

HARTNELL COMMUNITY COLLEGE DISTRICT

**Board of Trustees – Special Meeting
November 15, 2011, 5:45 p.m.**

TIME/PLACE

411 Central Avenue, Salinas – **CALL 208**

Members of the Board

Erica Padilla-Chavez, President

Kevin Healy, Vice President

Candi DePauw, Patricia Donohue, Bill Freeman,

Elia Gonzalez-Castro, Ray Montemayor

Juan M. Gutierrez, Student Trustee

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

II. PUBLIC COMMENTS

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

III. BOARD SELF EVALUATION

Review and discuss the Board's Self Evaluation.

IV. CLOSED SESSION

Items discussed in Closed Session may 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. Performance Evaluation and Contract of Superintendent/President

V. RECONVENE PUBLIC SESSION

A. REPORT OUT ACTIONS FROM CLOSED SESSION, IF ANY

B. ANNOUNCEMENT OF NEXT MEETINGS

1. Annual Organizational and Regular Meeting – November 29, 5 p.m. CALL, Room 208

2. Board Development Meeting – December 6, 5 p.m., CALL, Room 208

3. Board Development Meeting – December 13, 5 p.m., CALL, Room 208

VI. 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.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Thursday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.