Highlights of the September 3, 2013 Board of Trustees Meeting

The Hartnell Community College District Board of Trustees met on Tuesday, September 3, 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. The annual budget for fiscal year 2013-14. The budget included $1.8 million for capital expenditures fulfilling all requests in instructional equipment.


3. Contract for workgroup printing – this is a contract with Dataflow Business Systems, an office equipment provider, for the purpose of leasing, installing, and maintaining Kyocera or Ricoh multi-function devices. The term of the lease is for five years at $120,000 per year paid from the Capital Outlay fund.

4. Contract for Checkpoint Security Appliance – this contract is with KIS, single bidder, to upgrade and configure the Checkpoint Security Appliance for firewall security. This has a cost of $132,549 paid from Capital Outlay funds, and it includes a five-year hardware warranty.

5. Replacement of computers – the Board approved the purchase of computers from KIS/Dell Wyse in Fremont, CA to replace aging computers in faculty and staff offices, and in computer labs. This will cost $105,000 using Capital Outlay funds.

6. Appointments of faculty personnel:
   - Angelo Bummer, temporary full-time English Instructor, effective August 16 thru December 20, 2013.
   - Levy Zamora, temporary full-time Communications Instructor – August 16 thru December 20, 2013.
   - Laura Fatuzzo, full-time, tenure-track Physics Instructor, effective August 16, 2013.

7. Appointments to management positions:
   - Augustine Nevarez, Director of Student Affairs, effective August 12, 2013.
   - Kathy Mendelsohn, Dean of Academic Affairs (Learning Support & Resources), effective August 14, 2013.
   - Shannon Bliss, Dean of Academic Affairs (Math, Science and Engineering), effective August 14, 2013.
   - Olivia DaValos, Deputy Sector Navigator, effective July 8, 2013. This is a grant-funded position.
• Jill Sweeney, Food Services Manager, effective September 23, 2013.

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