OPEN SESSION
Meeting called to order at 5:16 p.m. by Trustee DePauw.

PLEDGE OF ALLEGIANCE
This meeting immediately followed a special meeting where Dr. Lewallen led the pledge of allegiance.

ROLL CALL
Trustee DePauw noted that all members remained in attendance, including Trustee Padilla-Chavez who arrived at the adjournment of the Special Meeting.

PUBLIC COMMENTS
There were no public comments.

PRESENTATIONS
Outreach and Partnerships
The board received a presentation that focused on college partnerships, pathways, and outreach efforts that support student access, engagement, and success.

Dr. Lewallen stated that, due to the magnitude of partnerships, tonight’s presentation is one of two that the board will receive over the next few months. Jackie Cruz, Director, Advancement, stated that the college has over forty different partnerships with higher education, K-12, industry, as well as community-based organizations. Further, she stated, through some of these partnerships over 4,000 additional youth are impacted. She commended staff for their foresight, vision, and wisdom in knowing the importance of investing in building a future pipeline to ensure that students have the strong foundational skills that are needed to be successful before entering college.

Presented to the board were the following programs:

CSIT-In-3
Presented by: Joe Welch, Faculty and Melvin Jimenez, Program Manager and Internship Coordinator
CSIT-In-3 is a bachelor’s degree program in computer science and information technology that is completed in three years. This collaboration, between Hartnell and CSUMB, is cohort based and has built-in internships, research projects, and integrating experiences. For fall, there are 37 students, 23 of which have been awarded $30,000 scholarships from the Matsui Foundation. Director Jackie Cruz acknowledged both Dr. Kelly Locke and Andy Newton for their support in this program.

The board thanked Joe and Melvin for their presentation and praised them for their work.
Alisal Health Professions Workforce Pathways Partnership Grant (AHPWPP)
Melissa Casillas, School-to-College Pathway Coordinator; Barby Wunsch, Jeanine
Curtis, 6th grade Teacher, Alisal Elementary School; and Eddie Ruano, Student,
spoke about the various programs supporting the Alisal Health Professions
Workforce Pathways Partnership.

The Alisal Health Professions Workforce Pathways Partnership is one of several
investments made by the California Endowment aimed to prepare youth seeking
careers in the health field. To support this effort, the AHPWPP has partnered with
the Naval Postgraduate School, Lyceum of Monterey County; Chevron, SVMH,
Natividad Medical Center, CHOMP, Alisal Union School District, and Salinas Union
High School District. The programs include:

Elementary
• Mimio interactive whiteboards and student response systems, aligned with
  common core standard curriculum, in 25 elementary classrooms at the
  Alisal Union School District.

Middle Schools
• Junior Upcoming Medical Professional (JUMP) clubs at La Paz and El
  Sausal middle schools
• Summer Health Career Campus offered at the Hartnell College Alisal
  Campus, July 15-18, 2013
• Chevron STEMzone

High Schools
• Alisal High School Health Academy
• HOSA Clubs at Everett Alvarez and Alisal High Schools
• National Leadership Conference
• Summer Health Institute with SVMH
• Healthcare Panel Discussions
• Allied Healthcare Career Fairs

Hartnell College
• Summer Bridge Program
• Academy for College Excellence
• K-16 Bridge Program
• Math Academy
• Student Internships

At the conclusion of the presentation, the board thanked each of the presenters and
applauded their work. In addition, the board stated they continued to be amazed with
all that happens at the college. Also, they thanked Jeanine Curtis for her
extraordinary work.

Joseph Reyes, Director of Facilities and Asset Management, provided an overview of
the Five-Year Capital Construction Plan stating that the plan is a living document,
allowing the district to update annually. The board then focused on Page 5 of the
plan which lists district projects priority order. Trustee DePauw stated that the board
will consider approval to submit the plan to the Chancellor’s Office at their meeting
of July 2, 2013. (Appendix A)
Alfred Muñoz, Vice President of Administrative Services, provided the board with an update on the early retirement incentive. He reviewed the financial impact for two scenarios (8 faculty retirees and 3 faculty retirees/3 management retirees). Per Education Code 22714 and the resolution of the Board of Trustees, the early retirement incentive must be cost neutral to the District. As of this meeting, three faculty and three managers have submitted letters of retirement some of which are contingent upon the implementation of the incentive. It is still possible to implement the program provided that additional faculty members submit a letter of retirement before July 7, 2013 and that the overall impact of all retirees remains cost neutral to the District. Dr. Ann Wright, HCFA, stated that she sent an email to faculty reminding them about the incentive and stated that, if at least one more faculty retired, the cost would be neutral. The board asked several questions related to health benefits for retirees and their families, the replacement cost for faculty versus managers, and the legal requirement to implement the program.

The meeting adjourned at 7:25 p.m. in memory of Reggie Kenyon, adjunct of the college and in memory of those who lost their lives at Santa Monica Community College.

Candi DePauw
Board of Trustees President

Willard Lewallen, Ph.D.
Board Secretary
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