HARTNELL COMMUNITY COLLEGE DISTRICT

MINUTES

Regular Meeting of the Board of Trustees-
Board Room (CAB-112)
October 7, 2008

OPEN SESSION
Trustee Donohue called the Regular Meeting of Board of Trustees of Hartnell Community College District to order at Governing Board Room (CAB-112) at 5:52 p.m.

ROLL CALL
Board of Trustees
Patricia Donohue, President
Kevin Healy, Vice President
Armando Cortes, Student Trustee (has advisory vote per Board Policy 1030)
Bill Freeman
Elia Gonzalez-Castro
John Martinez
Brad Rice
Phoebe K. Helm, Superintendent-President/Board Secretary

ADOPT AGENDA
On a motion by Kevin Healy, seconded by Elia Gonzalez-Castro, on a vote of 6-0, and on an advisory vote of Aye (Cortes), the Board adopted the agenda.

ELECTION OF VICE PRESIDENT
On a nomination by Trustee Rice, seconded by Trustee Gonzalez-Castro, on a roll call vote of 6-0, and on an advisory vote of Aye (Cortes), Trustee Healy was elected to serve as the Board’s Vice President for the remainder of 2008.

DISCLOSURE OF CLOSED SESSION ITEMS
Trustee Donohue disclosed items for Closed Session as authorized per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

PUBLIC COMMENTS REGARDING CLOSED SESSION
There were no public comments

MOVED TO CLOSED SESSION
The Board of Trustees of Hartnell Community College District, Terri Pyer, Director of Human Resources (Interim), and Superintendent/President, Dr. Phoebe K. Helm, moved to Closed Session at 5:54 p.m. to consider legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6.

RECONVENED OPEN SESSION
Trustee Donohue reconvened the regular meeting at 7:03 p.m.
**PRESENT**

In addition to those present, were representatives of the College:

Administrative Staff: Terri Pyer, Director, Human Resources (Interim); Barbara Yesnosky, Associate Vice President, Support Operations

Academic Senate: Dr. Kelly Locke, President

Hartnell College Faculty Association: Dr. Ann Wright, President

Classified Senate: Langston Johnson, Member

C. S. E. A.: Margie Wiebusch, President

Student Senate: Michael Mungia

**REPORT OUT FROM CLOSED SESSION**

The following was reported out of Closed Session by Trustee Donohue:

On a motion by Trustee Rice, seconded by Trustee Gonzalez-Castro, and on a vote of 5-1 (Healy), the Board authorized the Superintendent/President to enter into a settlement agreement with two CSEA employees.

**PLEDGE OF ALLEGIANCE**

Trustee Gonzalez-Castro led the Pledge of Allegiance.

**PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS**

Ron Waddy, English Faculty, stated he liked the tone of the previous meeting. He requested the Board consider emergency preparedness as one of their annual goals. In addition, he was pleased that the Board would be considering an increase in hours for Universal Protection Service.

**PRESENTATIONS**

In response to a request from Trustee Freeman, Universal Protection Service (UPS) Area Service Manager, Fred Foerster was present and addressed the training and preparation UPS employees receive prior to starting employment and the on-going training they receive while employed.

Damon Felice, Townsend Management, Inc. gave an update on the College’s constructions projects. The entire report is available at: http://www.hartnell.edu/board/packets/.

**BOARD DEVELOPMENT**

As defined in their development plan, and at their regular meetings, the Board will review, discuss, and revise Board Policies, as necessary. This not only provides an opportunity for the Board to revisit these policies for currency and accuracy, but also provides the public an opportunity to become familiar with board policy.

