OPEN SESSION

Meeting called to order at 5:30 p.m. by Trustee DePauw at the King City Education Center, King City, CA.

PLEDGE OF ALLEGIANCE

Trustee Montemayor led the Pledge of Allegiance.

ROLL CALL

Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman (via teleconference)
Elia Gonzalez-Castro
Ray Montemayor
Erica Padilla-Chavez
Demetrio Pruneda
Elaine Duran Luchini (Student Trustee)

Dr. Willard Lewallen, Board Secretary/Superintendent/President

Immediately after roll call, Trustee DePauw sadly announced that Donna Vaughn, Superintendent, Salinas City School District lost her battle to cancer. In her memory, the board and assembly held a moment of silence.

In addition, she announced that Trustee Freeman was participating via teleconference and as such, all action taken would be by roll call.

Also, Trustee DePauw announced that each June, the student trustee is administered the oath of office; however, due to an oversight, Student Trustee Duran Luchini will be sworn in at the July 2, 2013 meeting. This opportunity will allow her family and friends to be present, also. Trustee DePauw presented Student Trustee Duran Luchini with flowers and thanked her for her service over the last academic year. Dr. Lewallen noted that it is a rare occasion for a student trustee to serve two years and the additional year provides a wonderful opportunity for Student Trustee Duran Luchini.

Student Trustee Duran Luchini stated that, at times, she has felt forgotten, but promised not to let that happen this year.

Trustee DePauw reminded the board of the two reference documents that help identify accreditation standards and strategic priorities as noted on board item coversheets.
PUBLIC COMMENTS

Chris Davis, owner, King City Town Square, urged the board to visit the Town Square, to visit the Gleason House (property owned by the college), to consider selling that property, and to consider purchasing the empty lot across from the center – that he believes the additional parking space is needed.

Peter Calvert, faculty, addressed the early retirement incentive stating that the incentive must be beneficial to the district and to the employee and that HCFA is uncertain if there will be seven faculty who are prepared to take advantage of the incentive package. He encouraged the board to consider fewer than seven retirees, if the result showed a net savings to the district.

REPORTS FROM ORGANIZATIONS AND LOCATIONS

There were no reports from the Academic Senate, Associated Students, C.S.E.A., L-39, or the Center for Advanced Technology.

Faculty Association

Peter Calvert, faculty, reported that Dr. Ann Wright could not attend tonight's meeting. In addition, he reported that faculty had a successful year, that officers for next academic year were elected, and that negotiations are going well.

South County/King City Education Center

Renata Funke reported on: 1) enrollment data for summer and fall, 2) outreach efforts at the local high schools, 3) meeting with the Greenfield Union School District to discuss ways to better serve the adult population, 4) class observations, 5) recruitment efforts for adjunct, 6) meeting with the city mayor and manager, 7) meet and greet for the new superintendent at Soledad Unified School District, and 8) she worked a table at the County Fair.

President's Report

Dr. Lewallen thanked everybody for all of the wonderful student celebrations last week and that the apprenticeship program for electricians will have a graduation ceremony Friday evening – he is invited to address the graduates and their families. He reported that all campuses are busy with preparing for summer and fall. Dr. Lewallen thanked the human resources staff for all of their work in the recruitment of new personnel this summer.

PRESENTATION

Tentative Budget for Fiscal Year 2013-14

Alfred Muñoz, Vice President, Administrative Service, gave a presentation on the tentative budget for fiscal year 2013-14 (Appendix A). The board will consider adoption of the budget at a special meeting scheduled June 18, 2013, 5 p.m., Main Campus, 411 Central Avenue, Salinas, Building B, Room 208.

CONSENT AGENDA

Motioned (Donohue), seconded (Padilla-Chavez) and by roll call vote of 7-0 and by advisory vote of Aye (Student), the board moved to approve and/or ratify consent agenda items B through G. Item A, Minutes were pulled for discussion and separate vote (Elaine Duran Luchini).
A. MINUTES
Motioned (Padilla-Chavez), seconded (Duran Luchini) and by roll call vote of 7-0 and by advisory vote of Aye (Student), the board moved to adopt the minutes of April 16, 2013 (Development) and May 7, 2013 (Regular) as revised.

