HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

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

August 16, 2011

OPEN SESSION

Meeting called to order at 5:04 p.m. by Trustee Padilla-Chavez.

PLEDGE OF ALLEGIANCE

Student Trustee Gutierrez led the Pledge of Allegiance.

ROLL CALL

Erica Padilla Chavez, President
Kevin Healy, Vice President
Candi DePauw
Patricia Donohue
Bill Freeman
Elia Gonzalez-Castro
Ray Montemayor
Juan M. Gutierrez, Student Trustee – (advisory vote per Board Policy 1030)

Dr. Phoebe K. Helm, Superintendent/President

WOMEN’S EDUCATIONAL LEADERSHIP INITIATIVE

The Board received a presentation on the Women’s Educational Leadership Initiative (WELI). Beverly Grova, Vice President, Advancement, Jackie Cruz, Foundation Development Officer, Mercedes Quintero, Student Life Coordinator, and two participants of the program, Sequoia Lewis and Ana Hernandez spoke about the development of the initiative, the curriculum, and their experience. (Appendix A)

BOND OVERSIGHT COMMITTEE ANNUAL REPORT

Bob Perkins, Chair of the Citizens Bond Oversight Committee, presented the 2010 Annual Report, as required each year (Appendix B). Mr. Perkins stated that based on the review of financial records, bond money has been spent only for the purposes authorized by Measure H and further affirmed that no bond monies have been spent for unauthorized purposes. He thanked staff who helped put the report together and stated it was his pleasure to share the report with the Board.

INTRODUCTIONS

Dr. Suzanne Flannigan, Vice President, Academic Affairs, introduced the new probationary full-time faculty and deans to the Board and to the assembly.

New probationary full-time faculty: Silvia Millan-Vossler, Math; Jason Hough, Speech/Communication; Maya Watson, English; Christina Esparza-Luna, Economics; Amy Taketomo, Chemistry; Rebecca Fields, Biology; and Virginia Williams, Nursing. In addition, Dr. Flannigan announced two temporary full time faculty, Tricia Sanford, Math (1 semester temp) and Ralph Royer, Agricultural Engineering (1 year temp).

New deans: Kathy Mendelsohn, Dean of Fine Arts, Languages, and Student Support
The new academic deans join Dr. Zahi Attalah, Dean of Advanced Technology and Paulette Bumbalough, Dean of Economic Development and South County Education Services, and Mary Young, Assistant Dean/Director of Nursing and Health Sciences.

PUBLIC COMMENTS

There were none.

CONSENT AGENDA

On a motion by Trustee Healy, seconded by Trustee DePauw, by vote of 7-0, and by advisory vote of Aye (Gutierrez), the Board moved to approve Consent Items B, C, D, and E.

Pulled for separate vote was Consent Items A. (Freeman)
Pulled for discussion Consent Item C and E (Montemayor, Freeman)

A. MINUTES

Trustee Freeman stated that the July 19, 2011 minutes did not fully capture what he said about Dr. Helm and Trustee Padilla-Chavez, he stated that they continue to violate the Brown Act by asking him questions about his living arrangements in Closed Session and that he believes this should be handled in Open Session because he is a public official and not an employee of the college. He said that was why he had asked both of them to resign. Alison Neufeld, Counsel for the college, reminded Mr. Freeman that he was perilously close to violating closed session. The Board President then asked if he intended his comments as a motion to amend the minutes. Mr. Freeman said that he did. Trustee Padilla-Chavez, then called for a second to the motion, but the motion failed due to the lack of a second.

On a motion by Trustee Healy, seconded by Trustee DePauw, by vote of 6-1, (No: Freeman) and by advisory vote of Aye (Gutierrez), the Board moved to adopt the minutes of the Regular Meeting of July 19, 2011 as submitted.

B. DISBURSEMENTS

Approved 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. US ECONOMIC DEVELOPMENT DEPT / PROJECT

Ratified the United States Economic Development Department for Hartnell College’s Project 17 Agricultural Regional Innovation Cluster Jobs Accelerator Challenge Grant application, accepted funds, if awarded, and authorized the administration to enter into agreements to execute the work of the grant. The grant amount is $2,149,426 of which $999,426 would be Hartnell’s portion. The term of the grant would be for three years, beginning September 2011.

