

HARTNELL COMMUNITY COLLEGE DISTRICT

Board of Trustees – Study Session Agenda

No Closed Session – No Action will be taken

February 15, 2011, 5:00 P. M.

TIME/PLACE

411 Central Avenue, Salinas
CALL Building, Room 208

Members of the Board

Erica Padilla-Chavez, President

Kevin Healy, Vice President

Candi DePauw, Patricia Donohue, Bill Freeman,

Elia Gonzalez-Castro, Ray Montemayor

Shaundra B. Taylor, Student Trustee

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Fifteen minutes (three minute maximum per person) set aside to receive public comments on items on the published agenda.

V. TENURE AND PROMOTION – FULL-TIME FACULTY

- A. PROCESS – *Dr. Suzanne Flannigan, Vice President, Academic Affairs/Accreditation*
 - ACADEMIC SENATE
 - TENURE REVIEW COMMITTEE AND PROCESS

- B. LEGAL ASPECTS – *Mary Dowell, Liebert, Cassidy, Whitmore*

- C. DISCUSSION

VI. BOARD'S COMMENTS

VII. PRESIDENT'S REPORT

VIII. ADJOURNMENT

MISSION STATEMENT

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.