HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees - Regular Meeting
February 7, 2012

TIME/PLACE
411 Central Avenue, Salinas
CALL Building, Room 208

5:00 p.m. –OPEN PUBLIC MEETING - CLOSED SESSION TO FOLLOW, IF NEEDED

Board of Trustees
Erica Padilla-Chavez, President
Candi DePauw, Vice President
Patricia Donohue, Bill Freeman,
Elia Gonzalez-Castro, Ray Montemayor,
Demetrio Pruneda, 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

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. PRESENTATIONS
   1. Technology Update, Matt Coombs, Vice President, Information Technology/Resources
   2. 2012-13 Budget Update, Alfred Muñoz, Vice President, Support Operations (Interim)
   3. Enrollment/Financial Aid Update, Mary Dominguez, Student Affairs (Interim)
   4. Accreditation History 2007, Suzanne Flannigan, Vice President, Academic Affairs/Accreditation

II. CONSENT AGENDA

A. MINUTES
   Adopt minutes of:
   1. Special Meeting of December 13, 2011
   2. Board Retreat of January 11, 2012
   3. Regular Meeting of January 24, 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. PROPERTY SURPLUS
   Declare the property as surplus and authorizes its disposal by the Administration.

D. MEMORANDUM OF UNDERSTANDING WITH DEPARTMENT OF DEFENSE/OFFICE OF UNDER SECRETARY OF THE DEFENSE
   Ratify the Memorandum of Understanding (MOU) between Hartnell Community College District and the Department of Defense (DoD), Office of the Under Secretary of Defense for Personnel and Readiness to participate in the DoD Tuition Assistance Program. This MOU includes the four branches of service, Army, Navy, Marine Corp, and Air Force. Providing access to a quality postsecondary education opportunities will enhances the US service member’s ability to return to civilian life.

E. APPOINT MEMBER TO THE INDEPENDENT CITIZEN'S BOND OVERSIGHT COMMITTEE
   Appoint Vearl Gish as the at-large community representative to the Independent Citizen’s Bond Oversight Committee for a two-year term, effective February 8, 2012.
F. PERSONNEL ACTIONS
   Approve and/or ratify Personnel Actions (included in packet).

G. QUARTERLY FINANCIAL STATUS REPORT
   Review and accept the Quarterly Financial Status Report (CCFS-311Q) for the quarter ended December 31, 2011.

III. COLLECTIVE BARGAINING

A. PUBLIC HEARING: INITIAL COLLECTIVE BARGAINING PROPOSALS
   Open a 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
   Open a public hearing for the initial collective bargaining proposals between Hartnell Community College District and the Hartnell College Faculty Association.

C. ADOPT INITIAL BARGAINING PROPOSALS
   Adopt the initial collective bargaining proposals between Hartnell Community College District and California Schools Employees Association, Chapter 470.

D. ADOPT INITIAL BARGAINING PROPOSALS
   Adopt the initial collective bargaining proposals between Hartnell Community College District and the Hartnell College Faculty Association.

IV. ACTION ITEMS

A. BUDGET REVISIONS
   Ratify budget revisions numbered 9532 to 9592.

B. FINAL READING OF REVISED BOARD POLICIES FOR STUDENT AFFAIRS
   Approve final reading of revised board policies for Student Affairs Policies.

C. FINAL READING OF REVISED BOARD POLICIES FOR ACADEMIC AFFAIRS
   Approve final reading of revised board policies for Academic Affairs Policies.

V. INFORMATION ITEMS

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

B. FINANCIAL STATEMENTS
   Receive and accept the financial statements for the period ending December 31, 2011.

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

D. REPORT FROM SUPERINTENDENT/PRESIDENT
   Receive report from Superintendent/President.
E. REPORTS FROM BOARD OF TRUSTEES
   Trustee reports on matters of interest to the college.

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. Matter involving one employee
   2. Anticipated litigation - one case
   3. Reject Claim - one case

VII. RECONVENE PUBLIC SESSION

   A. REPORT OUT FROM CLOSED SESSION, IF ANY

   B. ANNOUNCEMENT OF NEXT MEETINGS
      1. February 21, 2012, Board Development/Study Session
      2. March 6, 2012, Regular Board Meeting
      3. March 20, 2012, Board Development/Study Session

VIII. ADJOURNMENT

   Adjourn the meeting.