Trustee Montemayor asked for further information on this grant and Beverly Grova responded that this grant is in collaboration with three agencies. The program will develop and implement two new degrees and one certificate programs that include Agricultural Laboratory and Greenhouse Technician, Integrated and Sustainable Pest Management and Cyber Security.
Ratified the Career Technical Education (CTE) Community Collaborative Project grant renewal (Year 4), accepted funds, ratified to amend the Memorandum of Understanding (MOU) with the Salinas Union High School District, and authorized the administration to enter into agreements and execute the work of the grant. The total amount of the grant is $400,000. The amended MOU establishes a maximum reimbursement to the Salinas Union High School District for $200,000, effective February 1, 2011 through March 31, 2013.

Approved and/or ratified Personnel Actions. (Appendix C).

Trustee Freeman thanked Kent Stephens for all of his hard work and diligence and said that he is sorry to see Kent leave Hartnell because Trustee Freeman will miss talking to and seeing Kent at college sports events.

On a motion by Trustee Healy, seconded by Trustee Donohue, by roll call vote of 7-0, and by advisory vote of Aye (Gutierrez), the Board moved to approve the budget revisions numbered 9359 to 9399.

On a motion by Trustee Donohue, seconded by Trustee Healy, by roll call vote of 7-0, and by advisory vote of Aye (Gutierrez), the Board moved to accept the required State Report: Quarterly Financial Status Report (CCFS-311Q) for quarter ended June 30, 2011.

On a motion by Trustee DePauw, seconded by Trustee Gonzalez-Castro, by vote of 5-2 (No: Freeman, Montemayor), and by advisory vote Nay (Gutierrez), the Board moved to ratify the construction change orders in compliance with board policy and procedures for the period of June 17, 2011 to July 19, 2011.

Trustee Freeman asked why the college is paying for the CAT Building change orders, resulting in an increased cost of $5.5 million (27%) and he asked who signed off on these orders. Trustee Freeman stated he believes 27% is too high and wants to know who is being held accountable for these changes.

Dr. Helm explained that initial drawings for the CAT building were planned by the previous administration and a consultant and planned without faculty input because the faculty for most of those programs had not been hired. Those plans were submitted to the Chancellors Office for approval. In 2007, when she first arrived, she was faced with a choice of either going with the plans as submitted or stepping out of the queue for State Capital matching funds for the CAT building. Stepping out of the queue would have meant a $14 million dollar loss to the college. The decision was made to move forward with the project knowing that significant changes would need to be made based on user input and the needs of our students and programs. The length of time between initial planning and State approval and funding frequently create this type of problem and while no one is proud of the 27% increase, it seemed better to accept the $14 million from the State and develop a building that meets our needs than to lose the matching funds. She pointed out that due to the downturn in the economy, the State has not been able to award Capital dollars since that time and...
concluded by saying that we now have a choice of looking at the matter as being
down by $5.5 million or up by $8.5 million.

With regard to his question about who should be held accountable, Dr. Helm stated
that she is the employee who is accountable to the Board.

Trustee Padilla-Chavez thanked Dr. Helm for her explanation, stating that it was
important to our students and community to take advantage of the $14 million.

CAB ENERGY
EFFICIENT ROOF
AND CAB
BOILER/CHILLER
PROJECT AMENDED
CONTRACTS

On a motion by Trustee Donohue, seconded by Trustee Healy, by vote of 7-0, and by
advisory vote of Aye (Gutierrez), the Board moved to approve to amend the contracts
for the CAB Energy Efficient Roof and CAB Boiler Chiller Projects. The
amendment includes an increase cost of $70,000 total.

The Board asked for clarification regarding the “as built drawings” and Dr. Helm and
Joseph Reyes responded that the architect for the CAB building did not record the
changes that were made when the building was constructed in the 1970s. Thus, the
fact that the “as built drawings” were not accurate created inaccurate assumptions in
the project specifications and bidding processes. Discovery and correction of this
error result in change orders, which is why the request for an increase in the budget
for the projects is being requested. Trustee DePauw asked, specifically, who was the
architect for the “as built drawings” to which Joseph responded, Jerome Kasavan.