The revised minutes of May 7, 2013 will include a statement made by the student trustee. That statement is on Page 8, last sentence.

B. DISBURSEMENTS
The board ratified the 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. CURRICULUM
The board ratified the Curriculum Committee actions from the May 2 and May 16, 2013 meetings.

D. AGREEMENT - KEENAN AND ASSOCIATES
The board approved to extend the agreement between HCCD and Keenan and Associates for the administration of Workers' Compensation run-off claims, effective July 1, 2013 through June 30, 2014.

E. MOU – MINI CORP PROGRAM
The board approved the Memorandum of Understanding (MOU) between the California Mini-Corp and Hartnell Community College District effective August 1, 2013 through August 31, 2014.

F. OUT-OF-COUNTY TRAVEL – BORONDA STUDY GROUP
The board ratified the out-of-country travel for Jennifer Pagliaro, instructor in art, Carl Christensen, Boronda program coordinator, and the 2013 Boronda Study Group from June 1 through June 16, 2013. Trustee Gonzalez-Castro asked about retired faculty hired for the program to which Dr. Lewallen responded that retired faculty are, at times, eligible for part-time hire.

G. PERSONNEL ACTIONS
The board approved and/or ratified personnel actions. (Appendix B)

ACTION ITEMS

BUDGET REVISIONS
Motioned (Freeman), seconded (Montemayor) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to ratify the budget revisions numbered 10203 to 10277. Trustee Padilla-Chavez asked to clarify the budget increase related to the cafeteria fund.

RESOLUTION 13:6
Motioned (Freeman), seconded (Padilla-Chavez) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to adopt Resolution 13:6, Budget Revisions for fiscal year 2012-13.

RESOLUTION 13:7
Motioned (Padilla-Chavez), seconded (Montemayor) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to adopt Resolution 13:7, Calling the November 5, 2013 Election for Trustee Areas 5, 6, and 7.
RESOLUTION 13:8
Motioned (Donohue), seconded (Padilla-Chavez) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to adopt Resolution 13:8, Establishing the Appropriations Limit for 2013-2014.

BOARD POLICY 5410
Motioned (Donohue), seconded (Duran Luchini) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to approve the final and second reading of board policy 5410, Associated Student Elections. Student Trustee Duran Luchini reported that she was happy to see this policy move forward, that discussions were tough, and that the students worked together to come up with a compromise. Trustee Padilla-Chavez commended the students for their work.

BOARD POLICY 6800
Motioned (Donohue), seconded (Pruneda) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to approve the final and second reading of board policy 6800, Safety.

EQUAL EMPLOYMENT OPPORTUNITY PLAN
Motioned (Donohue), seconded (Freeman) by roll call vote of 7-0, and by advisory vote of Aye (Student Trustee), the board moved to approve the Equal Employment Opportunity Plan and moved to approve the revision to the committee structure.

Prior to the vote, Terri Pyer, Associate Vice President, Human Resources, provided a history on the development of the plan and stated that the deadline to submit the plan to the Chancellor's Office is June 30. Trustee Padilla-Chavez stated that she would like to see data especially since the plan speaks directly to strategic priority 3. Dr. Lewallen recommended a revision to the advisory committee structure to include a co-chair elected from the other members of the committee. Trustee Pruneda asked about community and student participation and Dr. Lewallen responded that the committee members have the ability to change the committee structure. Trustee Padilla-Chavez asked if committee meetings are subject to Brown Act due to the board approving the committee. Legal counsel, Tom Manniello, stated that he would look into the question and respond to the administration.

PUBLIC COMMENTS – PLA NEGOTIATING TEAM
Ron Chesshire, Monterey/Santa Cruz Building Construction Trades Council, stated that he looks forward to the appointment of board members, to negotiating an agreement that is beneficial to the community, and looks forward to a full partnership with the college.

