HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees – Board Workshop
November 27, 2012
411 Central Avenue, CALL-208
Salinas, California

M I N U T E S

OPEN SESSION

Trustee Padilla-Chavez called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Trustee Donohue led the pledge of allegiance.

ROLL CALL

Erica Padilla Chavez, President
Candi DePauw, Vice President
Patricia Donohue
Elia Gonzalez-Castro
Bill Freeman (arrived shortly after roll-call)
Ray Montemayor
Demetrio Pruneda
Elaine D. Luchini Student Trustee – (advisory vote per Board Policy 1030)

Dr. Willard Lewallen, Superintendent/President

PUBLIC COMMENTS

There were no public comments.

ALLIED HEALTH DIVISION

Debra Kaczmar, Interim Dean, Nursing and Allied Health, presented the college's registered nursing, vocational nursing, emergency medical technician, and respiratory care practitioner programs. Her presentation included program visions, student demographics, and program goals. Ms. Tanyo Ho, Respiratory Care Program (RCP) Training Coordinator introduced herself and shared her educational background and work experience. Ms. Ho is working on accrediting the program and the first cohort of students is Fall 2013. It is anticipated that the RCP program will have 25 graduates per year. Throughout Ms. Kaczmar's presentation, the board asked questions related to each of the programs and the board thanked Ms. Kaczmar for her informative presentation. (Appendix A)

PROPOSED SOLAR PROJECT

At the Regular Meeting of October 2nd and the Study Session of October 18th, the board received presentations on a proposed solar project at the Alisal Campus. Since that time, the administration examined funding options and projected general fund cost savings and Alfred Muñoz, Interim Vice President, Support Operations presented the funding options and projected savings (Appendix B). During the presentation, the board asked questions related to the proposed project, including the use of capital funding, the college’s strategic plan, projected savings and allocation of those savings, and the use of local workers. A lengthy discussion ensued and board directed the administration to look into the possibility of the project qualifying under the New Markets Tax Credit Program, an investment capital opportunity presented to the Board at their November 6, 2012 Regular Meeting and to come back with a recommendation.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

__________________________
Erica Padilla-Chavez
Board of Trustees President

__________________________
Willard Lewallen
Board Secretary

Adopted
Nursing and Allied Health

Programs
- Registered Nursing
- Vocational Nursing
- Emergency Medical Technician
- Respiratory Care Practitioner

Vision

The Hartnell College Nursing Program is an influential resource for the health and well-being of the community.

Faculty and students embrace excellence and accept the responsibility for advancing the art and science of the nursing profession.

Values

Mission and vision encompass the core values

- Caring
- Competence
- Collaboration
- Curiosity
Hartnell College Nursing

<table>
<thead>
<tr>
<th>Class of</th>
<th>RN</th>
<th>VN</th>
<th>Hispanic</th>
<th>Caucasian</th>
<th>Asian</th>
<th>Filipino</th>
<th>African</th>
<th>Male</th>
<th>Female</th>
<th>RN Vision?</th>
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<tbody>
<tr>
<td>2008</td>
<td>36</td>
<td>17</td>
<td>40</td>
<td>43</td>
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<tr>
<td>2009</td>
<td>33</td>
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<td>22</td>
<td>13</td>
<td>15</td>
<td>3</td>
<td>8</td>
<td>60</td>
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<td>2010</td>
<td>45</td>
<td>31</td>
<td>42</td>
<td>24</td>
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<td>15</td>
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<td>2011</td>
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<td>20</td>
<td>42</td>
<td>29</td>
<td>12</td>
<td>16</td>
<td>1</td>
<td>1</td>
<td>51</td>
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<tr>
<td>2012</td>
<td>33</td>
<td>22</td>
<td>42</td>
<td>38</td>
<td>9</td>
<td>9</td>
<td>2</td>
<td>8</td>
<td>47</td>
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<tr>
<td>2013</td>
<td>(33/4)</td>
<td>(23)</td>
<td>41</td>
<td>41</td>
<td>7</td>
<td>9</td>
<td>0</td>
<td>6</td>
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</table>

RN Vision?