The following policies were reviewed with no revisions:

2000 Series – Series Administration

Budget and Finance

2240, Private Sale of Personal Property of the District

2245, Custody of District Accounts

2260, Budget Transfers

2265, Use of Lottery Funds
Revisions were made to the following, the Board received copies, and the policies will be brought back to the November meeting for their first reading:

2250, Collection of Monies Due the College  
2255, Parking Regulations, Fees, and Fines  
2270, Temporary Transfers Between Funds

**PERSPECTIVE ON ROLE OF STUDENT TRUSTEE**  
Trustee Cortes led a discussion on the document, *Perspectives on the Role of the Student Trustee in California*. The paper explores the roles and responsibilities of student trustees in California from two perspectives: 1) serving as a representative/liaison with an emphasis on the perspective of current students, or 2) serving from the perspective of the whole district – looking out for future students and taxpayers as well as current students.  
As members of the Board discussed the article and Board Policy 1050, it was decided that Trustee Cortes and Dr. Helm would develop a purpose statement to be added to the policy and bring it back to the Board for consideration.

**BOARD’S GOALS FOR THE COLLEGE**

**Accreditation**  
Dr. Helm reported the progress report is due March 2009 and the October flex day is committed to working on course and program reviews and student learning outcomes. In addition, a session is scheduled with Diego Navarro to review the Digital Bridge Academy, which is one of the proven ways to increase student success.

Dr. Helm requested the Board consider authorizing her to approve curriculum and course changes as they come to her from the Curriculum Committee and bring to Board for ratification. This will allow timely submission to the Chancellors Office for spring and/or summer offerings. There was a consensus agreement among the Board to authorize Dr. Helm to approve curriculum changes.

**Finances**  
Reported earlier in the evening.

**Communication**  
Dr. Helm reported the Board continues to improve its communication and that they have been working with Firehawk Hulen on this effort.

**CONSENT ACTION ITEMS**  
On a motion by Trustee Rice, seconded by Trustee Healy, on a vote of 6-0, and on an advisory vote of Aye (Cortes), the Board approved Consent Actions Items A through E, G and H.

**ITEMS PULLED FOR FURTHER DISCUSSION/SEPARATE VOTE**  

Trustee Martinez/ discussion and vote: IV.F., Reappointment of Two Members to the Independent Citizens’ Bond Oversight Committee.

**MINUTES**  
Approved the regular meeting minutes of September 9, 2008 as corrected.
Trustee Healy requested clarification on the recording of votes – to reflect the student’s vote as advisory. The format on reporting the student’s vote will be revised in the September minutes, as well as future minutes.

**DISBURSEMENTS**

Ratified 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; associated student body; scholarship, loan, and trust; and intercollegiate athletics.

**AMENDED AGREEMENT – UNIVERSAL PROTECTION SERVICE**

Approved amended agreement between Hartnell College and Universal Protection Services for additional security patrol services. Cost for these additional services will be $253 per week.

**INSTRUCTIONAL AGREEMENT – CHILD DEVELOPMENT TRAINING CONSORTIUM**

Approved the Instructional Agreement between the Yosemite Community College District/Child Development Training Consortium and Hartnell College for the 2008-09 academic year. The college will receive $10,000 for tuition, supplies, books, transportation for field trips, and instructional materials.

**AGREEMENT – FOSTER CARE – COUNTY OF MONTEREY**

Ratified amended Foster Care Agreement with the Monterey County Department of Social and Employment Services, which modifies foster care training and adding the Independent Living Program. The college will receive $93,750 for these additional trainings for foster youth and caregivers.

**REAPPOINTMENT OF MEMBERS – BOND OVERSIGHT**

On a motion by Trustee Healy, seconded by Trustee Rice, on a vote of 6-0, and on an advisory vote of Aye (Cortes), the Board approved the Bond Oversight Committee’s recommendation to reappoint two members for an additional two-year term through 2010 to the Bond Oversight Committee. The term is August 2008 to August 2010.

Trustee Martinez expressed his concern with the timeliness of this item. The Bond Oversight Committee, at its August 14, 2008 meeting, made the recommendation to re-appoint the two members; however, the Board of Trustees is considering this recommendation at their October meeting. Trustee Martinez would have preferred this action in September. Dr. Helm noted his concern.

**CONTRACT – SIERRA SCHOOL EQUIPMENT COMPANY**

Awarded bid and approve contract to Sierra School Equipment Company, the lowest responsive bidder for the purchase, removal of and installation of the theatre arts seats in main stage.