PLA NEGOTIATING TEAM
Trustee DePauw expressed concern regarding board members negotiating agreements because the college has staff and procedures to execute this work. She read excerpts from publications from the Accrediting Commission and Community College League that address board duties and responsibilities and she read a statement from the March 2007 Accreditation Visiting Team Report which stated that, at that time, proper board roles, responsibilities, and behaviors were not met. She explained her purpose in making tonight's statements is because she believes it is important to remind the board that board behavior is an important factor in accreditation and that the decision to appoint members to a negotiating committee was sudden and did not provide an opportunity for the board to discuss the issue.
Trustee Montemayor stated that the board has voted and he asked members to recall a development session where the board discussed best practices (i.e., agree not to agree and to accept the decisions of the board). Trustees Pruneda and Freeman agreed with Trustee Montemayor; that even if other members do not agree with the decision, the board still needs to move forward with the appointments. Trustee Padilla-Chavez stated that the college has a negotiation process that is working and cannot support the board using a process that does not include staff. There was discussion to revise the committee structure to include one staff member (appointed by the Superintendent/President) and two board members elected by the board. Trustee Gonzalez-Castro questioned why it was important to have a staff member on the committee – would it really make a difference. Student Trustee Duran-Luchini stated that she liked the idea because it seemed to be a compromise. Trustee Donohue stated that having two members and one staff would help further the approval process. Trustee Montemayor stated that he believes the committee would move the process along. He called for the question and the board voted on the motion to modify the negotiating committee structure.

**MOTION TO MODIFY PLA NEGOTIATING COMMITTEE STRUCTURE**

Motioned (Donohue), seconded (Padilla-Chavez), by roll call vote of 4-3, and by advisory vote of Aye (student trustee), the board moved to modify the committee structure for the PLA negotiating team to include one staff member (to be appointed by the Superintendent/President) and two board members elected by the board.

Yes: DePauw, Donohue, Gonzalez-Castro, Padilla-Chavez
No: Freeman, Montemayor, Pruneda

**ELECTION TO APPOINT MEMBERS**

Trustee DePauw opened the floor for nominations.

Nominee: Trustee Pruneda (Freeman)
No: Donohue
Yes: Freeman, Gonzalez-Castro, Montemayor, Padilla-Chavez, Pruneda, DePauw
Advisory Yes: Student Trustee Duran-Luchini

Nominee: Trustee Montemayor (Freeman)
No: Padilla-Chavez
Yes: Donohue, Freeman, Gonzalez-Castro, Montemayor, DePauw, Pruneda
Advisory No: Student Trustee Duran-Luchini

Nominee: Trustee Padilla-Chavez (Donohue)
Trustee Padilla-Chavez withdrew her nomination.

Trustee Padilla-Chavez nominated Trustees DePauw, Donohue, and Gonzalez-Castro – each declined the nomination.

Trustees Montemayor and Pruneda were appointed to serve on the negotiating committee for the project labor agreement.
Trustee Freeman left the meeting at 7:30 p.m.

**INFORMATION ITEMS**

**CONSTRUCTION PROJECTS – UPDATE**

The board received an updated, written report on the current construction projects. The report is on Page 142 of the June 4, 2013 meeting agenda packet posted at: [W:\board\packets\060413.pdf](W:\board\packets\060413.pdf).

Joseph stated the current projects nearing completion in June/July are: PE Field House, Solar Project, Campus Safety and Security, and CAB North Renovation.

**ANNUAL REPORT – CITIZENS' BOND OVERSIGHT COMMITTEE**

The board received the annual report from the Independent Citizens' Bond Oversight Committee for academic year 2011-2012. The board asked how many dollars remained in the bond. Joseph Reyes responded approximately $28 million.

**BUDGET UPDATE**

Alfred Muñoz, Vice President, Administrative Services, presented a budget update as of April 30, 2013. The presentation is on page 151 of the June 4, 2013 meeting packet posted: [W:\board\packets\060413.pdf](W:\board\packets\060413.pdf).

**FINANCIAL STATEMENTS**

The board received the financial statements ending April 30, 2013.