APPOINTMENT OF
REDISTRICT
ADVISORY
COMMITTEE

On a motion by Trustee Healy, seconded by Trustee DePauw, by vote of 7-0, and by
advisory vote of Aye (Gutierrez), the Board moved to appoint members to the
Redistricting Advisory Committee. (Appendix D)

FIRST READING –
BOARD POLICY 1110,
HEALTH BENEFITS
FOR MEMBERS OF
THE GOVERNING
BOARD

On a motion by Trustee Healy, seconded by Trustee DePauw, by vote of 6-0-1
(Abstained: Montemayor) the Board moved to accept the first reading of revised
Board Policy 1110, Health Benefits for Members of the Governing Board.

Student Trustee Gutierrez abstained.

Dr. Helm explained she researched this policy because of Student Trustee Gutierrez’s
request for health care benefits. Through this research, she discovered that Policy
1110, Health Benefits for Members of the Governing Board, was no longer
applicable because of the change in health care providers and because the current
policy references language that no longer applies because of changes in the Edu.
Code.

Also, Dr. Helm reported that staff conducted a poll among the 72 community college
districts and approximately 30 of those districts, do not offer health care benefits to
students.

Trustee Padilla-Chavez thanked Student Trustee Gutierrez for being this matter to the
attention of the Board.
INFORMATION ITEMS

CONSTRUCTION PROJECTS – UPDATE

SENATE REPORTS

Academic Senate
Nancy Schur, President of the Academic Senate, reported that the Senate has not yet met this fall, but that they look forward to getting busy and setting their goals for the year.

Student Senate
The President of the Student Senate, Francisco Estrada, was absent, Sequoia Lewis, a member of the Student Senate, reported that their first meeting is scheduled next Tuesday at 2 p.m. Also, she reported that the Book Lender Program has been very successful.

Classified Senate
Langston Johnson, President of the Classified Senate, stated that they had no report.

PRESIDENT’S REPORT

Dr. Helm’s report included:
1. Summer Accomplishments – with compliments to faculty and staff:
   a. The Western Stage – Let the Eagle Fly – it was a great performance, with huge audiences that reflected the composition of the community.
   b. Pathways to Health Sciences – CA Endowment
      (38 students completed – 8 more than planned, 34 enrolled here and 4 at universities – all or almost all from the Alisal)
   c. Women’s Educational Leadership Initiative – 26 women in the first cohort and great presentation tonight.
   d. Math Academy – Eighty nine students participated.
   e. Internships:
      (1) CSUMB hosted the Computer Science Symposium
      (2) Hartnell will host our 50+ interns, their families and University Mentors on Saturday, August 20th at 3 p.m.in CALL 208

2. Budget Hearing is scheduled for September 13th at 5 p.m. and while we are disappointed that the State’s revenues are significantly less than forecasted, we are pleased to say that our estimate was more accurate. As a result, we do not need to make any major adjustments to the tentative budget adopted in May. She commended Kent Stephens and his staff for their work.

3. Enrollment
   a. Fall – as of 8/15/11 – Unduplicated Headcount = 7837 and 2689 FTES – 8% increase over the same date last year.
   b. Summer – 744 FTES (unaudited)

4. Accreditation
   a. Hartnell’s Self Study – Dr. Flannigan is putting together writing teams and that she and Dr. Helm will be reviewing that work at the Board Development Workshop next week with particular
emphasize on the requirements and roles of the Board.

b. Accreditation Team Chair – Dr. Helm will chair a team and Lucy Serrano will be serving as the staff assistant to that team. Both of them will be off campus in training August 30th – September 1st. They will conduct the visit the week of the 16th of October and will need to schedule a pre-visit sometime in early September.

BOARD REPORTS

Trustee Gonzalez-Castro reported that she was pleased to attend the Governance Leadership Institute sponsored by the Association for Community College Trustees earlier this August. She reported that she received and learned a significant amount of information. She shared many of the materials she received from workshops and reported that she shared the college’s shared governance process with other Trustees on a national level. Trustee Gonzalez-Castro thanked Mr. Stephens for his time at Hartnell and the graduates of the Women’s Educational Learning Institute (WELI). In closing, she complimented The Western Stage for their fine performance of Let the Eagle Fly.

Trustee Freeman reported that he was proud of the WELI presentation this evening and was pleased to see 85 students complete the Math Academy – he attend the Math Academy ceremony last Friday. He made two proposals: 1) Move to make Hartnell a four-year institution so that four year degrees could be offered in various programs; 2) Work with Leon Panetta, Secretary of Defense, to collectively develop an educational plan to support our veterans when they come home.