**PERSONNEL ACTIONS**

Approved and/or ratified Personnel Actions. (Appendix A)
ACTION ITEMS

ADOPTED RESOLUTION 08:14
On a motion by Trustee Rice, seconded by Trustee Healy, on a roll-call vote of 6-0, and an advisory vote of Aye (Cortes), the Board adopted Resolution 08:14, Establishing the Required Appropriations Limit (GANN).

FIRST READING BOARD POLICIES
On a motion by Trustee Healy, seconded by Trustee Rice, on a vote of 6-0, and on an advisory vote of Aye (Cortes), the Board approved the first reading of revised Board Policies 2210, Revolving Cash Accounts, 2225, Gifts or Donations to the District, and to delete Board Policy 2220, Investment and Disbursement of District Scholarship Funds.

Board Policy 2225, Gifts or Donations to the District had a typographical error that will be corrected before the second and final reading.

Trustee Martinez asked why the recommendation to delete BP2220, Investment and Disbursement of District Scholarship Funds. Dr. Helm responded when this policy was developed, the college did not have a Foundation Office. Since the college now has a Foundation Office, scholarship funds are now in the Foundation and not in college accounts. The Foundation Office has policies that cover investments and disbursement of district scholarship funds; thus, this policy is no longer needed.

INFORMATION ITEMS

FINANCIAL STATEMENTS
The Board received financial statements of district funds for period ending June 30, 2008.

SENATE REPORTS

Student Senate
Michael Mungia, Social Science representative, reported that the Annual Spooktacular Event scheduled on October 24th has been very successful in previous years; and that the Senate is working in partnership with the Athletic Department to purchase a new mascot.

Classified Senate
Langston Johnson, Secretary, reported that the Senate is rotating its members in shared governance committees in an effort to increase exposure – the information received from meetings is reported to the Senate; and that they continue to work on communication.

Academic Senate
Kelly Locke reported on emergency preparedness; she thanked Trustee Donohue for attending the employee retreat and invited the Board to listen to the Digital Bridge Academy (DBA) presentation by Diego Navarro; that the Senate has approved two DBA cohorts for the spring and that they have 13 of the 20 training slots filled for January.

President’s Report
Dr. Helm reported that she had the privilege of serving as Principal for the Day at Frank Paul Elementary School and that she had a wonderful time reading to a first grade class.
BOARD COMMUNICATION

Trustee Healy

Trustee Healy reported that his son Kyle was born two weeks ago and while at the hospital, Hartnell College nursing graduates made the experience positive; that he has learned a lot about the individual board members by working with MISA; and he thanked the California International Air show for providing him the opportunity to attend.

Trustee Freeman

Trustee Freeman reported the retreat in King City was a good breakthrough and as a whole, the Board is doing better, and that he attended the football game against Cabrillo College where he was hit with a football.

Trustee Cortes

Trustee Cortes reported that he feels the retreats are making progress and looks forward to a possible follow-up; he thanked MISA for providing the help and guidance towards improving the Board; and that he looks forward to working with Dr. Helm on a purpose statement for the student trustee board policy.

Trustee Gonzalez-Castro

Trustee Gonzalez-Castro reported the Alisal Union School District web page has a picture of Dr. Helm as Principal for the Day; that the communication between the Board is getting better, as a result of the communication workshops; that she attended the La Llorona reception; and on October 26, 2008 the Alisal Foundation is hosting Cuando Los Muertos LLoran at Sherwood Community Center.

Trustee Donohue

Trustee Donohue reported she had the pleasure of attending the three-day employee retreat and thanked the employees for their gracious welcome, and she announced the following upcoming events: October 9 Candidates Forum, sponsored by Political Science Club, The Chambers, and The Western Stage; October 16 Mayors’ Mixer; October 24 Wake Up Salinas Breakfast with Mayor Donohue; November 1 Studio Party – Day of the Dead exhibit; and November 7 Open House with International Music.