**COUNTY TREASURER'S REPORT OF INVESTMENTS**

The board received the County Treasurer's Report of Investments for the Quarter Ending March 31, 2013.

**BOARD POLICY 5500**

The board reviewed and discussed the first reading of revised board policy 5500, Standards of Student Conduct.

**ADMINISTRATIVE PROCEDURE 5510**

The board received the implementing procedure for board policy 5500, Standards of Student Conduct.

**ADMINISTRATIVE PROCEDURE 5410**

The board reviewed the implementing procedure for board policy 5410, Associated Student Elections.

**PROPOSED LEGISLATION**

The board received proposed legislation affecting California community colleges. Dr. Lewallen summarized the proposed legislation: AB 447 (Williams), AB806 (Wilk), and AB 955 (Williams). Dr. Lewallen stated that he would keep the board updated as the bills move forward.

**RESPIRATORY CARE PROGRAM – ACCREDITATION**

The board received an update on the accreditation site visit for the Respiratory Care Program. Representatives from the accrediting commission visited the college on May 20 and 21 and while at the campus stated that Hartnell has done an excellent job and that he fully expects a favorable report. The program will go before the accrediting board in July. He thanked the staff for their incredible work.
REPORTS FROM THE BOARD

Trustee Pruneda reported that he attended Commencement, TRiO and HEP. Each of the student celebrations were wonderfully, planned events. He announced the TWS Gala is November 23rd and asked the board for their support. Also, he reported on his involvement with the California Pesticide Reform – that the community needs to be informed about the affects of pesticides. In closing, he encouraged the board to look into the early retirement incentive; that he has no problem supporting to reduce the number of retirees.

Trustee Montemayor agreed that the student celebrations were wonderful and he asked that the board consider reducing the number of retirees for the early retirement incentive at an upcoming meeting.

Student Trustee Duran Luchini reported that she heard Dr. Trent – that she was inspiring. Also, she reported that the student leaders sponsored an appreciation luncheon for faculty and staff and that the event was a huge success. In addition, she was happy to attend the student celebrations; that she looks forward to when she graduates. In closing, she looks forward to next year.

Trustee Donohue reported that she is sorry to learn about the resignations of Dr. Brooke Haag and Dr. Richard Prystowsky – both have been wonderful and valuable employees. Also, she gave kudos to Carla Johnson and Mary Dominguez for their work on Commencement and recognition ceremonies. In addition, the pining ceremony is a special event as was Manuel Bersamin's beautiful voice at the TRiO celebration - the college continues to graduate more students each year.

Trustee Padilla-Chavez stated that she is sorry that she could not attend all of the student celebrations this year, but agrees that they are special and especially enjoys attending the HEP celebration because her father is a HEP graduate. She gave kudos to the Foundation Office for their work on the Party in the Library – it was a wonderfully executed event. In closing, she looks forward to attending TWS performance, Grapes of Wrath and she thanked staff for facilitating the use of facilities for the immigration forum – that she received many compliments on staff support.

Trustee Gonzalez-Castro congratulated each of the graduates this year – that the celebrations were amazing. She apologized that she could not attend the HEP and TRiO celebrations, but knows how incredible they are. She thanked Al Muñoz for his presentation on the budget and she thanked Renata Funke for her hospitality at the King City Education Center this evening.

Trustee DePauw stated that she enjoyed attending each of the student celebrations and she thanked everyone for coming to King City this evening.
MOVE TO CLOSED SESSION

The board, Dr. Lewallen, Superintendent/President, Terri Pyer, Associate Vice President, Human Resources, and legal counsel, Tom Manniello, moved to closed session at 8:00 p.m. to discuss:

1. Conference with Labor Negotiator
   (Government Code Section 54957.6)
   Employee Unit: Hartnell College Faculty Association
   Agency Representative: Terri Pyer

2. Conference with Labor Negotiator
   (Government Code Section 54957.6)
   Employee Unit: Classified Schools Employee Association
   Agency Representative: Terri Pyer

RECONVENE PUBLIC SESSION / REPORT OUT FROM CLOSED SESSION

Trustee DePauw reconvened the public session at 8:44 p.m. and reported the board took no action in Closed Session.