Trustee DePauw reported that she will miss Kent. She said that it occurred to her, that when she listens to all of the accomplishments, that there should be some way to tie these accomplishments to the Board’s goals and that it should be documented. She is pleased to hear about the status of the budget and she congratulated the WELI participants.

Trustee Donohue extended her appreciation to Kent Stephens stating that he made the budget easier to understand and she gave kudos to the Foundation Office for their recent newsletter, as well as the Western Stage and WELI.

Trustee Montemayor congratulated the WELI participants and students of the Math Academy. He thanked Lucy Serrano and Alfrede Muñoz for their work, but stated that he was most appreciative and thankful to Kent Stephens because of the way Kent explained the budget (mason jar analogy) to him personally. Mr. Stephens will be missed.

Student Trustee Gutierrez reported on information he received at the recent Student Trustee Workshop he attended in San Francisco. Student Trustee Gutierrez said he wants to do something to stop the cutbacks and recently learned of an initiative that is being pushed to collect a 25% tax from oil companies that would benefit higher education. He is collecting signatures for this initiative and asked the Board for their support.

Trustee Healy expressed his appreciation to Kent Stephens and wished him well. He congratulated the WELI graduates. He thanked Beverly and staff for their work and stated that obtaining PCA certification with regard to pest control is not easy and hard to come by. He appreciates the work involved in this effort.
Trustee Padilla-Chavez echoed all of what Trustee Gonzalez-Castro shared about the Governance Leadership Institute – she attended as well and shared an excerpt from an article that she felt described Hartnell and validated the Boards Goals as being on target.

She read the first paragraph of the article, *Retention Solutions: High Tech and High Touch*, from the Association for Community College Trustees quarterly publication:

 Completion has joined access as top priority for community college and for good reason. According to ACTE, only about 56% of students who attend community colleges continue on to their second year. That retention rate is improving each year, but it needs to increase at an accelerated rate if community colleges’ are to shine by helping increase the nation’s ranks of degrees and certificate holders. Retention and completion rates should be top priorities as college trustees review and guide policies and strategies to optimize the balance between access, student success, and cost.

She wished Kent well and thanked him for making budgets digestible. She welcomed the newest members to the college and looks forward to a good year.

**ANNOUNCEMENT**

Trustee Padilla-Chavez announced the upcoming meetings and study session:

1. Study Session – August 23, 5 p.m., Hartnell College, CALL-208
2. Regular Meeting – September 13, 5 p.m., Hartnell College, CALL-208
3. Joint Board Meeting – Salinas Union High School District
   September 20, 5 p.m. Hartnell, CALL-208

**CLOSED SESSION**

The Board held no Closed Session this evening.

**ADJOURNMENT**

On a motion by Trustee Healy, seconded by Trustee Montemayor, and unanimously carried, the Board moved to adjourn the meeting at 6:24 p.m.
Provide life skills, leadership skills and financial support for socio-economically disadvantaged students of Hartnell College.
Community Response to WELI

- 50 community leaders involved
- Over $90,000 raised in three months
- Life skills and leadership program
- Great enthusiasm
Results of First WELI class

- 26 WELI scholars
- 100% completion rate
- 97% are enrolled for Fall
- An average of 13 units
WELI Donors

Paulette Bumbalough
Margaret D’Arrigo-Martin
Patricia Donohue
Driscoll’s
Jim and Karen Fanoe
Catherine Kobrinsky Evans
Monterey County Women Lawyers Association
Tobi Marcus

Linda Moore
Jo Ann Novoson
Erica Padilla-Chavez
Anne Sanchez
Valerie Schlothauer
Anne Secker
Jacqueline Steensma
Julie and Wayne Tucker
Statement of Compliance

The Annual Report is submitted to the public and to the Board of Trustees by the Hartnell College Citizens' Bond Oversight Committee in partial fulfillment of the Committee's responsibilities as set forth within Article XIII.A, Section 1 of the State of California Constitution and Sections 15278 through 15282 of the State of California Education Code.

Bond Issuance

District voters approved the issuance of $131 million of general obligation bonds on November 5, 2002.

