HARTNELL COMMUNITY COLLEGE DISTRICT
Board of Trustees - Regular Meeting
July 3, 2012

TIME/PLACE
411 Central Avenue, Salinas
5:00 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, 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 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 (one manager)  
  2. Government Code Section 54956.9 (a): Conference with Legal Counsel regarding pending  
     litigation (one case)  

E. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS  
  Fifteen minutes (three-minute maximum per person) set aside to receive public comments on  
  closed session items.  

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.  

RECONVENE PUBLIC SESSION  

A. REPORT OUT FROM CLOSED SESSION, IF ANY  

B. P.G. & E. INTEGRATION AWARD AND SERVER VIRTUALIZATION PROJECT REBATE  
   CHECK PRESENTATION  

C. WELCOME DR. WILLARD LEWALLEN – Break for 15 minutes  

D. 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.  

II. CONSENT AGENDA  

A. MINUTES  
   Adopt the minutes of Regular Meeting of June 5, 2012.  

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 the Curriculum Committee actions taken by the Curriculum Committee at their meetings  

D. TRANSFER OF NON-CASH DONATIONS  
   Accept the non-cash donations from the Hartnell College Foundation.
E. AGREEMENTS FOR HIGH SCHOOL EQUIVALENcy PROGRAM (HEP)
Approve to enter into agreements with the Salinas Education Center, the Soledad Community Education Center and the Clínica de Salud del Valle de Salinas for HEP at a cost of approximately $600 per student, effective July 4, 2011 through June 30, 2013.

F. STUDENT INSURANCE USA
Approve to extend the agreement with Student Insurance USA for the administration and payment of student liability insurance claims, effective August 1, 2012 through July 31, 2013. The cost of this service is $124,116 and paid from unrestricted general funds.

G. CALIFORNIA MINI-Corp AGREEMENT WITH HARTNELL COLLEGE
Approve a Memorandum of Understanding (MOU) between the California Mini-Corp and Hartnell Community College District effective August 1, 2012 through August 31, 2013. The MOU would provide students an opportunity to prepare for a teaching career.

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

III. ACTION ITEMS

A. BUDGET REVISIONS
Ratify budget revisions numbered 9821 to 9852.

B. RESOLUTION 12:9, DESIGNATION OF NEW REPRESENTATIVES

C. RESOLUTION 12:10, DESIGNATING AUTHORIZED AGENTS
Adopt Resolution 12:10, Designating Authorized Agents to School Orders.

D. RESOLUTION 12:11 AND 12:12, ELECTING TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
Adopt Resolution 12:11 and 12:12, Electing to Cease to be Subject to the Public Employees Medical and Hospital Care Act for members of the Hartnell College Faculty Association and members of the Governing Board.

E. RESOLUTION 12:13 AUTHORIZING SIGNATURE OF BOARD SECRETARY
Adopt Resolution 12:13, Authorizing Signature of Board Secretary to sign all appropriate documents.

IV. INFORMATION ITEMS

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

B. FINANCIAL STATEMENTS
Receive the financial statements for the period ending May 31, 2012.

C. DEGREES FOR TRANSFER
Receive a report on the Degrees for Transfer.
D. UPDATE ON BUDGET
   Receive an updated report on the Budget.

E. CHILD DEVELOPMENT FUNDING
   Receive a report on Child Development funding.

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

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

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

I. ANNOUNCEMENTS
   1. July 25, 2012, 4:30 p.m., Board Retreat
   2. August 21, 2012, 5 p.m., Regular Meeting
   3. August 28, 2012, 5 p.m., Regular Meeting

V. ADJOURNMENT