ANNOUNCEMENTS

Next meetings:
1. Development Session – June 18, 2013, 5 p.m., Main Campus, B-208
2. Regular Meeting – July 2, 2013, 5 p.m., Main Campus, B-208.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

____________________________________  ______________________________________
Candi DePauw                           Willard Lewallen, Ph. D.
Board President                        Board Secretary
### GF Tentative Budget

#### Apportionment - FTES

<table>
<thead>
<tr>
<th>Year</th>
<th>Enrolled</th>
<th>Funded</th>
<th>Unfunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009-10 FTES</td>
<td>7,373</td>
<td>7,000</td>
<td>373</td>
</tr>
<tr>
<td>2010-11 FTES</td>
<td>7,000</td>
<td>7,000</td>
<td>-0-</td>
</tr>
<tr>
<td>2011-12 FTES</td>
<td>7,089</td>
<td>6,465</td>
<td>545</td>
</tr>
<tr>
<td>2012-13 FTES (Projected)</td>
<td>6,750</td>
<td>6,545</td>
<td>205</td>
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<tr>
<td>2013-14 FTES (Budget)</td>
<td>6,800</td>
<td>6,610</td>
<td>190</td>
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</table>

Total Unfunded FTES 1,123 since 2009-10 = ($5,126,495)
Apportionment Funding

<table>
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<tr>
<th>Year</th>
<th>Funding Amount</th>
</tr>
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<tbody>
<tr>
<td>2008-09</td>
<td>$35,471,168</td>
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<tr>
<td>2009-10</td>
<td>$34,692,917</td>
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<tr>
<td>2010-11</td>
<td>$35,363,835</td>
</tr>
<tr>
<td>2011-12</td>
<td>$33,068,962</td>
</tr>
<tr>
<td>2012-13</td>
<td>$33,458,690</td>
</tr>
<tr>
<td>2013-14</td>
<td>$34,130,384</td>
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</table>

GF Tentative Budget 2013-14

Revenue Budget Assumptions:

- State will backfill Redevelopment Tax shortfall
- COLA of 1.57%
- Restoration/Growth of 1.63%
- Min. 2% growth in property taxes
Benefits Impact to Budget

Projected CalPERS School Rates Under Adopted Formula Changes *(currently 11.417%)*

<table>
<thead>
<tr>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Current Method</td>
<td>12.3%</td>
<td>13.9%</td>
<td>15.7%</td>
<td>17.2%</td>
<td>18.4%</td>
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<tr>
<td>Proposed Method</td>
<td>13.3%</td>
<td>15.9%</td>
<td>18.9%</td>
<td>19.6%</td>
<td>20.5%</td>
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DISTRICT INCREASED COST

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<tr>
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<th></th>
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<tbody>
<tr>
<td>Current Method</td>
<td>$58,501</td>
<td>$172,730</td>
<td>$312,845</td>
<td>$451,978</td>
<td>$578,512</td>
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<tr>
<td>Proposed Method</td>
<td>$124,753</td>
<td>$311,860</td>
<td>$546,583</td>
<td>$639,553</td>
<td>$752,488</td>
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Benefits Impact to Budget

Health Care Costs:

- **2010-11**: 5.8%
- **2011-12**: 0%
- **2012-13**: 15.24%
- **2013-14**: 18.45% ($550,000 - $600,000)
- **2014-15+**: Unknown

Average Rate Increase 9.8%
Redevelopment Risk

**Governor's Proposal:** Reduced State Funding = Former RDA Funding Property Taxes – State continues to backfill property tax shortfall into 2013-14

**Legislative Analyst’s Office Concerns:** Governor’s projection overestimates property tax revenue offset to state apportionment.