Series A - Bonds were issued in April 2003 in the amount of $35 million
Series B - Bonds were issued in June 2006 in the amount of $35 million
Series C - Bonds were issued in May 2009 in the amount of $12.6 million
Series D - Bonds were issued in June 2009 in the amount of $48.4 million

As of June 30, 2010 a total of $89,737,409.89, since the bond was approved, had been spent of the Measure H funds and there is a total of $48,000,000 remaining. Note that the two amounts add up to more than the approved $131,000,000. The total includes interest earned and the refunding (1) of the bond ($6,737,409.89). In addition, it should be noted that $47,460,000 in State Capital Bond Funds were provided as matching funds on three of the projects.

(1) Refunding occurs when an entity that has issued callable bonds calls those debt securities from the debt holders with the express purpose of releasing new debt at a lower coupon rate. In essence, the issue of new, lower-interest debt allows the company to prematurely refund the older, higher-interest debt.

Any remaining funds from a project goes back into Measure H for future projects.

Dear Community Member:

The Citizens’ Bond Oversight Committee herewith presents its Annual Report to the Hartnell College Governing Board and the public, finding that Proposition H bond expenditures have been issued properly, only for projects identified in the bond measure, and that no Measure H money were used unlawfully for teacher or administrator salaries. This assurance is supported by the financial and performance audits that were completed on November 17, 2010, by the accounting firm Vicenti, Lloyd, & Stutzman LLP.

When Hartnell Community College District voters approved Measure H on November 5, 2002, authorizing $131 million in general obligation bonds under the rules established by Proposition 39. These rules required the creation of a Citizens’ Bond Oversight Committee to oversee and ensure that the funds were spent only for the projects identified in the bond measure. The committee reports that, to the best of its knowledge, the college is in full compliance with the responsibilities as described in Article XIII.A of the California State Constitution.

When the community entrusted Hartnell College with bond funds, it approved a modernization project to increase the quality and capabilities of the college. We are now seeing this dream take shape, and it is clear our investment will serve the district well for many years to come. As committee chair, it has been my honor to work with committee members and district staff to help fulfill Measure H’s promise.

Respectfully,
Bob Perkins
Chair
Citizens’ Bond Oversight Committee

The Center for Advanced Technology transforms the Alisal Campus into a high tech center for research and innovation. (1752 Alisal St.)
Functional Projects

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<tr>
<th>FUTURE PROJECTS</th>
<th>PROJECTED ESTIMATE COSTS</th>
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<tr>
<td>Science Center</td>
<td>$33,000,000</td>
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<tr>
<td>CAB Renovation</td>
<td>$8,000,000</td>
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<tr>
<td>Technical Training Building</td>
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<td>PE Field House</td>
<td>$1,500,000</td>
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<td>City Sidewalk Project</td>
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<td>Campus Way-finding (Signage)</td>
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<td>CAB Boiler / Chiller Project</td>
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<td>CAB Energy Efficient Project</td>
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<tr>
<td>Alisal Sign</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$52,325,000</strong></td>
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*partial list

Independent Financial and Performance Audits

The accounting firm Vicenti, Lloyd, & Stutzman LLP, presented the Annual Independent Financial and Performance Audits to the Board of Trustees on December 7, 2010. In addition to issuing an unqualified opinion, the audit found the financial statements to fairly present the financial position and changes in Measure H fund balance in accordance with accounting principles generally accepted in the United States.

Responsibilities of the Citizens' Bond Oversight Committee

- To monitor expenditure of bond funds
- Ensure the expenditure is for the purpose approved by the voters
- Inform the public of bond expenditures and revenues
- Report to the public district compliance with California Constitution Article XIII A, Section 1 (b) (3) as provided for by the attorney general’s opinions
- Provide an annual report to the Board and the community

Conclusions

The Measure H Citizens’ Bond Oversight Committee finds that Hartnell College has complied with the spirit and requirements of state law, and the commitment made to the voters in accounting for and expending public bond funds.
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED ON AUGUST 16, 2011, REGULAR MEETING OF THE BOARD OF TRUSTEES:

I. Retirements, resignations, releases, and leave requests
   A. Ratify resignation of management personnel:
   B. Ratify resignations of classified personnel:
      2. Sara Sanchez, EOPS/CARE Technician (#CC-87), effective August 19, 2011.
      3. Mercedes Quintero, Student Life Coordinator (#CC-64), effective August 12, 2011.
   C. Ratify resignation of faculty employee:
      1. Ko Cooper, Agriculture Instructor (#F-104), effective June 2, 2011.

