Trustee DePauw called the meeting to order at 5:00 p.m.

Trustee Pruneda led the pledge of allegiance.

Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman
Elia Gonzalez-Castro (arrived at 5:15 p.m.)
Ray Montemayor
Erica Padilla Chavez (arrived shortly after roll-call)
Demetrio Pruneda
Elaine D. Luchini Student Trustee – (advisory vote per Board Policy 1030)

Dr. Willard Lewallen, Superintendent/President

There were no public comments; however, the board and assembly took a moment of silence in memory of those who lost their lives at Sandy Hook Elementary School, Newtown, Connecticut.

At the December 11, 2012 Regular Meeting, the board received a draft of the Self-Evaluation Quality and Institutional Effectiveness report for their review and discussion in preparation for consideration of approval at this meeting. A brief discussion ensued and the board took action.

Motioned (Donohue), seconded (Pruneda), and by vote of 6-0 (Absent: Gonzalez-Castro), and by advisory vote of Aye (Duran-Luchini), the board moved to approve the Self-Evaluation of Educational Quality and Institutional Effectiveness as submitted.

The administration will submit the final report to the Accrediting Commission for Colleges and Jr. Colleges (ACCJC) mid-January 2013. A site visit to the college is scheduled mid-March 2013.

The self-evaluation is posted on the college's website:
http://www.hartnell.edu/accreditation/

The meeting adjourned at 5:09 p.m.

Candi DePauw
Board of Trustees President

Willard Lewallen
Board Secretary