**Litigation** – Cities filing legal action against State Department of Finance. Impact to K-14 is unknown at this time.

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**Hartnell GF Tentative Budget 2013-14**

**RESOURCES**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Federal</td>
<td>$25,500</td>
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<tr>
<td>State</td>
<td>15,405,736</td>
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<tr>
<td>Local</td>
<td>19,638,924</td>
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<tr>
<td>Transfer-In</td>
<td>480,000</td>
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<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>35,550,160</strong></td>
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**REQUIREMENTS**

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<tr>
<th>Category</th>
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<tr>
<td>Academic Salaries</td>
<td>$13,165,979</td>
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<tr>
<td>Classified Salaries</td>
<td>7,625,445</td>
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<tr>
<td>Benefits</td>
<td>7,953,187</td>
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<td>Supplies/Materials</td>
<td>609,675</td>
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<tr>
<td>Other Operating</td>
<td>5,230,474</td>
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<tr>
<td>Capital Outlay</td>
<td>184,200</td>
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<tr>
<td>Transfer-Out</td>
<td>623,000</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$35,391,960</strong></td>
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**Surplus** $158,200
2013-14 Tentative Budget

Unrestricted General Fund Balance

Forecast June 30, 2013 $10.9 million
Forecast Surplus 2013-14 .2
Forecast June 30, 2014 Balance 11.1
5% minimum reserve (1.8)
Economic uncertainty/cash flow (3.5)

Reserve available for operations $5.8 million
Graph Data Assumption

Increase in staffing level 2013-14 through 2015-16

Revenue (Based on Governor’s May Revise)
- 2013-14 Based on State approved budget
- State COLA 1.57% for 2013-14; 2% thereafter
- FTES Restoration funding 1.63% for 2013-14.

Expenditures
- Continued step increase in wages
- Continued increase in cost of health benefits (18.45% for 2013-14)
- Inflationary cost of supplies, materials and services

Tentative Budget – Other Funds

<table>
<thead>
<tr>
<th></th>
<th>Restricted GF</th>
<th>Bookstore</th>
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<tbody>
<tr>
<td>Est. Beginning Reserve</td>
<td>$100,000</td>
<td>$1,200,124</td>
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<tr>
<td>Revenue</td>
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<td>133,000</td>
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<td>Expense</td>
<td>9,707,697</td>
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<td>Ending Reserve</td>
<td>$100,000</td>
<td>$1,223,124</td>
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411 Central Avenue Salinas, CA 93901 831-755-6700

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## Tentative Budget – Other Funds

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<tr>
<th></th>
<th>Child Develop.</th>
<th>Capital Outlay</th>
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<tr>
<td>Est. Beginning Reserve</td>
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<td>$2,627,897</td>
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<td>Revenue</td>
<td>565,265</td>
<td>2,543,000</td>
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<td>Expense</td>
<td>736,125</td>
<td>1,310,000</td>
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<td>Ending Reserve</td>
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<td>$3,860,897</td>
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## Tentative Budget – Other Funds

<table>
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<tr>
<th></th>
<th>State Match</th>
<th>Property Acquisition</th>
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<tr>
<td>Est. Beginning Reserve</td>
<td>$24,368</td>
<td>$1,195,844</td>
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<td>Revenue</td>
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<td>300,000</td>
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<td>Expense</td>
<td>-0-</td>
<td>57,600</td>
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<td>Ending Reserve</td>
<td>$24,368</td>
<td>$1,438,244</td>
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## Tentative Budget – Other Funds

<table>
<thead>
<tr>
<th></th>
<th>Bond Fund</th>
<th>Cafeteria</th>
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<tbody>
<tr>
<td>Est. Beginning Reserve</td>
<td>$33,510,000</td>
<td>$ 210,000</td>
</tr>
<tr>
<td>Revenue</td>
<td>25,000</td>
<td>670,600</td>
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<td>Expense</td>
<td>7,582,000</td>
<td>722,170</td>
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<td>Ending Reserve</td>
<td>$25,953,000</td>
<td>$ 158,430</td>
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411 Central Avenue Salinas, CA. 93901 831-755-6700

