CALL TO ORDER
The Special Meeting of the Board of Trustees of Hartnell Community College District was called to order in the Board Room at 7:00 p.m., by Board President Aaron Johnson.

PRESENT
Board of Trustees: Aaron Johnson, President; Berna Maya, Vice-President; Bill Freeman; John Martinez; Brad Rice; Kari Lee Valdés; Dr. Phoebe Helm, Interim Superintendent/President and Board of Trustees Secretary.

ALSO PRESENT
Lorena Moreno, Student Trustee

ADOPT AGENDA
On a motion by Brad Rice, seconded by, Kari Lee Valdés and unanimously carried, the Board moved to adopt the agenda.

PUBLIC COMMENT
There were no public comments.

PRESENT
In addition to those present were:

Management Staff: Celia Barberena, Vice President, Student Services; Larry Carrier, Vice President, Administrative Services, Tamberly Petrovich, Director, Human Resources/Equal Employment Opportunity

Academic Senate: Kelly Locke, Secretary

Hartnell College Faculty Association: Ann Wright, President

Classified Senate: Tammy Avalos, President

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

Student Senate: Lorena Moreno, President

ACTION ITEM
Hillary Bird of EMC Planning was present and spoke to the process that will follow upon Board approval of the Mitigated Negative Declaration Report for East Campus. Upon approval, the project will move forward to the Chancellors Office for funding approval. Aaron Johnson asked about regional transportation fees. At this time, there has not been notice of these fees nor has Cal Trans submitted their letter. Both of which are expected at a later date. John Martinez stated that he was at East Campus earlier in the day and was pleased to see the proposed plans. He further stated that the project is a step in the right direction. The Board asked that they be kept informed of the project’s progress.

On a motion by Kari Lee Valdés, seconded by Berna Maya and unanimously carried, the Board moved to approve the Mitigated Negative Declaration Report for the Center for Applied Technology (CAT) Building for the East Campus.

ADJOURNMENT
On motion by John Martinez, seconded by Kari Lee Valdés, and unanimously carried, the meeting was adjourned at 7:07 p.m. in honor of September 11th victims as requested by Trustee Martinez.

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Aaron P. Johnson
Board of Trustees President

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Dr. Phoebe K. Helm
Interim Superintendent/President; Secretary
Board of Trustees