- NLN Accreditation 2014
- ADN to BSN
- Research
- Community-based Service Learning
- Nurse Residency
- NMC Partnerships
- Certification Center

VN Students
**VN Vision**

- BVN Accreditation to 2016
- NLN Accreditation 2014
- Certificate to ADN ?!
- Community-based Service Learning
- 12-month Program
- Grants!

**EMT Vision**

- Grant Certification Exams
  - CPR
  - Advanced Cardiac Life Support
  - Pediatric Advanced Life Support
  - Wilderness Survival
- Paramedic Program
- Higher Community Profile
- Grants!

**RCP Vision**

- Fall 2013 Start
- 25 Grads per Year
- AS to BS Pathway
- Community-based Service Learning
- Expand Partnerships
- Interprofessional Experiences

**RN, VN, EMT Students: On Average...**

- 47% English as second language
- 57% first in family to go to college
- 79% rely on financial aid/scholarships
- 32% single mothers/ 62% single fathers
- 87% uninsured
- 82% underprepared: standardized exams
- 3 are homeless
On Average...

- 15% EMT attrition rate
- 16% VN attrition rate
- 11% RN attrition rate
- Half remediate successfully
- 84% are employed as nurses
  - 72% work locally
  - 88% recommend nursing
  - 92% continuing their education

By June 2012: RN, VN, EMT

2,825 test questions
5,883 pages
31 clinical skill competencies
Worked at 18 clinical sites
9,851 patients
55,248 medications
338 ambulance transfers
134 High Fidelity Sims

NCLEX First Time Pass Rate %

<table>
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<tr>
<th>Year</th>
<th>RN</th>
<th>LVN</th>
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<tbody>
<tr>
<td>2008</td>
<td>94</td>
<td>94</td>
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<td>2009</td>
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<td>91</td>
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<tr>
<td>2012</td>
<td>97</td>
<td>88</td>
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All: 100% Pass Rate by 2nd Attempt

“Curiosity’ is not what it’s cracked up to be!”

Nursing and Allied Health’s Vision

- influential resource
- embrace excellence
- accept the responsibility for advancing the professions
SOLAR SYSTEM

FINANCE OPTIONS
And
General Fund Estimated Savings

Self Finance - Impact to Capital Acquisition Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Fund Balance 6/30/12</td>
<td>$3,612,343</td>
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<tr>
<td>Net Rental Income</td>
<td>280,000</td>
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<tr>
<td>Solar Project</td>
<td>(2,580,000)</td>
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<tr>
<td>Fund Balance 6/30/13</td>
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<tr>
<td>Future Net Rental Inc.</td>
<td>2,160,000</td>
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<tr>
<td>Projected FB 6/30/19</td>
<td>$3,472,343</td>
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<td>Projected FB 6/30/28</td>
<td>$7,672,343</td>
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General Fund Savings 25 years $5,985,582
### 50% Finance, 15 years, 3.1% - Impact to Capital Acquisition Fund

<table>
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<tr>
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<tr>
<td>Net Rental Income</td>
<td>2,440,000</td>
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<tr>
<td>Solar Project – Down Pymt</td>
<td>$(1,290,000)</td>
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<tr>
<td>Installment Pymts 7 years</td>
<td>$(726,947)</td>
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<tr>
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<td>$4,035,396</td>
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<td>Projected FB 6/30/28</td>
<td>$7,306,258</td>
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General Fund Savings 25 years $4,329,497

### 50% Finance, 16 years, 3.25% - Impact to Capital Acquisition Fund

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<tr>
<td>Net Rental Income</td>
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<tr>
<td>Solar Project – Down Pymt</td>
<td>$(1,290,000)</td>
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<td>Installment Pymts 7 years</td>
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<td>$4,155,229</td>
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<td>Projected FB 6/30/28</td>
<td>$7,252,024</td>
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General Fund Savings 25 Years $4,275,263
72% Finance, 14 years, 1% - Impact to Capital Acquisition Fund

Fund Balance 6/30/12 $3,612,343
Net Rental Income 2,440,000
Solar Project – Down Pymt (719,071)
Installment Pymts 7 years (1,002,036)
Projected FB 6/30/19 $4,331,236

Projected FB 6/30/28 $7,529,804

General Fund Savings 25 Years $3,982,114

Financing Options

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<tr>
<th>Option</th>
<th>Financing</th>
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<td>14</td>
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