HARTNELL COMMUNITY COLLEGE DISTRICT
Board of Trustees - Regular Meeting
March 6, 2012

TIME/PLACE
411 Central Avenue, Salinas
1:30 p.m. – OPEN SESSION – CALL 208
1:45 p.m. – CLOSED SESSION I – CALL 204B
5:00 p.m. – RECONVENE PUBLIC SESSION – CALL 208
CLOSED SESSION II TO FOLLOW

Board of Trustees
Erica Padilla-Chavez, President
Candi DePauw, Vice President
Patricia Donohue, Bill Freeman,
Elia Gonzalez-Castro, Ray Montemayor,
Demetrio Pruned, 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.
I. OPEN SESSION, CALL TO ORDER - 1:30 P.M. - CALL 208

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. Review and approve tenure and advancement recommendations for probationary faculty

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

F. PRESENTATIONS ON TENURE REVIEW PROCESS
   Mary Dowell, Liebert, Cassidy, Whitmore
   Dr. Suzanne Flannigan, Vice President, Academic Affairs
   Nancy Schur-Beymer, Academic Senate President

II. MOVE TO CLOSED SESSION I - APPROXIMATELY AT 2:30 P.M. - CALL 204B
   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 per
   Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

III. RECONVENE PUBLIC SESSION - 5:00 P.M. - CALL 208

A. REPORT OUT FROM CLOSED SESSION

B. 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.

IV. PRESENTATIONS

A. RECOGNITION OF ANTHONY TONEY, 2012 INDUCTEE TO THE CALIFORNIA
   COMMUNITY COLLEGE FOOTBALL COACHES HALL OF FAME

B. PG&E PARTNERSHIP - Reimbursement for Energy Efficient Measures
   Rob Cruz and Isidro Reyes, Representatives, PG&E

C. MEASURE H CITIZENS' BOND OVERSIGHT COMMITTEE 2011 ANNUAL REPORT
   (See Information Item V. B) - Bob Perkins, Chair

D. ACCREDITATION UPDATE
   Suzanne Flannigan, Vice President, Academic Affairs/Accreditation

E. BUDGET UPDATE
   Phoebe Helm, Superintendent/President
V. CONSENT AGENDA

A. MINUTES
   Adopt minutes of:
   1. Regular Meeting, February 7, 2012
   2. Special Meeting, February 15, 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. TRACK RESURFACE AND RENOVATION
   Approve to resurface and renovate the track using the State Contract System, Multiple Award. The total project cost is $263,920 paid from Fund 41, Capital Outlay.

D. ANNUAL LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR ALISAL CAMPUS FARMLAND
   Approve the renewal of a lease agreement with the United States Department of Agriculture – Agricultural Research Stations – (USDA) for approximately 8.2 acres of Alisal Campus farmland. The terms of the lease are $1 annually, effective April 1, 2012 through March 31, 2013, with a three (3) month, written termination clause by either party.

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

VI. COLLECTIVE BARGAINING

A. PUBLIC HEARING: INITIAL COLLECTIVE BARGAINING PROPOSALS
   Receive comments and close public hearing for the initial collective bargaining proposals between Hartnell Community College District and California Schools Employees Association, Chapter 470.

B. PUBLIC HEARING: INITIAL COLLECTIVE BARGAINING PROPOSALS
   Receive comments and close public hearing for the initial collective bargaining proposals between Hartnell Community College District and the Hartnell College Faculty Association.

VII. ACTION ITEMS

Action
A. BUDGET REVISIONS
   Ratify budget revisions numbered 9653 to 9669.

Action
B. CONSTRUCTION CHANGE ORDERS
   Ratify construction change orders in compliance with board policy and procedures.

Action
C. ADOPT RESOLUTION 12:1
   Adopt Resolution 12:1, In Support of Community College System Budget Priorities and the Governor's November Ballot Initiative.
D. **PARKING FEES**  
Approve an increase in parking fees.

**VIII. INFORMATION ITEMS**

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

B. **MEASURE H CITIZENS' BOND OVERSIGHT COMMITTEE 2011 ANNUAL REPORT**  
Receive the Measure H Citizens' Bond Oversight Committee 2011 Annual Report.

C. **FINANCIAL STATEMENTS**  
Receive and accept the financial statements for the period ending January 31, 2012.

D. **COUNTY TREASURER'S QUARTERLY REPORT**  
Receive the County of Monterey Treasurer’s Report of Investments for the Quarter Ending December 31, 2011.

E. **FIRST READING OF BOARD POLICIES FOR STUDENT AFFAIRS**  
Review first reading of Student Affairs Board Policies 5010, 5070, 5110, 5120, 5210, 5230, 5400, 5410, 5420, 5500, 5505, 5506, 5507, 5570 and review deleting Board Policies 3190, 3195, 3200, 3205, 3210, and 3215.

F. **FIRST READING OF BOARD POLICIES FOR ACADEMIC AFFAIRS**  
Review first reading of Academic Affairs Board Policies 4015, 4030, 4100, and 4110, and review deleting two board policies.

G. **FIRST READING OF BOARD POLICIES 2210, 2305, AND 2310**  
Review first reading of Board Policies 2210, 2305, and 2310.

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

I. **REPORT FROM SUPERINTENDENT/PRESIDENT**  
Receive report from Superintendent/President.

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

**IX. CLOSED SESSION II**

Items discussed in Closed Session II 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. **Government Code Section 54956.9: Conference with Legal Counsel -- Anticipated Litigation**  
Significant exposure to litigation pursuant to Section 54956.9(b): One potential case.
X. RECONVENE PUBLIC SESSION

A. REPORT OUT FROM CLOSED SESSION, IF ANY

B. ANNOUNCEMENT OF NEXT MEETINGS
   1. March 20, 2012, Board Development/Study Session
   2. April 10, 2012, Regular Board Meeting
   3. April 24, 2012, Board Development/Study Session

XI. ADJOURNMENT

Adjourn the meeting.