Trustee Martinez

Trustee Martinez reported his recent visit to Soledad, his discussion with local residents, and their desire to have a campus in mid-county. Also, there was a discussion regarding the possibility of using Soledad High School’s marquee to advertise Hartnell classes.

FUTURE ITEMS

On a motion by Trustee Rice, seconded by Trustee Freeman, on a vote of 6-0, and on an advisory vote of Aye (Cortes), the Board adjourned the meeting at 8:28 p.m.

NEXT MEETING

The next regular Board of Trustees Meeting is scheduled on November 4, 2008, 5:00 p.m., Hartnell Community College, Governing Board Room (CAB-112), 411 Central Avenue, Salinas.
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

I. **Appointments**

1. **Ratify appointment of regular CSEA classified position:**
   
a. Aidee Wilke, full-time, 40 hours per week, 12 months per year, Financial Aid Technician, Financial Aid/Scholarships (#CC-103), Step A, effective September 29, 2008.

   b. Marta Westfall, part-time, 20 hours per week, 12 months per year, Administrative Assistant – Ag Institute, Career & Economic Development (#CC-39), Step B, effective September 9, 2008.

2. **Ratify interim assignment to Management position:**


3. **Ratify appointment of part-time instructors for Fall Semester 2008:**

   a. Tammie Attaway, Psychology

   b. Hillary J. Bennett, Computer Science and Information Systems

   c. Gabriel Bravo, Counseling

   d. Liz Cecchi-Ewing, Librarian

   e. Carlos Chavez, Counseling

   f. Philip M. Collins, Music

   g. Cecil Costilow, English

   h. Gloria Curtis, Librarian

   i. Mary Jane DiGirolamo, Counseling

   j. Jovita Dominguez, Nursing

   k. Javier Dorantes-Rivera, Automotive Technology

   l. Linda Edlund, Psychology

   m. Glen Froistad, Animal Health Technology

   n. Wayne Gibson, Real Estate

   o. John Goodrich, Dance

   p. Richard Gray, Administration of Justice

   q. Faye Griffin, Math
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

r. Mary Gustus, Nursing
s. Anthony Gutierrez, Administration of Justice
t. Deborah Harris, English
u. Dina Hooks, American Sign Language
v. Ruben Jimenez, Spanish
w. Jeffrey Kessler, Psychology
x. Kara Kuvakas, Geography. Appointment based on equivalency as follows: combination of undergraduate and graduate coursework in environmental sciences.
y. Christopher Lavorato, Administration of Justice
z. Patty McEfee, Business
aa. Samuel Pacheco, Ethnic Studies & History
bb. Abby Pfefiffer, English
cc. Linda Plummer, Librarian
dd. Merry Pratt, Psychology
e. Sean Ryan, English
ff. Mark Shilstone, Speech

gg. Patricia Sullivan, Art. Photography appointment based on equivalency as follows: undergraduate coursework in design and visual arts, as well as 19 graduate credits in Fine Arts

hh. Muhammad Farrukh Syed, English as a Second Language
i. Benjamin Tiscareno, Drafting
jj. Daniel Torres, Business
kk. Gemma Uribe-Cruz, Counseling
ll. Bushra Zaidi, English

4. Ratify appointment of Playground Assistants:
   a. Maria Elena Magana Villagomez, Playground Assistant I, $12.00/hr, Child Development Center, August 4, 2008 to June 30, 2010.
   b. Andrea Razo, Playground Assistant II, $14.00/hr, Child Development Center, August 4, 2008 to June 30, 2010.
   c. Ana Villalobos, Playground Assistant III, $16.00/hr, Child Development Center, August 4, 2008 to June 30, 2010.
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

