Highlights of the October 1, 2013 Board of Trustees Meeting

The Hartnell Community College District (CCD) Board of Trustees met on Tuesday, October 1, 2013 at the regularly scheduled time of 5:00 p.m. at the Hartnell Alisal Campus.

1. During the public session, all seven trustees voted unanimously to approve the following actions:

   a) Agreement between Hartnell CCD and Rabobank Stadium to use Rabobank Stadium for home football games, effective 2013 through 2022, at a cost of $7,500 per year paid from general funds.

   b) Agreement between Hartnell CCD and M.J. Johnson, for the required evaluations for the High School Equivalency Program grant year two (2012-2013) and the IDRC Media Grant 2012-2013, with a total cost of $8,000 paid from grant funds to conduct these evaluations.

   c) Agreement between the Hartnell CCD and Shattuck Applied Research and Evaluation for the evaluation of the NSF/ATE grant, year three – with a cost of $13,000 paid using grant funds.

   d) Agreement between the Hartnell CCD and Monterey County Department of Social Services for the development and implementation of an independent living program for foster youth transitioning to adulthood. The district is reimbursed $58,978 for administrative tasks, curriculum development, event planning, and daily living skills training for fiscal year 2013-14.

   e) Structure lease agreement with New Cingular Wireless PPC, LLC for the installation of wireless telecommunications equipment that will generate $775,615 in revenue over 25 years.

   f) Adopt the Strategic Plan, 2013-2018. In addition, appointed Trustees Donohue and Pruneda as board representatives to the Strategic Planning Council. Trustee Donohue will serve a one-year term whereas Trustee Pruneda will serve a two-year term.
g) Approve the tentative agreements between HCCD and CSEA in relation to the cyclical classification review, including new job classifications of and job descriptions for Administrative Assistant I, Administrative Assistant II, and Administrative Assistant III. The impact to the annual budget is $64,635 paid from general and categorical funds.

h) Memorandum of Understanding between Hartnell CCD and Early Development Services, Inc. to provide state-funded childcare services at the Hartnell College Alisal Campus. The effective date of the agreement is January 2014 and shall remain in force until July 30, 2015. After which, the agreement may be renewed for consecutive one-year terms from year-to-year. There is no budget implication.


2. Other highlights during the meeting included:
   • STEM Symposium 2013 video was introduced.
   • Scholarships issued to Hartnell students by Chevron to support working with elementary and middle school students regarding a number of behavioral concerns and promoting the importance of education.

   • Associated Students are creating a monthly newsletter, a scholarship committee, and contest committee. They have also surveyed students on what types of activities are of interest – more workshops and open mic activities are at top, rather than guest speakers.