Board of Trustees – Regular Meeting Agenda

February 8, 2011

TIME/PLACE:
411 Central Avenue, Salinas
CALL Building, Room 208

5:00 p.m. – OPEN SESSION

Board of Trustees
Erica Padilla-Chavez, President
Kevin Healy, Vice President
Candi DePauw, Patricia Donohue, Bill Freeman,
Elia Gonzalez-Castro, Ray Montemayor
Shaundra Taylor, Student Trustee

Dr. Phoebe Helm, Superintendent/President, Secretary to the Board

The Board of Trustees welcomes you to its meetings.

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 President’s Office. Typically, the agenda consists of the following:

A. CONSENT AGENDA: These matters include routine administrative and financial actions and 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 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. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT
   Fifteen minutes (three-minute maximum per person) set aside to receive public comments on
   closed session and public session, or items not on the public session agenda, but within the
   jurisdiction of the Board.

II. CONSENT AGENDA

A. MINUTES
   Approve minutes of Regular Meeting of January 18, 2011.

B. DISBURSEMENTS
   Ratify 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. QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q) FOR QUARTER ENDED ON
   DECEMBER 31, 2010
   Review and accept required Quarterly Financial Status Report (CCFS-311Q) for the Quarter
   ended December 31, 2010.

D. APPROVE MEMORANDUM OF UNDERSTANDING TO JOIN A NURSING
   COLLABORATIVE
   Approve a Memorandum of Understanding (MOU) between Hartnell, Cabrillo, Monterey
   Peninsula College, Gavilan, and CSU, Monterey Bay to join the Monterey Bay Regional Nursing
   Collaborative. This collaborative between the community college and CSU, Monterey Bay
   creates an opportunity for nursing students to complete a Bachelor’s of Science degree in nursing.
   The term of the MOU is for three years beginning March 1, 2011. There is no cost to the district.

E. FOSTER AND KINSHIP CARE PROGRAM PLAN AND BUDGET
   Ratify the 2010-11 Foster and Kinship Program Plan and Budget.

F. PERSONNEL ACTIONS
   Approve and/or ratify Personnel Actions (included in packet).

III. ACTION ITEMS

A. APPROVE AGREEMENT BETWEEN HARTNELL COMMUNITY COLLEGE DISTRICT
   AND HARTNELL COLLEGE FACULTY ASSOCIATION, CTA/NEA
   Approve the agreement between Hartnell Community College District and the Hartnell

B. APPROVE BUDGET REVISIONS
   Approve budget revisions numbered 9079 to 9106.
C. APPROVE AND AUTHORIZE ADMINISTRATION TO ENTER INTO A CONTRACT FOR CITY SIDEWALK PROJECT
   Approve and authorize the administration to enter into a contract with Norcal Construction, lowest responsive bidder for the City Sidewalk project. Streets included in this project are Central and Homestead Avenues, College Drive, Alisal and Hartnell Streets. The budget for this project is $236,000, plus $40,000 set aside and paid from Measure H funds.

D. CALIFORNIA COMMUNITY COLLEGE TRUSTEE BOARD NOMINATIONS 2011
   Nominate member to the California Community College Trustee Board for calendar year 2011.

IV. RECEIVE PROPOSALS BETWEEN DISTRICT AND EMPLOYEE GROUP
   Receive proposals between Hartnell Community College District and International Union of Operating Engineers Stationary, Local No. 39.

V. PUBLIC HEARING – CONTRACT RE-OPENER PROPOSALS
   Open the public hearing for contract re-opener proposals between Hartnell Community College District and International Union of Operating Engineers Stationary Local No. 39.

VI. INFORMATION ITEMS
   A. UPDATE ON CURRENT CONSTRUCTION PROJECTS
      Receive oral and written report on current construction projects.
      Joseph Reyes, Director, Maintenance
   B. FINANCIAL STATEMENTS
      Receive and accept financial statements for month ending December 31, 2010.
   C. REPORTS FROM SENATES
      Receive oral reports from College Senates on matters of interest to the college.
      1. Nikki Baird, Student Senate
      2. Nancy Schur, Academic Senate
      3. Classified Senate
   D. REPORTS FROM BOARD MEMBERS

VII. CLOSED SESSION – There will be no Closed Session

VIII. NEXT MEETINGS
   Board Study Session – February 15, 2011, 5 p.m., 411 Central Avenue, Salinas, CALL Room 208
   Regular Meeting – March 1, 2011, 5 p.m., 411 Central Avenue, Salinas, CALL Room 208

IX. ADJOURNMENT
   Adjourn the meeting.