SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA
June 17, 2008

5:00 p.m. – OPEN SESSION
5:10 p.m. – CLOSED SESSION
6:00 p.m. – RECONVENE OPEN SESSION

Governing Board Room – CAB112
411 Central Avenue, Salinas

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., CAB 112 Board Room

A. ROLL CALL

Action

B. ADOPT AGENDA

C. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION, AS FOLLOWS:

Items to be 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. Public Employment: Position - Superintendent/President; Section 54954.2 – 54956, 54956.95, and 54957.

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Fifteen minutes set aside for public comment on 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

Twenty minutes set aside to receive public comment on open session items. Maximum three minutes each.

IV. ACTION ITEMS

Action

A. APPROVE TENTATIVE BUDGET 2008-2009, SET DATE AND TIME FOR PUBLIC HEARING, AND SET DATE TO ADOPT FINAL BUDGET FOR 2008-2009

California Code of Regulation, Title V, Section 58305, requires that the District develop a Tentative Budget and forward it to the Monterey County Office of Education for validation on or before July 1 of each year.

1. Approve the attached 2008-2009 Tentative Budget
2. Set September 9, 2008 at 6:00 p.m. as the date and time to conduct a Public Hearing on the 2008-2009 Budget
3. Set September 9, 2008 as the date to adopt the 2008-09 Budget

Action

B. ADOPT RESOLUTION 08:8, BUDGET TRANSFER FISCAL YEAR 2008-2009 2007-08

Adopt the Budget Transfer Resolution 08:8 for fiscal year 2008-2009 2007-08.

Action

C. APPROVE AND AWARD LOWEST RESPONSIVE BID – CENTER FOR APPLIED TECHNOLOGY BUILDING CONTRACTOR

Approve and award lowest responsive bid for Alisal Campus – Center for Applied Technology Building Project to Contractor: DMC Construction. The budget for this project is $18,953,207 and will be paid with State and Local Measure H funds.

V. ADJOURNMENT

Action

Adjourn the Special Board Meeting of June 17, 2008.