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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

E. BOND OVERSIGHT COMMITTEE ANNUAL REPORT – (Information Item V.A.)
   Bob Perkins, Chair, Bond Oversight Committee

F. FIVE-YEAR CAPITAL CONSTRUCTION PLAN – (Action Item III.D.)
   Joseph Reyes, Director of Facilities

G. RECOGNITION OF STUDENT LEADERS

II. CONSENT AGENDA

A. MINUTES
   Adopt minutes of Board Study Session of June 6, 2011 and Regular Meeting of June 7, 2011.

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

D. FACILITIES USE AGREEMENT BETWEEN HARTNELL COLLEGE AND SOLEDAD
   COMMUNITY EDUCATION CENTER
   Approve facilities use agreement between Hartnell College and the Soledad Community
   Education Center for the limited use of the Hartnell College skills and simulation lab effective
   July 30, 2011 through October 30, 2011.

E. PURCHASE AGREEMENT WITH OFFICE DEPOT
   Authorize the administration to enter into a Purchase Agreement with Office Depot, under
the bid agreement with Foundation for California Community Colleges.
F. EXTEND AGREEMENT WITH STUDENT INSURANCE USA
Approve to extend the agreement with Student Insurance USA for the administration of Student Insurance Claims for 2011-2012, effective August 1, 2011 through July 31, 2012. The annual cost for this service is $120,024 (a cost savings of $1,542 from 2010-2011) and will be paid from General Unrestricted Funds.

G. AGREEMENT BETWEEN HARTNELL AND RED CROSS
Authorize the administration to enter into an agreement with the American National Red Cross Monterey Bay Area Chapter for use of Hartnell College buildings, grounds, and equipment for mass care shelters as required in the conduct of Red Cross disaster services activities effective August 1, 2011 through July 31, 2012.

H. AGENCY ANNUAL REPORT FOR CHILD DEVELOPMENT CENTER
Ratify the 2011-2012 Agency Annual Report for the Child Development Contract.

I. GRANT APPLICATION – NATIONAL SCIENCE FOUNDATION
Ratify the grant application to the National Science Foundation (NSF) for the Advanced Technological Education Grant (ATE) for $899,941, accept funds, and authorize the administration to enter into agreements to execute the work per the grant application, effective March 1, 2011 to February 28, 2014.

J. GRANT APPLICATION – GEAR UP PROGRAM
Ratify the grant application to the U.S. Department of Education for GEAR UP, if awarded, accept funds, and authorize the administration to enter into agreements to execute the work per the grant application. If awarded, the funding amount could be up to $7 million, beginning this fall.

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

III. ACTION ITEMS

Action
A. BUDGET REVISIONS
Approve the budget revisions numbered 9295 to 9358.

Roll-call/Action
B. RESOLUTION 11:8, CERTIFYING THE APPROVAL TO ENTER INTO TRANSACTIONS WITH THE CALIFORNIA DEPARTMENT OF EDUCATION AND TO DESIGNATE PERSONNEL TO SIGN CONTRACT DOCUMENTS
Adopt Resolution 11:8, Certifying the Approval to Enter into Transactions with the California Department of Education and to Designate Personnel to Sign Contract Documents.

Action
C. RECOMMENDATION TO DISCONTINUE THE AUTO COLLISION PROGRAM
Approve the recommendation to discontinue the Auto Collision Program. This item tabled from the previous meeting because the Board asked for data on earlier program reviews and improvements.
D. SUBMITTAL OF FIVE-YEAR CAPITAL CONSTRUCTION PLAN
   Approve the submittal of the Five-Year 2013-2017 Capital Construction Plan to the California Community College Systems Office. This item tabled from the previous meeting because the Board requested more time to review the plan.

E. CHANGE ORDERS
   Ratify change orders in compliance with board policy and procedures.

IV. BOARD OF TRUSTEES

A. GOALS FOR 2011-12
   Approve the Board’s Goals for 2011-12.

B. TRAVEL FOR TRUSTEES
   Request approval for Trustee travel:
   1. Community College League of California (CCLC) – Student Trustee Workshop, San Francisco – August 12-13, 2011

V. INFORMATION ITEMS

A. BOND OVERSIGHT COMMITTEE ANNUAL REPORT 2010
   Receive the 2010 Bond Oversight Committee Annual Report

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

C. FINANCIAL STATEMENTS
   Receive and accept the financial statements for month ending May 31, 2011.

D. REPORTS FROM SENATES
   Receive oral reports from College Senates on matters of interest to the college.
   1. Student Senate
   2. Academic Senate
   3. Classified Senate

E. REPORT FROM SUPERINTENDENT/PRESIDENT

F. REPORTS FROM BOARD OF TRUSTEES

VI. 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. Initiation of litigation pursuant to Section 54956.9(c): One potential case.
2. Update on Labor Negotiations

VII. RECONVENE PUBLIC SESSION

A. REPORT OUT FROM CLOSED SESSION, IF ANY

B. RATIFY AGREEMENTS
   1. Approve Collective Bargaining Agreement between Hartnell Community College District and International Union of Operating Engineers, Local 39
   2. Approve Side Letter Agreements regarding days off and Winter Closure for employee groups

C. ANNOUNCEMENT OF NEXT MEETINGS
   1. Regular Meeting – August 16, 5 p.m., 411 Central Avenue, Salinas, CALL Room 208
   2. Study Session – August 23, 5 p.m., 411 Central Avenue, Salinas, CALL Room 208

VIII. ADJOURNMENT

Adjourn the meeting.