HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AND PUBLIC HEARING ON ANNUAL BUDGET

AGENDA
September 7, 2010

TIME/PLACE
411 Central Avenue, Salinas
CALL Building, 2nd Floor, Room 208

5:00 p.m. – OPEN SESSION
5:05 p.m. – CLOSED SESSION
6:00 p.m. – PUBLIC HEARING ON 2010-11 ANNUAL BUDGET
PUBLIC MEETING TO FOLLOW

Board of Trustees
Patricia Donohue, President
Kevin Healy, Vice President
Candi DePauw, Bill Freeman, Elia Gonzalez-Castro
Ray Montemayor, Erica Padilla-Chavez
Shaundra Taylor, Student Trustee
Dr. Phoebe Helm, 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 and accompanying 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 Office of the President. Typically, the agenda consists of the following:

A. CONSENT AGENDA: These matters include routine administrative and financial actions and are 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 are 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 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. The Board President may limit the time of presentation to three minutes per speaker, and a maximum of fifteen minutes. 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 Negotiations – Employee Groups
   2. Superintendent/President Evaluation

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

III. PUBLIC HEARING ON ANNUAL BUDGET

A. CONDUCT PUBLIC HEARING – ANNUAL BUDGET

B. PRESENTATION ON ANNUAL BUDGET
   Kent Stephens, Vice President, Support Operations

C. ADOPT ANNUAL BUDGET
   Adopt the 2010-11 Annual Budget.

IV. RECONVENE REGULAR MEETING

Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

B. PUBLIC COMMENTS
   Fifteen minutes (three-minute maximum per person) set aside to receive public comments on
   public session agenda items or items not on the public session agenda, but within the jurisdiction
   of the Board.
   1. Receive public comments on items on the public session agenda.
   2. Receive public comments on items not on the public session agenda.

V. PRESENTATIONS

A. SUNRISE HOUSE
   Jim Rear, Executive Director

B. DIGITAL ANIMATION AND MODELING – SUMMER PROGRAM
   Firehawk Hulin and Jerri Nemiro
VI. CONSENT ITEMS

A. MINUTES
   Adopt minutes of Regular Meeting of August 10, 2010.

B. RATIFY 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. UNIVERSAL PROTECTION SERVICES
   Approve to amend agreement with Universal Protection Services to expand the scope of work to include the Alisal Campus, beginning November 1, 2010, and extend the term of the agreement through June 30, 2012. The cost of the amendment is $120,000 for 2010-11 for an additional 168 hours per week, including a site lead officer.

D. PERSONNEL ACTION
   Approve and/or ratified personnel action. (Included in packet)

VII. ACTION ITEMS

A. REVIEW AND ACCEPT REQUIRED STATE REPORT: QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q) FOR THE QUARTER ENDED ON JUNE 30, 2010

B. RESOLUTION 10:10, REFORM IMMIGRATION LAWS
   Review and take action on Resolution 10:10, Calling upon Congress to pass and President Obama to sign a Just and Humane Comprehensive Immigration Reform Bill in 2010.

C. RESOLUTION 10:11, URGING STATE OF ARIZONA TO REPEAL SB 1070
   Review and take action on Resolution 10:11, Urging the State of Arizona to Repeal SB 1070, the “Support Our Law Enforcement and Safe Neighborhood Act,” and direct the President of the College to send a copy of this Resolution to Arizona Governor Jan Brewer.

VIII. INFORMATION ITEMS

A. CONSTRUCTION UPDATE
   Receive an updated report on construction projects.

B. MONTEREY COUNTY TREASURER’S INVESTMENT REPORT
   Receive Monterey County Treasurer’s Investment Report for quarter ending June 30, 2010.

C. REPORTS FROM STUDENT, CLASSIFIED, AND ACADEMIC SENATES
   Receive oral reports from senate on matters of interest to the college.

D. PRESIDENT’S REPORT
   Receive oral report from the Superintendent/President.
IX. BOARD OF TRUSTEES

Action

A. MEMBERSHIP TO NATIONAL ORGANIZATION
   Approve annual membership to National Association of Latino Elected and Appointed Officials at $100 per member.

B. COMMUNICATION
   Receive oral reports from Trustees on matters of interest to the College.

X. NEXT MEETING
   October 5, 2010, 5 p.m., 411 Central Avenue, Salinas, CA 93901

XI. ADJOURNMENT