5. Ratify appointment of Professional Experts:
   a. Leilani Badilla, Sign Language Interpreting, $38.00/hr, DSP&S, August 18, 2008 to August 13, 2010
   b. Lisa-Marie Barratta, to provide Musical Accompaniment for The Western Stage 2008 season, $1375.00/mo, July 1, 2008 to August 31, 2008
   c. Greg Bullock, to provide Musical Accompaniment for The Western Stage 2008 season, $1325.00/mo, July 1, 2008 to August 31, 2008
   d. Leo Cortez, to provide costume design for The Western Stage 2008 season, $5500 flat rate, August 1, 2008 to October 31, 2008
   e. Stan Crane, Activities Director, $65.00/hr, Federal Title V Grant, August 5, 2008 to August 4, 2010
   f. Jeff Fowler, to provide Musical Accompaniment for The Western Stage 2008 season, $1275.00/mo, July 1, 2008 to August 31, 2008
   g. Nancy Fowler, to provide Musical Accompaniment for The Western Stage 2008 season, $1275.00/mo, July 1, 2008 to August 31, 2008
   h. Michelle Galindo, to provide Musical Accompaniment for The Western Stage 2008 season, $1,000.00/mo, July 1, 2008 to August 31, 2008
   i. Ralph Huston, guest actor for The Western Stage 2008 season, $5000.00/mo, July 1, 2008 to August 31, 2008
   j. Maria Anna Jimenez, Childcare Lead, $16.00/hr, Department of Social Services, July 1, 2008 – June 10, 2009
   k. Kevin Jordan, to provide Musical Accompaniment for The Western Stage 2008 season, $1275.00/mo, July 1, 2008 to August 31, 2008
   l. Megan Kemp, Sign Language Interpreting, $33.00/hr, Workforce & Community Development, August 19, 2008 to August 18, 2010
   m. Monica Martinez, Sign Language Interpreting, $28.00/hr, Workforce & Community Development, August 19, 2008 to August 18, 2010
   n. Jeff Mockus, to provide sound design for Sound of Music for The Western Stage 2008 season, $3,000 flat rate, July 1, 2008 to December 31, 2008
   o. Maria Ochoa Villicaña, to provide Supplemental Instruction for ESL, $14.42/hr, Academic Learning Center, August 18, 2008 to December 19, 2008
   p. Clarissa Ramirez, to provide support for the Box Office for The Western Stage 2008 season, $10.50/hr, July 1, 2008 to December 31, 2008
   q. Sarah Reitmayer, to provide Supplemental Instruction for English, $14.42/hr, Academic Learning Center, August 18, 2008 – December 19, 2008
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

r. Bill Ritz, Tennis Instructor, 50% of gross, Workforce & Community Development, August 15, 2008 to August 15, 2010

s. Nancy Serrato, Childcare, $13.00/hr, Department of Social Services, July 1, 2008 – June 10, 2009

t. Nancy Serrato, Childcare Lead, $16.00/hr, Department of Social Services, July 1, 2008 – June 10, 2009

u. Plamen Velikov, to provide Musical Accompaniment for The Western Stage 2008 season, $1375.00/mo, July 1, 2008 to August 31, 2008

v. Craig Whitwell, to provide Musical Accompaniment for The Western Stage 2008 season, $1375.00/mo, July 1, 2008 to August 31, 2008

w. Miguel Zuniga, to provide Supplemental Instruction for Math, $14.42/hr, Academic Learning Center, August 18, 2008 – December 19, 2008

6. Ratify appointment of substitute classified employee:


7. Ratify appointment of student workers for Fall Semester 2008:

a. Jessica Acosta, Child Development Center, Student Worker I

b. Joseph Acosta, Developmental Education, Student Worker II

c. Raquel Aguirre, Cafeteria, Student Worker I

d. Ralph Aldanese, Library, Student Worker I

e. Tamara Alvarado, Developmental Education, Student Worker II

f. Vera Amador, Developmental Education, Student Worker II

g. Justin Andrade, MESA, Student Worker III

h. Thales Araujo, Advancement/Development, Student Worker I

i. Isidro Arroyo, Developmental Education, Student Worker II

j. Michaela Ballesteros, Academic Affairs & Accreditation, Student Worker I

k. Samantha Barnthouse, Developmental Education, Student Worker II

l. Erica Barrera, Cafeteria, Student Worker I

m. Brittany Batalla, Library, Student Worker I

n. Nichole Beard, Child Development Center, Student Worker I

o. Isaac Benavidez, Developmental Education, Student Worker II
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

