of a course per the amended Title 5 Regulation, Section 55024, Withdrawal.

K. BOARD'S TRAVEL
Approve the Board's travel to attend the Annual Trustee Conference, May 4-6, 2012, Sheraton Marina, San Diego. The cost for airfare, lodging, registration, meals, and mileage reimbursement is estimated at $1,400 per trustee paid from the general fund.

VII. INFORMATION ITEMS
A. UPDATE ON CURRENT CONSTRUCTION PROJECTS
Receive the written report on current construction projects.
Joseph Reyes, Director, Maintenance

B. FINANCIAL STATEMENTS
Receive and accept the financial statements for the period ending February 29, 2012.

C. FIRST READING OF BOARD POLICIES - GENERAL INSTITUTION, CHAPTER 3000
Review first reading of Board Policy 3910 and 3920

D. REPORTS FROM SENATES
Receive oral reports from Student, Academic, and Classified Senates on matters of interest to the college.

E. REPORT FROM SUPERINTENDENT/PRESIDENT
Receive report from Superintendent/President.

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

VIII. RECONVENE CLOSED SESSION
The Board of Trustees of Hartnell Community College District will reconvene Closed Session to consider legal, personnel, labor, and/or contract matters authorized for Closed Session.
1. Government Code Section 59456.9(b): Conference with Legal Counsel regarding anticipated litigation (three matters)

IX. RECONVENE PUBLIC SESSION
A. REPORT OUT FROM CLOSED SESSION, IF ANY

B. ANNOUNCEMENT OF NEXT MEETINGS
1. April 24, 2012, Board Development/Study Session
2. May 8, 2012, Regular Board Meeting
3. May 15, 2012, Board Development/Study Session

X. ADJOURNMENT
Adjourn the meeting.