OPEN SESSION
AND PLEDGE OF
ALLEGIANCE

The meeting was called to order at 5:01 p.m. and Trustee Montemayor led the pledge of allegiance.

ROLL CALL

Candi DePauw, President
Elia Gonzalez-Castro, Vice President
Patricia Donohue
Elaine Duran, Student Trustee
Bill Freeman
Ray Montemayor
Erica Padilla-Chavez (arrived at 5:20 p.m.)
Demetrio Pruneda
Willard Lewallen, Board Secretary/Superintendent/President

FINANCIAL AID

At the request of the governing board, Mary Dominguez, Dean of Student Affairs, delivered a presentation on financial aid. Her presentation included the types of financial assistance available to students, the application process, the number of files processed this academic year, the disbursement of funds, the college’s default rate for student loans, and the challenges and impacts for students and staff. The governing board thanked Ms. Dominguez for her thorough report and stated that they found the presentation informative. The presentation is available online, Presentation on Financial Aid February 18, 2014 board packet. www.hartnell.edu/board

ACCREDITATION
FOLLOW UP
REPORT

At its June 2013 meeting, the Accrediting Commission for Community and Junior Colleges (ACCJC) acted to impose probation on Hartnell College. Per the action letter from the Commission, Hartnell College is required to submit two follow-up reports. The first follow-up report is due March 15, 2014 and must address Recommendations 2, 3, 4, and 12. The second follow-up report is due March 15, 2015 and must address Recommendations 1, 5, 6, 7, 8, 9, 10, and 11. Both reports will be followed by a visit of Commission representatives.

In preparation for submission to the Accrediting Commission and Junior Colleges, the administration delivered a presentation on Follow Up Report #1. Even though Hartnell College is only required to address Recommendations 2, 3, 4, and 12 in the first follow-up report, the College has addressed all 12 recommendations in Follow Up Report #1.

Throughout the presentation, the board asked questions and engaged in discussion as the administration reviewed the responses to the twelve recommendations.
The board will consider approving the follow-up report at their regular meeting of March 4, 2014.

PUBLIC COMMENTS
There were none.

ADJOURNMENT
The meeting adjourned at 7:30 p.m.

Candi DePauw         Willard Lewallen, Ph.D.
Board of Trustees President Board Secretary