II. Appointments
   A. Ratify appointment of temporary full-time academic personnel:
      1. Tricia Sanford, temporary full-time Math Instructor, (#F-115), Math and Science Department, Step 4, Column B, effective August 15, 2011 for one semester.
      2. Ralph Royer, temporary full-time Agricultural and Industrial Technology Instructor (#F-104), Advanced Technology Department, Step 15, Column A, effective August 15, 2011 for one academic year.
   B. Ratify appointment of management personnel
   C. Ratify appointment of classified employee:
      1. David Techaira, full-time, 40 hours per week, Accountant - Classified (#CC-164), Business Office Department, Step A, Range 36, effective July 20, 2011. This action reflects a promotion from full-time, 40 hours per week, Accounting Technician – Classified (#CC-16), Business Office department.
   D. Ratify appointment of substitute position:
      1. Eva Diaz, $14.30/hr (40 hrs/week), clerical assistant, July 20 – September 19, 2011.
   E. Ratify appointment of part time instructors for summer session 2011:
      1. Patrizia Ahlers-Johnson, Psychology
      2. Elizabeth Andrade, Psychology
      3. Olga Blomgren, English
      4. Derek Bonsper, Health Services
      5. Susanne Burns, Theatre Arts
      6. Lucas Cantin, Chemistry
      7. Emily Carr, English
      8. Denise Castro, Health Education
9. Mark Cisneros, English  
10. Philip Collins, Music  
11. Nicole Crais, Health Education  
12. Jesus Cuevas, Physical Education  
13. Cindy Dinh, English & Speech  
14. Javier Dorantes, Welding  
15. Derek Duarte, Theatre Arts  
16. Yvonne Eaton, English as a Second Language  
17. Linda Edlund, Anthropology  
18. Warren Edmonds, Computer Systems  
19. Mark Englehorn, Theatre Arts  
20. Sewan Fan, Physics  
21. William Faulkner, Music  
22. Marilu Flores, Spanish  
23. Kimie Garcia, Foundation of Success, Appointment based on equivalency as follows: MFA Dance, BS Recreation, Kinesiology and Nutrition background. Teacher training in yoga and body work movements.  
24. Rich Givens, Physical Education  
25. Crystal Gonzalez, Chemistry  
26. Sharon Gordon, English  
27. Albar Ivan Guerrero, Physical Education  
28. Katherine Harris, Biology  
29. Frank Henderson, Instructional Aide. Appointment based on equivalency as follows: MS Education including course work related to education, education psychology or instructional psychology in several courses (14 units).  
30. Patricia Henrickson, Early Childhood Education  
31. Jeffrey Heyer, Theatre Arts  
32. John Himelright, Philosophy  
33. Jonathan Hubbard, Biology  
34. Carolyn Jensen, Mathematics  
35. Daniel Kaplan, Biology  
36. John Keithly, Automotive Technology  
37. Jennifer Keller, Speech  
38. Jeffrey Kettering, Administration of Justice  
39. Taesung Kim, Mathematics  
40. Jefferson Kise, Economics  
41. Kendon Kraska, Psychology  
42. Sylvia Langland, Family Consumer Studies  
43. Jeffrey Lewis, Administration of Justice & Political Science  
44. Vince Lewis, Counseling  
45. Maria Marquez, Spanish  
46. Paul MacDonald, Physical Education  
47. Nickolas McDaniel, Psychology  
48. Robin McKee-Williams, Theatre Arts  
49. Silvia Millan-Vossler, Mathematics  
50. Eric Moberg, English
51. Glenda Mora, English
52. Fawn Morley, Political Science
53. Peggy Munoz-Meador, Political Science
54. Pamela Murakami, Art
55. Martin Need, English
56. Renee Nelson, English
57. Norma Nichols, Counseling
58. Pete Noble, Physical Education
59. Juan Oliverez, History
60. Sam Pacheco, History
61. Jennifer Pagliaro, Art
62. Jamie Pedroza, Physical Education
63. Merry Pratt, Psychology
64. Victor Ramos, Mathematics
65. Garrett Riley-George, History. Appointment based on equivalency as follows: 21 units graduate level and 18 units upper division in history; BA in History.
66. Wendy Roscher, English
67. Tammi Ross, Physical Education
68. Toshio Sakai, Japanese. Appointment based on equivalency as follows: BA in Literature from Meiji Gakuin University; secondary credential in Japanese language; has taught Japanese at several colleges including DLI; MA in Religion.
69. Soad Sedrak, Mathematics
70. Nancy Sevier, Photography
71. Steve Seymour, Physical Education
72. Mark Shilstone, Speech
73. Steven Shore, History
74. Jeffrey Smith, Anthropology
75. Tracey Spencer, Administration of Justice
76. Eric Strayer, Sociology
77. Patricia Sullivan, Photography. Appointment based on equivalency as follows: undergraduate coursework in design and visual arts; 19 graduate credits in Fine Arts.
78. Amy Taketomo, Chemistry
79. Afshin Tiraie, Mathematics
80. Mary Ann Toney, Physical Education
81. Jose Trujillo, Administration of Justice
82. Paula Tyler, Physical Education
83. Chris Vasseur, Physical Education
84. Senorina Vazquez, Mathematics. Appointment based on equivalency as follows: undergraduate degree in math, and 27 upper division and graduate hours in math from UC Santa Cruz.
85. Simon Ward, Mathematics
86. Marisol White, Sociology
87. Susan Williams, English
Appendix C

