

HARTNELL COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

A G E N D A
March 12, 2010

TIME/PLACE

4:00 p.m. – Open Public Session
4:05 p.m. - Closed Session
Board Room – CAB-112
411 Central Avenue
Salinas, California

TELECONFERENCING LOCATION

Boys and Girls Club
85 Maryal Drive
Salinas, CA 93906

I. OPEN SESSION, CALL TO ORDER

A. ROLL CALL

B. ADOPT AGENDA

C. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION, AS FOLLOWS:

Items discussed in Closed Session will include, legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957, and/or 54957.6.

1. Review and approve tenure and advancement recommendations for one probationary faculty

D. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Ten minutes set aside to receive public comments on items on the agenda.

Three minutes each.

II. MOVE TO CLOSED SESSION

The Board of Trustees of Hartnell Community College District will meet in Closed Session 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.

III. RECONVENE TO PUBLIC SESSION

Pledge of Allegiance

A. REPORT OUT FROM CLOSED SESSION

IV. 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.