## Tentative Budget – Other Funds

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<th></th>
<th>Self Insured</th>
<th>Retiree Health</th>
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<tbody>
<tr>
<td>Est. Beginning Reserve</td>
<td>$ 950,036</td>
<td>$ 4,270,425</td>
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<tr>
<td>Revenue</td>
<td>4,000</td>
<td>12,000</td>
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<tr>
<td>Expense</td>
<td>192,000</td>
<td>-0-</td>
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<tr>
<td>Ending Reserve</td>
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<td>$ 4,282,425</td>
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</tbody>
</table>

411 Central Avenue Salinas, CA. 93901 831-755-6700
## Tentative Budget – Trust Funds

### Assoc. Student Scholarships, etc

<table>
<thead>
<tr>
<th>Category</th>
<th>Assoc. Student</th>
<th>Scholarships, etc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est. Beginning Reserve</td>
<td>$536,191</td>
<td>$25,460</td>
</tr>
<tr>
<td>Revenue</td>
<td>133,700</td>
<td>51,300</td>
</tr>
<tr>
<td>Expense</td>
<td>97,600</td>
<td>51,000</td>
</tr>
<tr>
<td>Ending Reserve</td>
<td>$572,291</td>
<td>$25,760</td>
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</table>

### Intercollegiate Financial Aid

<table>
<thead>
<tr>
<th>Category</th>
<th>Intercollegiate</th>
<th>Financial Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est. Beginning Reserve</td>
<td>$91,689</td>
<td>$-0-</td>
</tr>
<tr>
<td>Revenue</td>
<td>63,800</td>
<td>12,817,560</td>
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<tr>
<td>Expense</td>
<td>74,000</td>
<td>12,817,560</td>
</tr>
<tr>
<td>Ending Reserve</td>
<td>$81,489</td>
<td>$-0-</td>
</tr>
</tbody>
</table>
2013-14 Tentative Budget

Recommendations:

• Approve Tentative Budget at June 18th Board meeting

• Update board on progress in revising tentative budget to final budget

• Approve final budget no later then September 15th.
PERSONNEL ACTIONS APPROVED/RATIFIED AT THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 4, 2013

I. Request to hire short-term employee:
    A. Approve short-term staffing request:
       1. Accounting Assistant – Business - $16.14/hr (20 hrs/week), to help at the cashier’s office with morning coverage due to beginning of the semester rush on paying for ID’s, parking permits and adding classes. August 12 to August 30, 2013 and January 13 to January 31, 2014.

II. Retirements, resignations, releases, and leave requests
    A. Approve resignation of faculty employee:
       1. Brooke Haag, Physics Instructor (#F-102), effective June 1, 2013.

