HARTNELL COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES – Special Meeting

DATE/TIME/PLACE
November 27, 2012 – 6:00 p.m.
(Time approximate – to follow 5:00 p.m. Workshop)

411 Central Avenue, Salinas
CALL Building, 2nd Floor, Room 208

Members of the Board
Erica Padilla-Chavez, President / Candi DePauw, Vice President
Patricia Donohue, Bill Freeman, Elia Gonzalez-Castro
Ray Montemayor, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee

Willard Lewallen, Ph.D.
Board Secretary / Superintendent/President

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

V. RESOLUTION 12:21, AUTHORIZING INTER-FUND BORROWING
Adopt Resolution 12:21, Authorizing Inter-Fund Borrowing in the Event of Insufficient Cash Flow.

VI. 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.

1. Performance Evaluation of Superintendent/President

VII. RECONVENE PUBLIC SESSION

VIII. REPORT OUT FROM CLOSED SESSION

IX. 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. Act.