HARTNELL COMMUNITY COLLEGE DISTRICT
MINUTES

Special Meeting of the Board of Trustees
CALL 208, Training Room
411 Central Avenue
Salinas, California

November 27, 2012

OPEN SESSION
Meeting called to order at 6:45 p.m. by Trustee Padilla-Chavez.

PLEDGE OF ALLEGIANCE
Trustee Donohue led the Pledge of Allegiance.

ROLL CALL
Erica Padilla Chavez, President
Candi DePauw, Vice President
Patricia Donohue
Bill Freeman
Elia Gonzalez-Castro
Ray Montemayor
Demetrio Pruneda
Elaine Duran Luchini, Student Trustee
Willard Lewallen, Board Secretary/Superintendent/President

PUBLIC COMMENTS
John Pineda, Silvia Martinez Jimenez, Destiny Rivera, and Sunny Rivera, students from the Academy of Excellence (ACE) Program, invited the board to the Fall 2012 Social Justice Presentations scheduled in Steinbeck Hall, 6 p.m., December 10, 2012.

RESOLUTION 12:21
MOTIONED (Donohue), seconded (Gonzalez-Castro), by roll-call vote of 7-0, and by advisory vote of Aye (Student Trustee Luchini Duran), the board moved to adopt Resolution 12:21, Authorizing Interfund Borrowing in the Event of Insufficient Cash Flow.

MOVED TO CLOSED SESSION
The board and Dr. Lewallen, moved to closed session at 6:50 p.m. to consider personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957, and/or 54957.6.

1. Performance Evaluation of Superintendent/President

RECONVENED PUBLIC SESSION
Trustee Padilla-Chavez reconvened the public session at 7:10 p.m.

REPORT OUT FROM CLOSED SESSION
There was no reportable action.

ADJOURNMENT
The meeting adjourned at 7:11 p.m.

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Er1ca Padilla-Chavez                        Willard Lewallen, Ph.D.
Board of Trustees President                Board Secretary