    B. Ratify resignation of management personnel:

III Appointments
    A. Ratify appointments of part-time instructors for summer session 2013:
       1. Patrizia Ahlers-Johnson, Psychology
       2. Irene Amster, English
       3. Elizabeth Andrade, Psychology
       4. Alejandro Arce, Photography
       5. Elizabeth Avila-Mora, Psychology
       6. Olga Blomgren, English
       7. Derek Bonsper, Health Services
       8. Murat Bulut, Mathematics
       9. Fernando Cabrera, Spanish
       10. Alejandra Campos, Spanish
       11. Juan Campos, Computer Information Systems
       12. Bobby Carrillo, Administration of Justice
       13. Luis Chacon, Ethnic Studies
       14. Mark Cisneros, English
       15. Philip Collins, Music
       16. Catherine Dacosta, Math
       17. Don Dally, Theatre Arts
       18. Sergio Diaz, Counseling
       19. Jana Donckers Stiebel, Anthropology
       20. Javier Dorantes-Rivera, Welding
       21. Mathew Escover, Political Science
       22. Sewan Fan, Physics
       23. William Faulkner, Music
       24. Isabel Ferraris, Biology
       25. Thomas Forgette, Welding
       26. James Frye, English
       27. Susan Fujimoto, English
       28. Nathaniel Harkleroad, Agricultural Business & Technology
       29. Patricia A. Henrickson, Early Childhood Education
       30. Humberto Hernandez-Rico, Spanish
       31. Lynn Hilden, Mathematics
       32. John Himelfright, Philosophy
       33. Chris Houston, English
34. Jonathan Hubbard, Biology
35. Judy Huddleston, English
36. Hortencia Jimenez, Ethnic Studies
37. Jeffrey Lewis, Administration of Justice
38. Salina Lopez, Psychology
39. Matthew Love, Chemistry
40. Maria Marquez, Spanish
41. Cicely McCreight, Counseling and Psychology
42. Robin McKee-Williams, Theater Arts
43. Ann Merville, Anthropology
44. Mariam Mooney, Math
45. Glenda Mora, English
46. Peggy Munoz-Meador, Political Science
47. Pamela Murakami, Arts
48. William Musselman, Automotive Technology
49. Norma Nichols, Counseling
50. Juan Oliverez, History
51. Jose Oviedo, Mathematics
52. Samuel Pacheco, History
53. Brian Palmer, Math
54. Jaeduck Park, English
55. Michael Parker, Administration of Justice
56. Thomas Pinkerton, Agricultural & Industrial Technology
57. Megan Plumb, English
58. Raylene Potter, Algebra
59. Marry Pratt, Psychology
60. Mercedes Quintero, Counseling
61. Elizabeth Ratay, Music
62. Wendy Roscher, English
63. Steven Shore, History
64. Tracey Spencer, Administration of Justice
65. Alicia Steinhardt, Biology
66. Eric Strayer, Sociology
67. Deborah Sturt, Communication
68. Patricia Sullivan, Photography
69. Janine Tabor, English
70. Afshin Tiraie, Math
71. Jose Trujillo, Administration of Justice
72. Nancy Villicana, Counseling
73. Marisol White, Sociology
74. Neil Withers, Math
75. Daphne Young, English
76. Paul Yun, English
77. Levy Nino Zamora, Communication
78. Emily Zuniga, Counseling

B. Ratify appointments of Professional Experts:
Hartnell’s theater arts program/The Western Stage (TWS) provides students the opportunity to learn their craft within a professional context. The Young Company (YC) exposes young people to theater arts:
1. Nina Capriola, $4000 total, director, June 1 – July 19, 2013.
2. Mark Englehorn, $4500 total, director, June 1 – August 24, 2013.
5. Christina Perez, $3000 total, sound design, May 9 – August 9, 2013.

Grants and special programs associated with the Center for Advanced Technology typically require execution of program elements related either to outreach and promotion of CTE study and career options, or to linking CTE students with career opportunities in the form of internships and job placements. In some cases, both objectives are met:
7. Christine Pedersen, $35/hr (25 hrs/week), coordinator, April 1 – June 30, 2013.

The mission of the East Salinas GEAR UP program is to increase the number of students who are prepared to enter and succeed in post-secondary education and to increase parent involvement by assisting Spanish-speaking GED students in mastering subject matter: reading and writing, social science, social studies, and math:
8. Elvia Claudia Flores, $25/hr (10 hrs/week), instructional facilitator, April 13 - June 29, 2013.

Supplemental Instruction (SI) is a peer-led academic support program that helps students enrolled in certain historically challenging courses. SI leaders in the Tutorial Center facilitate student learning through out-of-class discussion and study skills support:

The Athletic Program provides competitive opportunities for Hartnell students, and professional experts assist coaches in fulfilling the program’s mission:

C. Ratify appointments of volunteers:

D. Ratify appointments of student workers for spring semester 2013:
   1. Jamil Cary, New Media Center, Student Worker IV
   2. Jesus Edeza, MESA, Student Worker IV
   3. Juan Huerta, Child Development Center, Student Worker III
   4. Judy Julius, Maintenance, Student Worker I
   5. Rosalin Lopez, Security, Student Worker II
   6. Cynthia Martinez, New Media Center, Student Worker IV
   7. Maricela Mendoza, Academic Affairs, Student Worker I
   8. Wesley Oakley, ACE, Student Worker III
   9. Leo Osornio, MESA, Student Worker I
   10. Juan Tovar, Maintenance, Student Worker I