H A R T N E L L   C O M M U N I T Y   C O L L E G E   D I S T R I C T

Board of Trustees – Board Retreat / No Action Taken

TIME/PLACE
January 11, 2012 – 2:00 p.m.
Monterey County Agricultural Center - Conference Room
1428 Abbott Street, Salinas

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

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL-CALL

IV. PUBLIC COMMENTS
   (3 minutes per speaker - limited to 15 minutes and to items on the agenda)

V. PRESIDENTIAL SEARCH PROCESS
   The Board of Trustees will meet with ACCT Consultant, Dr. Pamila Fisher, to further discuss the search process, the Board's role in ensuring a successful transition to a new president and best practices related to building an effective Board/President Team.

VI. 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.