88. Theodore Windham, Physical Education
89. Neil Withers, Mathematics
90. Daphne Young, English
91. Patrick Yuh, Biology
92. Chris Zepeda, Physical Education

F. Ratify appointment of Professional Experts:

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

1. Nicholas Birchall, $150, assistant men’s basketball coach, June 20 – 24, 2011.
2. Veronica Cortese, $300, assistant volleyball coach, July 18 – 22, 2011.
4. Victorino Ferdinand, $100, assistant baseball coach, June 27 – July 1, 2011.

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:


Hartnell’s theater arts program – The Western Stage (TWS) provides students the opportunity to learn their craft within a professional context. Assignment is for 2011 subscription season, which runs January 24 – December 17, 2011:

10. Derek Duarte, $4200, theatrical lighting design, July 1 – December 17, 2011.
11. David Parker, $18,000, theatrical scenic design, July 1 – December 17, 2011.

The categorically funded program, Disabled Students Programs and Services (DSP&S), offers supportive services and instruction for students with disabilities:

15. Albert Kemp, $28 - $30/hr (based on assignment, on call), sign language interpreter, June 1, 2011 – June 1, 2013.
17. Summer Monticue, $35 - $37/hr (based on assignment, on call). Sign language interpreter, June 1, 2011 – June 1, 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. Grant-funded.

20. Karina Young, $14.42/hr (20 hrs/week), tutor, June 20 – July 29, 2011.

The Foster Kinship Care Education Program (FKCE) provides advanced training for current and prospective foster, relative, and non-related extended family member caregivers, adoptive parents, and local agency employees; and support for foster home recruitment activities. This grant-funded program is a joint effort of the California Community College Chancellor’s Office and the Department of Social and Employment Services (DSES). Assignments include orientation leaders, trainers, childcare and activity providers, and program coordination, and run through June 10, 2013:

22. Karen Clampitt, $45/hr (as needed), instructor, July 1, 2011 – June 10, 2013.
25. Paulina Clemente, $16/hr (as needed), childcare lead, July 1, 2011 – June 10, 2013.
27. Susan Derichswieler, $30/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
30. Angela Gomez, $35/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
32. Jason Hall, $40/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
33. Jason Herrier, $13/hr (as needed), childcare, July 1, 2011 – June 10, 2013.
34. Juana Jaimez, $40/hr (as needed), instructor, July 1, 2011 – June 10, 2013.
37. Genoveva Jimenez, $16/hr (as needed), childcare lead, July 1, 2011 – June 10, 2013.
38. Mariana Jimenez, $13/hr (as needed), childcare, July 1, 2011 – June 10, 2013.
41. L’Shanna Klein, $100/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
42. Marisela Lemus, $13/hr (as needed), childcare, July 1, 2011 – June 10, 2013.
43. Belen Macias, $40/hr (3 hrs/week), trainer, July 1, 2011 – June 10, 2013.
44. JoSara Pipitone, $13/hr (as needed), childcare, July 1, 2011 – June 10, 2013.
45. Patricia Ramirez, $44/hr (as needed), liaison, August 11, 2011 – June 10, 2013.
48. Melva Simmons, $40/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
51. Charles Trementozzi, $40/hr (as needed), trainer, July 1, 2011 – June 10, 2013.
52. Donna Trementozzi, $22/hr (6 hrs/week), FKCE trainer, July 1, 2011 – June 10, 2013.
54. Donna Trementozzi, $40/hr (6 hrs/week), instructor, July 1, 2011 – June 10, 2013.

