HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees

Public Hearing on the Annual Budget and
Regular Meeting

September 4, 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

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

III. REPORTS FROM ORGANIZATIONS AND LOCATIONS
    • Academic Senate – Tony Anderson, President
    • Associated Students – Francisco Estrada, President
    • Classified Senate – Vacant
    • Hartnell College Faculty Association – Dr. Ann Wright, President
    • California Schools Employee Association – Margie Weibusch, President
    • L-39 – Dale Fuge, Steward
    • Center for Advanced Technology – Dr. Zahi Atallah, Dean
    • South County and King City Education Center – Paulette Bumbalough, Dean
    • Superintendent/President – Dr. Willard Lewallen

IV. PUBLIC HEARING ON ANNUAL BUDGET
   A. OPEN PUBLIC HEARING ON ANNUAL BUDGET
   B. PRESENTATION ON ANNUAL BUDGET (Action Item VII. C.)
      Alfred Muñoz, Vice President, Support Operations
   C. PUBLIC COMMENTS ON ANNUAL BUDGET
      Receive public comments on the Annual Budget (three minutes per speaker)
   D. CLOSE PUBLIC HEARING

V. PRESENTATION
   A. REVIEW OF FELICE CONSULTING SERVICES AND FACILITIES PROJECTS
      Mr. Jose Nuñez, Facilities Planning

VI. CONSENT AGENDA
   A. MINUTES
      Adopt the minutes of Regular Meeting of August 21, 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. GRANT APPLICATION: NATIONAL SCIENCE FOUNDATION
Ratify the grant application to the National Science Foundation Scholarship in Science, Technology, Engineering, and Mathematics (STEM), if awarded, accept the funds, and authorize the administration to enter into agreements to execute the work of the grant application. The grant will provide funding to Hartnell College and CSU Monterey Bay to support scholarships for academically talented students demonstrating financial need. The grant request is for $606,955 over three years beginning January 2013.

D. PROPERTY SURPLUS
Declare the property as surplus and authorizes its disposal by the Administration

E. PERSONNEL ACTIONS
Approve and/or ratify personnel actions.

VII. ACTION ITEMS

A. BUDGET REVISIONS
Ratify budget revisions numbered 9877 to 9957.

B. SECOND AND FINAL READING OF BOARD POLICY 5030, FEES
Approve the second and final reading of Board Policy 5030, Fees.

C. ADOPT ANNUAL BUDGET
Adopt Annual Budget for fiscal year 2012-13.

D. ADOPT RESOLUTION 12:16
Adopt Resolution 12:16, In Support of the Passage of Proposition 30, Schools and Local Public Safety Protection Act.

VIII. INFORMATION ITEMS

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

B. PROGRAM DEGREE UPDATE
Receive an update on the Respiratory Care Practitioner Associate of Science Degree.

C. BOARD HEALTH AND WELFARE BENEFITS OPTIONS
Receive information on the Board of Trustees Health and Welfare Benefit options.

D. DELIVERY OF EDUCATION SERVICES WITHIN THE COLLEGE DISTRICT
Provide guidance to the administration on requests from other community college districts to deliver education services within the Hartnell Community College District.

E. REPORTS FROM BOARD OF TRUSTEES
Receive Trustee reports on matters of interest to the college.
IX. CLOSED SESSION
Items to be 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.

• Conference with legal counsel – Anticipated Potential Litigation
  Government Code Section: 54956.9(ba) – 1 case – Celia Barberena

• Conference with legal counsel - Existing Litigation
  Government Code Section: 54956.9
  Arbitration of Hartnell College Faculty Association Grievance – 1 case – Melissa Stave

• Public Employee Discipline/Dismissal/Release/Complaint
  Government Code Section 54957 – 1 case: Classified Employee

X. BOARD OF TRUSTEES MOVE TO CLOSED SESSION

XI. RECONVENE PUBLIC SESSION

A. REPORT OUT FROM CLOSED SESSION, IF ANY

B. ANNOUNCEMENTS
  1. Board Study Session, September 18, 2012, 5 p.m.
  2. Regular Meeting, October 2, 2012, 5 p.m.
  3. Board Study Session, October 16, 2012, 5 p.m.

XII. ADJOURNMENT