CALL TO ORDER
A. PLEDGE OF ALLEGIANCE
B. ROLL CALL

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

CLOSED SESSION
Items discussed in Closed Session may 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. Conference with Legal Counsel – Anticipated Litigation
   Government Code Section 54956.9 Significant Exposure to Litigation (3 cases)

RECONVENE PUBLIC SESSION / REPORT OUT FROM CLOSED SESSION, IF ANY

AWARD OF CONTRACT FOR THE PE FIELD HOUSE PROJECT
The Board will consider and take action to award the contract for the PE Field House Project to the lowest responsive and responsible bidder. The project is scheduled to start August 1, 2012. The cost of the contract will be paid from the Hartnell College Foundation and Measure H funds.

BOARD TRAVEL
Approve travel for student trustee to attend Community College League of California 2012 Student Trustee Workshop, August 10-11, 2012, Hyatt Regency San Francisco Airport. The cost for lodging, registration, meals, and mileage reimbursement is estimated at $800, paid from the general fund.

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.