p. Monica Blaha, MESA, Student Worker IV
q. Allison Bostwick, DSP&S, Student Worker III
r. Tara Burns, Cafeteria, Student Worker IV
s. Elizabeth Butler, Admissions & Records, Student Worker I
t. Maria Camacho, Developmental Education, Student Worker II
u. Susana Camberos, TRIO/SSS Program, Student Worker I
v. Elida Campos, Child Development Center, Student Worker I
w. Ila Caughman-Vazquez, Animal Health Technology, Student Worker III
x. Grace Centeno, MESA, Student Worker III
y. Luciano Cerritos, MESA, Student Worker II
z. Olivia Cervantes, Cafeteria, Student Worker I
aa. Danyell Chavez, East Salinas Gear Up, Student Worker III
bb. Susana Chavez, Child Development Center, Student Worker I
c. Jennifer Contreras, Child Development Center, Student Worker I
dd. Elizabeth Cruz, Developmental Education, Student Worker II
e. Noureddin Daas, Developmental Education, Student Worker II
ff. Julio Ceasar Delacruz, Child Development Center, Student Worker I
gg. Ramona Delgado, High School Equivalency Program, Student worker I
hh. Tiana Dias, Animal Health Technology, Student Worker III
ii. Eva Diaz, Human Resources/EEO, Student Worker I
jj. Esther Diaz-Duarte, Developmental Education, Student Worker II
kk. Arlene Diazleal, Counseling Office, Student worker I
ll. Ayana Edwards, Child Development Center, Student Worker I
mm. Mercedes Enriquez, Library, Student Worker I
nn. Tania Enriquez, Child Development Center, Student Worker I
oo. Yesenia Escamilla Santiago, Child Development Center, Student Worker I
pp. Maria Flores, Developmental Education, Student Worker I
qq. Brandon Foster, Information Systems, Student Worker III
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

rr. Jacqueline Frias, Financial Aid, Student Worker III
ss. Felisha Gomez, Child Development Center, Student Worker I
tt. Krystal Gonzalez, Cafeteria, Student Worker I
uu. Jose Guzman, Developmental Education, Student Worker II
vv. Galdino Guijosa, Information Systems, Student Worker III
ww. Tina Hall, TRIO/SSS, Student Worker I
xx. Anabel Hernandez, Child Development Center, Student Worker I
yy. Jessica Hernandez, EOPS, Student Worker II
zz. Juana Hernandez Mandujano, Child Development Center, Student Worker I
aaa. Leidy Hernandez, Developmental Education, Student Worker II
bbb. Maria Hernandez, Developmental Education, Student Worker II
ccc. Rosa Hernandez, Financial Aid Office, Student Worker III
ddd. Victor Manuel Hernandez, Developmental Education, Student Worker I
eee. Deisy Jacinto Caballero, Child Development Center, Student Worker I
fff. Daniel Jimmeye, Library, Student Worker I
ggg. Justin Jordan, MESA, Student Worker II
hhh. Miriam Juarez, Admissions & Records, Student Worker I
iii. Lawrence Keener, MESA, Student Worker IV
jjj. Juan Ledesma, MESA, Student Worker II
kkk. Juan Ledesma, Developmental Education, Student Worker II
lll. Raya Lepper, Library, Student Worker I

mmm. Celestre Lopez, Career Center/Transfer Center, Student Worker I
nnn. Pedro Lara, Cafeteria, Student Worker I
ooo. Hilario Lopez, Occupational Education, Student Worker I
ppp. Robert Luna, Information Systems , Student Worker III
qqq. Yuriana Magana, Child Development Center, Student Worker III
rrr. Ignacio Maravilla, MESA, Student Worker II
sss. Marlene Marquez, Child Development Center, Student Worker I
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