G. Ratify appointment of playground assistants:

H. Ratify appointment of volunteer position:

I. Ratify appointment of Student Workers for summer session 2011:
1. Norma Armenta, Child Development Center, Student Worker I
2. Ana Banderas, Math Academy, Student Worker III
3. Christian Bravo, EOP&S, Student Worker II
4. Maria Rosario Chua, Math Academy, Student Worker III
5. Michelle Crocker, Tutorial Center, Student Worker III
6. Carlo Figueroa, Math Academy, Student Worker III
7. Mark Hernandez, Tutorial Center, Student Worker IV
8. Jose Hinojosa, Tutorial Center, Student Worker III
9. Monica Lara, Child Development Center, Student Worker I
10. Bruce Liscomb, Math & Science, Student Worker IV
11. Ivan Lopez Mendoza, Math Academy, Student Worker III
12. David Magill, Math Academy, Student Worker III
13. David Magill, Tutorial Center, Student Worker III
14. Mayra Martinez, Library, Student Worker I
15. Mayra Martinez, Tutorial Center, Student Worker III
16. Mayra Martinez, Math Academy, Student Worker III
17. Lisa Medina, Counseling, Student Worker II
18. Gladys Medrano Zavala, Child Development Center, Student Worker I
19. Maria Melendrez, Financial Aid, Student Worker III
20. Karina Murillo, Math Academy, Student Worker III
21. Masaya Nakamura, Tutorial Center, Student Worker III
22. Masaya Nakamura, Math Academy, Student Worker III
23. Monica Navarro, Financial Aid, Student Worker III
24. Rohit Patel, Math Academy, Student Worker III
25. Rolando Perez, Math Academy, Student Worker III
26. Lorenzo Reyna, Tutorial Center, Student Worker III
27. Robert Sanchez, Financial Aid, Student Worker III
28. Christine Savala, Tutorial Center, Student Worker IV
29. Christine Savala, Math Academy, Student Worker III
30. Aleksandra Shabanova, Math Academy, Student Worker III
31. Esther Vargas, Tutorial Center, Student Worker I

J. Ratify appointment of Student Workers for fall semester 2011:
1. Maria Carranza, Child Development Center, Student Worker III
2. Maleny Chavez, Child Development Center, Student Worker I
3. Grecia Cordova Martinez, Child Development Center, Student Worker III
4. Eric Gomez, Child Development Center, Student Worker I
5. Rebecca Gomez, Child Development Center, Student Worker I
6. Sol Gonzalez, Child Development Center, Student Worker III
7. Omar Jacuinde Caballero, Child Development Center, Student Worker II
8. Jessica Kelly, Child Development Center, Student Worker I
9. Moises Martinez, Child Development Center, Student Worker I
10. Maria Rosario Pedraza de Avalos, Child Development Center, Student Worker III
11. Olga Pena Fuentes, Child Development Center, Student Worker III
12. Adriana Rivera, Child Development Center, Student Worker III
13. Maria Santana Barragan, Child Development Center, Student Worker II
14. Blanca Valdez Rodriguez, Child Development Center, Student Worker III
HARTNELL COMMUNITY COLLEGE DISTRICT
REDISTRICTING PROCESS
List of Advisory Committee Members Selected by Trustees

Trustee Area #1– Kevin Healy
   1. Manuel Osorio
   2. David J. Dobrowski

Trustee Area #2 – Bill Freeman
   1. Elsa Quezada
   2. Aurelio Salazar

Trustee Area #3 – Pat Donohue
   1. Steven P. McDougall
   2. Daniel Landesman

Trustee Area #4– Elia Gonzalez-Castro
   1. Jose Juan Mancera
   2. Rex K. McIntosh

Trustee Area #5 - Ray Montemayor
   1. Juan C. Gonzalez
   2. TBD

Trustee Area #6 – Erica Padilla-Chavez
   1. Veronica Fernandez
   2. Fred J. Ledesma

Trustee Area #7– Candi DePauw
   1. Leigh Butler
   2. Ken Kline