HARTNELL COMMUNITY COLLEGE DISTRICT
Board of Trustees - Regular Meeting
May 8, 2012

TIME/PLACE
411 Central Avenue, Salinas
5:30 p.m. – OPEN SESSION – 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

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.
5:30 p.m. I. OPEN SESSION, CALL TO ORDER

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

E. PRESENTATIONS
   1. Recognize Outgoing Student Trustee – Erica Padilla-Chavez, Board President
   2. Graduating Nursing Students- Senior Final Projects – Nursing Students
   3. Accreditation – Dr. Brian Lofman, Interim Dean, Social, Behavioral Sciences/Accreditation
   4. Financial Aid Technical Visit – Mary Dominguez, Interim Vice President, Student Affairs

II. CONSENT AGENDA

A. MINUTES
   Adopt minutes of Regular Meeting of April 10, 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.

D. QUARTERLY FINANCIAL STATUS REPORT
   Review and accept the Quarterly Financial Status Report (CCFS-311Q) for the quarter ended
   March 31, 2012.

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

III. ACTION ITEMS

Action

A. BUDGET REVISIONS
   Ratify budget revisions numbered 9729 to 9779.

Roll-call

B. RESOLUTION 12:5, CLASSIFIED SCHOOL EMPLOYEES WEEK
   Adopt Resolution 12:5, Declaring May 20-26, 2012 as Classified School Employees Week.

Roll-call

C. RESOLUTION 12:6, APPROVING CONVEYANCE OF REAL PROPERTY
   Adopt Resolution 12:6, Approving Conveyance of Real Property to the City of Salinas for the
   Hartnell College Sidewalk Replacement and Campus Infrastructure Improvement Project.

Action

D. SECOND READING OF BOARD POLICIES - GENERAL INSTITUTION, CHAPTER 3
   Approve second and final reading of General Institution Board Policies 3910 and 3920.
E. SECOND READING OF BOARD POLICIES FOR STUDENT AFFAIRS, CHAPTER 5
   Approve second and final reading of Student Affairs Board Policies 5010, 5070, 5110, 5210, 5230, 5400, 5420, 5500, 5505, 5506, 5507, 5550, 5570 and approve to delete Board Policies 3190, 3195, 3200, 3205, 3210, and 3215.

F. SUBSTANTIVE CHANGE PROPOSALS
   Approve Substantive Change Proposals submitted by the administration to the Accrediting Commission for Community and Junior Colleges.

IV. 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 March 31, 2012.

C. FIRST READING OF BOARD POLICIES – ACADEMIC AFFAIRS – CHAPTER 4
   Review and discuss Academic Affairs Board Policies 4225, 4226, 4230, 4231, 4235, 4240, and 4250.

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.

G. ANNOUNCEMENTS
   1. Cancelled – May 15, 2012 Study Session
   2. June 5, 2012, 5 p.m. CALL Building, Room 208

V. ADJOURNMENT

Adjourn the meeting.