HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA
May 5, 2009

TIME/PLACE:
411 Central Avenue
Salinas, California
Board Room, CAB1112
5:00 p.m. – Open Session
5:15 p.m. – Closed Session
6:15 p.m. – Reconvene Open Session

Board of Trustees
Patricia Donohue, President
Kevin Healy, Vice President
Bill Freeman, Elia Gonzalez-Castro
John Martinez, Ray Montemayor, Brad Rice
Armando Cortes, Student Trustee
Dr. Phoebe Helm, Superintendent/President, Secretary to the Board

The Board of Trustees welcomes you to its meetings, scheduled on the first Tuesday of each month, unless otherwise noted.

The agenda is as follows:

A. CONSENT AGENDA: These matters include routine administrative and financial actions classified by departmental areas and are usually 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, which is usually 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 Superintendent 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. Members of the public shall be able to address the Governing Board regarding items on the agenda as such items are taken up. The Board President may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. 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.
I. OPEN SESSION, CALL TO ORDER – 5:00 P.M.

A. ROLL CALL

B. ADOPT AGENDA

C. 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. Update on Lawrence/Culver Litigation
   2. Update on Negotiated Retirement Incentives

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   Fifteen minutes set aside for public comment regarding closed session items.
   Maximum three minutes each.

II. 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 per
   Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

III. RECONVENE TO OPEN SESSION
   Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

B. PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS
   Fifteen minutes set aside for public comments regarding open session items.
   Maximum three minutes each.

IV. PRESENTATIONS AND BOARD DEVELOPMENT
A. ACKNOWLEDGE OF ALL-USA ACADEMIC TEAM
   Tonya Morgan and Justin Jordon

B. ACKNOWLEDGE OF ALL-STATE ACADEMIC TEAM
   Justin Jordon

C. ACKNOWLEDGE OF SOROPTOMIST INTERNATIONAL OF SALINAS AWARD
   Monica Andrade

D. SIFE STUDENTS
   Bob Maffei and SIFE Students

E. DIGITAL BRIDGE ACADEMY
   Students and faculty, Ann DeJesus-Riley and Hermelinda Rocha-Tabera

F. BOND OVERSIGHT COMMITTEE UPDATE
   Damon Felice, Felice Consulting Services

G. BOARD DEVELOPMENT
   Review of Board Policies 3200 to 3235
V. CONSENT ACTION ITEMS

A. MINUTES
Approve Minutes of Meeting of April 14, 2009.

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. RATIFY THE RECOMMENDATIONS OF THE CURRICULUM COMMITTEE
Ratify the recommendations of the Curriculum Committee.

D. APPROVE FINAL READING OF REVISED BOARD POLICIES
3100 Rules Governing Student Behavior
3105 Grievance Policy for Students
3110 Exercise of Free Expression by Hartnell College Students
3115 Hazing
3120 Privacy of Student Records
3125 Reimbursement for Lost or Damaged Property and Collection of Delinquent Fines and Fees
3135 Associated Students of Hartnell College
3140 Funds of the Associated Students of Hartnell College
3145 Advisors and Sponsors for Student Clubs and Organizations

E. APPROVE AGREEMENT WITH MONTEREY COUNTY DEPARTMENT OF SOCIAL SERVICES FOR FOSTER CARE TRAINING
Approve an agreement with the Monterey County Department of Social Services for Foster Care Training effective July 1, 2009 to June 30, 2011. Monterey County Department of Social and Employment Services will pay Hartnell College $404,220 in 2009-2010 and $404,220 in 2010-2011.

F. APPROVE MEMORANDUM OF UNDERSTANDING WITH MEXICAN-AMERICAN OPPORTUNITY FOUNDATION
Approve a memorandum of understanding with the Mexican-American Opportunity Foundation agreeing to the guidelines for participation in the Monterey County Central Eligibility List as required by the California State Department of Education for the Hartnell College Child Development Center.

G. PERSONNEL ACTIONS
Approve and/or ratify personnel actions. (Included in packet)

VI. ACTION ITEMS

Roll-call

A. APPROVE BUDGET REVISIONS
Approve budget revisions numbered 8212 to 8254.

Action

B. REVIEW AND ACCEPT QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q) FOR QUARTER ENDED ON MARCH 31, 2009
C. REVIEW FIRST READING – BOARD POLICIES
   3155, Fund-Raising/Solicitations on Campus
   3160, Posting of Announcements
   3170, Counseling Program
   3175, Extended Opportunity Programs and Services
   3180, Disabled Students/Programs and Services
   3185, Financial Aid
   3195, Tutorial Center

D. ADOPT RESOLUTIONS 09:8 AND 09:9
   Adopt Resolutions 09:08 and 09:09, Authorizing the Issuance of 2002 General Obligation Bonds
   Series C and D.

E. ADOPT RESOLUTION 09:10
   Adopt Resolution 09:10, Designating Authorized Agents to Sign School Orders and Financial
   Instruments on Behalf of the District.

F. ADOPT RESOLUTION 09:11 AND RESOLUTION 9:12
   Adopt Resolution 09:11, Recognition of Classified School Employees Week and Resolution
   09:12, Designation of May as Foster Care Month.

G. ADOPT RESOLUTION 9:13
   Adopt Resolution 09:13, California Leadership Alliance for Student Success (CLASS) Initiative.

VII. INFORMATION ITEMS

A. REVIEW AND ACCEPT FINANCIAL STATEMENTS
   Review and accept financial statements for the period ending March 31, 2009.

B. REPORTS FROM SENATES
   Receive reports Student, Classified, and Academic Senates.

C. PRESIDENT’S REPORT
   Receive report on matters of interest to the college.

VIII. BOARD OF TRUSTEES
   Receive reports on matters of interest to the college.

IX. FUTURE AGENDA ITEMS
   (Items placed on future agendas will be determined in consultation and preparation under the
   auspices with Superintendent/President and Board President.)

X. ADJOURNMENT
   Action
   Adjourn the meeting.

NEXT REGULARLY SCHEDULED MEETING
   June 2, 2009, 5:00 p.m., Hartnell College Board Room (CAB112)