Highlights of the November 12, 2013 Board of Trustees Meeting

The Hartnell Community College District Board of Trustees met on Tuesday, November 12, 2013 at the regularly scheduled time of 5:00 p.m. During the public hearing, all seven trustees voted unanimously to approve the following actions:

1. Award Posthumous Degree to Gabriel Tinajero – Per BP and AP 4111, a Posthumous Degree will be issued to the family of Gabriel Tinajero who was completing his last required math course in Ag Business this Fall. He was involved in an accident and did not survive.

2. Property Disposal – The governing board will declare property as surplus and authorize the disposal by the administration by transfer of items to the City of Salinas. The property to be disposed is zero-value wireless access points and controllers.

3. The governing board approved to ratify the tentative agreement between Hartnell CCD and Hartnell College Faculty Association for a successor collective bargaining agreement effective July 1, 2013 to June 30, 2016. This includes a 5% salary increase for 2013-14 and a 4% salary increase for 2014-15. (Note: CSEA and L-39 employees received the same salary increase as a result of provisions in their respective collective bargaining agreements.)

4. For managers, supervisors, and confidential employees, the governing board approved a 5% salary increase effective July 1, 2013 for 2013-2014 and a 4% salary increase for 2014-15 effective July 1, 2014.

5. Salary increase for Superintendent/President – the governing board approved a 5% salary increase for Dr. Willard Lewallen starting July 1, 2013.

6. Facilities master plan – the governing board authorizes the administration to enter into agreement with Lionakis to develop a Facilities Master Plan for all three sites. The cost is $141,000 paid from the Capital Acquisition fund.

7. Video surveillance system for parking structure – the governing board approved the purchase and installation of CCTV cameras and a network video recorder system for main campus parking structure. The cost is $89,659 paid from restricted general funds.

Information items mentioned/discussed:
