HARTNELL COMMUNITY COLLEGE DISTRICT

AGENDA
Special Board Meeting of the Board of Trustees
TUESDAY, APRIL 15, 2008

5:00 p.m. OPEN SESSION – CAB 112

HARTNELL COMMUNITY COLLEGE
411 Central 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, 5:00 P.M., CAB 112 Board Room

A. ROLL CALL

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. Discussion of appointment of an employee

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. PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS

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

IV. BOARD TRAINING

The Board will receive Title V Training – Tamberly Petrovich, Director of Human Resources.

V. INFORMATION

A. UPDATE – SEARCH FOR SUPERINTENDENT/PRESIDENT

Receive an update on the search for a new Superintendent/President.

VI. ADJOURNMENT

Adjourn the Special Board Meeting of April 15, 2008.