- Deleynna Martinez, MESA, Student Worker II
- Elizabeth Martin, East Salinas Gear-Up Grant, Student Worker III
- Tamkeen Mattu, MESA, Student Worker IV
- Nelida Medrano, Child Development Center, Student Worker II
- Monica Mendoza, Counseling, Student Worker I
- Dan Miller, Information Systems, Student Worker III
- Juan Montes, Developmental Education, Student Worker II
- Evelin Nava, Counseling/Assessment, Student Worker I
- Monica Navarro, Cafeteria, Student Worker IV
- Dinhtruong Nguyen Duong, Information Systems, Student Worker III
- Magdalena Nowosielska, Math & Science, Student Worker IV
- Maria Rosario Pedraza de Avalos, Child Development Center, Student Worker I
- Monica Palomo, MESA, Student Worker IV
- Jose Quezada, MESA, Student Worker IV
- Rohit Patel, Cafeteria, Student Worker I
- Andrew Pfeiffer, Information Systems, Student Worker III
- Nancy Pinedo, Developmental Education, Student Worker II
- Brenda Powers, Math & Science, Student Worker IV
- Crispin Puga, Developmental Education, Student Worker II
- Maria Quigley, Developmental Education, Student Worker II
- Juan Ramirez, Developmental Education, Student Worker II
- Maria Ramirez de Sandoval, Child Development Center, Student Worker III
- Miriam Rios, Cafeteria, Student Worker I
- Marina Rico, Library, Student Worker I
- Diana Rincon, Developmental Education, Student Worker II
- Kyle Ritchie, Library, Student Worker I
- Esmeralda Rodriguez, Cafeteria, Student Worker I
- Melissa Rojas, Developmental Education, Student Worker II
THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

vvvv. Rodrigo Sanchez, MESA, Student Worker IV

wwww. Christine Savala, Developmental Education, Student Worker II

xxxx. Cristian Silvia, Developmental Education, Student Worker II

yyyy. Marland Steeples, Reprographics, Student Worker I

zzzz. Ernesto Torres, Cafeteria, Student Worker I

aaaaa. Jorge Nicolas Vargas, Developmental Education, Student Worker II

bbbb. Raquel Vargas, Child Development Center, Student Worker I

cccc. Robert Watson, Maintenance/Grounds, Student Worker I

dddddd. Sarah Weaghington, Information Systems, Student Worker IV

II. Special Projects and Stipends


b. Guy Agrati, $47.86/hr, not to exceed 40 hours maximum, to assist faculty in conducting EMT skills laboratory sessions/training; provide oversight for practice sessions; and act as proctor for testing sessions due to instructor/student ratio requirement, July 1, 2008 to August 1, 2008.

c. James Beck, $1,000, for developing a Learning Community between English 253 and Counseling 26, March 24, 2008-July 1, 2008.

d. Gabriel Bravo, $1,200, for coordination and implementation of a one-day visit to Hartnell by Soledad High School Summer School students, June 30, 2008-August 1, 2008.

e. Mary Cousineau, $400, for assisting with instruction for the NCLEX-PN review for recent vocational nursing graduates, June 23, 2008-June 27, 2008.


g. Rhea Mendoza, $1,064, for English and English lab curriculum coordination, June 10, 2008-August 17, 2008.

h. Pimol Moth, $500, for providing services as a co-principal investigator for the NASA-CIPA grant, July 1, 2008-July 31, 2008.

i. Janet Pessagno, $1,064, for English and English lab curriculum coordination, June 10, 2008-August 17, 2008.

THE FOLLOWING PERSONNEL ACTIONS WERE APPROVED AND/OR RATIFIED AT THE OCTOBER 7, 2008 REGULAR MEETING OF THE BOARD OF TRUSTEES:

k. Nancy Schur, $800, for assisting with instruction for the NCLEX-PN review for recent vocational nursing graduates, June 23, 2008-June 27, 2008.

l. Robert Spier, $1,000, for developing a Learning Community between English 253 and Counseling 26, March 24, 2008-July 1, 2008.

m. Carol Thole, $10,360.35, for providing service as the Interim Director, Small Business Development Center, July 1, 2008-August 1, 2008.