HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Board of Trustees – Development
Building A, Room 116
411 Central Avenue
Salinas, California

May 28, 2013

OPEN SESSION
Trustee DePauw called the meeting to order at 5:07 p.m.

PLEDGE OF ALLEGIANCE
Trustee Padilla-Chavez led the pledge of allegiance.

ROLL CALL
Patricia Donohue
Candi DePauw
Elaine Duran-Luchini (Student)
Bill Freeman
Elia-Gonzalez-Castro
Ray Montemayor
Erica Padilla-Chavez
Demetrio Pruneda

Also in attendance: Dr. Willard Lewallen, Superintendent/President and facilitator, Dr. Jerome Hunter (College Braintrust)

PUBLIC COMMENTS
There were no public comments.

BOARD SELF EVALUATION
Consistent with good educational practice and the accreditation standards of the Accrediting Commission for Community and Junior Colleges (ACCJC), the board conducted their annual self-evaluation using the online tool, Survey Monkey. The results showed 100% member participation. (Appendix A)

Dr. Lewallen introduced Dr. Jerome Hunter, former superintendent/president and College Braintrust Consultant, stating that Dr. Hunter would facilitate tonight's session.

Dr. Hunter provided the board with the ACCJC publication, Guide to Accreditation for Governing Boards, and Section 4: Accreditation and the Board's Role, from the Community College League of California publication, Trustee Handbook. He stated that this particular publication is one of the best resources available to trustees. Further, he stated accreditation is a process and not an event – it is ongoing and not just looked at every six years and that the board did a fine job in their survey because the survey tied the questions to accreditation standards.

Through the facilitation of Dr. Hunter, the board reviewed the survey results and noted questions and comments they wished to discuss further. Dr. Hunter suggested that the board might want to focus on areas that rated 3 or less; however, all
questions were open for further discussion. The board identified questions 1, 2, 16, 17, 21, 25, and 27 as questions they wished to focus on this evening.

The board engaged in a lengthy discussion about the questions and comments related to equality, trust, mutual respect, compassion, difference of opinions, and agree to disagree. Due to lack of time, the board did not address each of the identified questions; however, they were able to identify items they wished to address and resolve. Those identified included respect and trust, open and honest communication, equal access to rules, parliamentary procedures, placing items on the agenda, and the use of technology during meetings. Dr. Hunter stated that he would provide a summary to Dr. Lewallen. The board thanked Dr. Hunter for his service. Trustee DePauw thanked the board for their participation in the self-evaluation process. In closing, Trustee Pruneda quoted, "Power is no blessing in itself except when it is used to protect the innocent", Jonathan Swift.

CLOSED SESSION
The board and Dr. Willard Lewallen moved into closed session at 6:50 p.m. to discuss:

1. Public Employee Performance Evaluation
   (Government Code Section 54957)
   Title: Superintendent/President

RECONVENE AND REPORT OUT FROM CLOSED SESSION
The board reconvened open session at 7:05 p.m. and reported no action from Closed Session.

ADJOURNMENT
The meeting adjourned at 7:05 p.m.

Candi DePauw                    Willard Lewallen
Board of Trustees President     Board Secretary