HARTNELL COMMUNITY COLLEGE DISTRICT

AGENDA
Regular Meeting of the Board of Trustees
TUESDAY, OCTOBER 9, 2007

4:00 p.m. OPEN SESSION – CAB 112
CLOSED SESSION – President’s Office
OPEN SESSION – CAB 112

HARTNELL COMMUNITY COLLEGE
156 Homestead Avenue, Salinas
Board Room (CAB 112)

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, 4:00 P.M., CAB 112 Board Room

1. ROLL CALL

2. 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.

3. ADOPT AGENDA

4. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

   Five minutes set aside for public comment on closed session items. Maximum three minutes each presentation.

II. 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
   1. PUBLIC COMMENTS - MAXIMUM THREE MINUTES EACH

   Receive comments from the public. Maximum three minutes each.

C. PRESENTATIONS AND REPORTS
   1. BOND OVERSIGHT COMMITTEE, Damon Felice, Townsend Management, Inc.
   2. BOARD’S GOALS
      a. Accreditation
      b. Finances
      c. Communication
      d. Search for Superintendent/President

D. CONSENT ACTION ITEMS
   1. MINUTES
      Approve Minutes of the Regular and Special Meeting of September 13, 2007 and Board Retreat of July 21, 2007.
   2. DISBURSEMENTS
      Ratify disbursements from college accounts: General Cafeteria, Child Development, Capital Outlay Restricted, Property Acquisition Restricted and Deferred Maintenance Funds, Revolving, Bookstore, Scholarship & Loan, Athletic, Associated Student Body.
   3. QUARTERLY FINANCIAL STATUS REPORT
   4. YOUTH EMPOWERING SUCCESS STRATEGIES (YESS) – INDEPENDENT LIVING PROGRAM CONTRACT AND TRAINING PLAN FOR 2007-08
      Approve Youth Empowering Success Strategies (YESS) – Independent Living Program Contract and Training Plan for 2007-08 as required by Foundation for California Community Colleges. The College will receive $10,200 in grant funds for the 2007-08 fiscal year.
   5. INSTRUCTIONAL MATERIAL FEES FOR 2007-08
      Approve the 2007-08 Instructional Materials Fees as required by Title 5.
   6. PERSONNEL MATTERS
      Ratify and/or approve current personnel matters.

E. BOARD POLICY AND ADOPT RESOLUTION 07:13
   2. RESOLUTION 07:13, TO ESTABLISH A SUSTAINABLE CULTURE OF TRANSPARENCY AND COLLEGIALITY AT HARTNELL COLLEGE
      Adopt Resolution 07:13, To Establish a Sustainable Culture of Transparency and Collegiality at Hartnell College.
F. ADMINISTRATIVE SERVICES

Action (Roll-call) 1. ADOPT RESOLUTION 07:14 AUTHORIZING THE VICE PRESIDENT OF ADMINISTRATIVE SERVICES TO TRANSFER ENDOWED SCHOLARSHIP FUNDS AND OTHER PRIVATE GIFTS TO THE HARTNELL COLLEGE FOUNDATION

Adopt Resolution 07:14 Authorizing the Vice President of Administrative Services to transfer endowed scholarship funds and other private gifts to the Hartnell College Foundation.

G. INFORMATION ITEMS

1. FINANCIAL STATEMENTS

Receive and accept financial statements for period ending June 30, 2007.

Reports H. COLLEGE SENATES

1. STUDENT SENATE, ACADEMIC SENATE, CLASSIFIED SENATE REPORTS

Receive brief reports from the Presidents of the College Senates.

I. OFFICE OF SUPERINTENDENT/PRESIDENT

Report 1. PRESIDENT’S REPORT

Receive report on matters of interest to the College.

Action 2. ACCREDITATION PROGRESS REPORT

Approve the Accreditation Progress Report.

J. BOARD OF TRUSTEES

1. COMMUNICATIONS/CONFERENCE REPORTS

Receive brief reports on matters of interest to the College and/or conference reports.

Action 2. TRAVEL REQUESTS

K. HUMAN RESOURCES & EQUAL EMPLOYMENT OPPORTUNITY (Action)

Action 1. SIDE LETTER AGREEMENT TO THE 2005-08 AGREEMENT BETWEEN HARTNELL COMMUNITY COLLEGE DISTRICT AND CALIFORNIA SCHOOLS EMPLOYEES’ ASSOCIATION, CHAPTER 470

Approve the Side Letter Agreement to the 2005-2008 Agreement between Hartnell Community College District and California Schools Employees’ Association, Chapter 470 (CSEA), replacing Article 20 – Layoff.

L. FUTURE AGENDA ITEMS

(Items placed on future agenda will be determined in consultation and preparation under the auspices with Superintendent/President and Board President.)

M. NEXT MEETING

Next regular Board of Trustees Meeting scheduled for November 6, 2007, Hartnell College Board Room, 156 Homestead Avenue, Salinas, California, at 4:00 p.m.

Action N. ADJOURNMENT

Adjourn the October 9, 2007, Board of Trustees meeting.