

HARTNELL COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

A G E N D A
October 5, 2010

TIME/PLACE
411 Central Avenue, Salinas
CALL Building, 2nd Floor, Room 208

6:00 p.m. – OPEN SESSION
CLOSED SESSION TO FOLLOW PUBLIC SESSION

Board of Trustees

Patricia Donohue, President

Kevin Healy, Vice President

Candi DePauw, Bill Freeman, Elia Gonzalez-Castro

Ray Montemayor, Erica Padilla-Chavez

Shaundra Taylor, Student Trustee

Dr. Phoebe Helm, Secretary to the Board

The Board of Trustees welcomes you to its meetings, scheduled on the first Tuesday of each month, unless otherwise noted.

The agenda and accompanying documents are on the college's website at www.hartnell.edu/board. Contracts requiring approval of the Board on this agenda are available to view in the Office of the President. Typically, the agenda consists of the following:

- A. CONSENT AGENDA:** These matters include routine administrative and financial actions and are normally approved by a single majority vote.
- B. REGULAR AGENDA:** **Action Items:** These items include significant administrative and financial actions classified by departmental areas and are approved by majority vote for each item.
Information Items: These items include presentations to the Board and items for discussion prior to Board action, normally taken at the next meeting.
- C. CLOSED SESSION:** In accordance with Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6, the Board of Trustees may meet in Closed Session to consider legal, personnel, labor, and/or contract matters.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD: Any member of the audience desiring to address the Board should complete and submit to the Superintendent prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item PUBLIC COMMENTS is taken, the Board President will recognize those who have filled out a Speaker Request Form in the order in which they are received. The Board President may limit the time of presentation to three minutes per speaker, and a maximum of fifteen minutes. Following public comment, the Board President will limit discussion to the Board only.

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.

I. OPEN SESSION, CALL TO ORDER – 6:00 P.M.

A. ROLL CALL

Pledge of Allegiance

Action

B. ADOPT AGENDA

C. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (SCHEDULED AT THE END OF MEETING), 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. Evaluation of Superintendent/President

D. PUBLIC COMMENTS

Fifteen minutes (three-minute maximum per person) set aside to receive public comments on closed session agenda items, public session agenda items, or items not on the public session agenda, but within the jurisdiction of the Board.

1. Receive public comments on items on the closed session agenda.
2. Receive public comments on items on the public session agenda.
3. Receive public comments on items not on the public session agenda, but within the jurisdiction of the Board.

II. PRESENTATIONS

A. A 2020 VISION FOR STUDENT SUCCESS (www.ccleague.org/i4a/pages/index.cfm?pageid=3744)

*Scott Lay, President and Chief Executive Officer
Community College League of California*

**B. 2010 ACCOUNTABILITY REPORT FOR COMMUNITY COLLEGES –
FOCUS ON RESULTS (See Information Item V. A.)**

Dr. Phoebe K. Helm, Superintendent/President

C. ACADEMIC SUCCESS ON STUDENT ATHLETES (See Information Item V. B.)

*Dr. Greg Peterson, Vice President, Student Affairs/Athletics
Danny Teresa, Athletic Director (Interim)*

**D. ASSOCIATED STUDENTS OF HARTNELL COLLEGE/MONTEREY-SALINAS
TRANSIT(See Information Item V. C.)**

*Dr. Greg Peterson, Vice President of Student Affairs
Timothy Miguel, Student Senator*

III. CONSENT ITEMS

A. MINUTES

Adopt minutes of Regular Meeting of September 7, 2010.

B. RATIFY DISBURSEMENTS

Ratify the disbursements from any or all of the following funds: general; debt service; bookstore; child development; capital outlay projects; scheduled maintenance; property acquisition; bond projects, cafeteria; self-insurance; retirees health benefits; associated student body; scholarship, loan, and trust; and intercollegiate athletics.

C. RATIFY CURRICULUM COMMITTEE RECOMMENDATIONS

Ratify the recommendations from the Curriculum Committee.

D. AGREEMENTS FOR HIGH SCHOOL EQUIVALENCY PROGRAM

Approve agreements between Hartnell College and North Monterey County/Castroville Adult School, Soledad Unified School District, and Watsonville-Aptos Education Center. The purpose of these agreements is to provide support for the High School Equivalency Program (HEP), beginning October 6, 2010 to September 30, 2011. All expenses incurred by Hartnell College are supported by the HEP grant of approximately \$600 per student served.

E. RATIFY MEMORANDUM OF UNDERSTANDING WITH AND MINI-CORPS PROGRAM

Ratify the Memorandum of Understanding (MOU) between the California Mini-Corp and Hartnell Community College District. The purpose of the MOU is to provide students an opportunity to prepare for a teaching career. The term of the MOU is August 1, 2010 through August 31, 2011.

F. RATIFY RENEWAL OF INSTRUCTIONAL AGREEMENT WITH CALIFORNIA CHILD DEVELOPMENT TRAINING CONSORTIUM

Ratify the renewal of the instructional agreement with California Child Development Training Consortium between Yosemite Community College District/Child Development Training Consortium and Hartnell College for academic year 2010-2011. The amount received is \$10,000 of which forty-eight percent (48%) is for direct reimbursement of enrollment fees to students and the remaining 52% is for supplies, books, transportation for field trips, and instructional materials. The term of the agreement is September 1, 2010 through June 30, 2011.

G. RATIFY GRANT APPLICATION, ACCEPT FUNDS, AND AUTHORIZE THE ADMINISTRATION TO ENTER INTO PARTNERSHIPS, IF AWARDED

Ratify the grant application to the National Science, Engineering, Mathematics, and Aerospace Academy (SEMAA), accept funds, if awarded, and authorize the administration to enter into partnerships to implement the grant. If awarded, the college could receive up to \$375,000 over a three-year period.

H. PERSONNEL ACTION

Approve and/or ratified personnel action. (Included in packet)

IV. ACTION ITEMS

- Action **A. APPROVE BUDGET REVISIONS**
Approve budget revisions numbered 8926 to 8984.
- Roll-call **B. ADOPT RESOLUTION 10:12**
Adopt Resolution 10:12, Designating Authorized Agents to Sign School Orders.
- Roll-call **C. ADOPT RESOLUTION 10:13**
Adopt Resolution 10:13, To Encourage and Support Local Participation in Response to Bids, Requests for Proposals, and other Procurement Processes employed by the Hartnell Community College District.
- Roll-call **D. ADOPT RESOLUTION 10:14**
Adopt GANN Limit Resolution 10:14, Establishing Appropriations Limit for 2010-11.

V. INFORMATION ITEMS

A. 2010 ACCOUNTABILITY REPORT FOR COMMUNITY COLLEGES

Receive a presentation on the 2010 Accountability Report for Community Colleges –
Focus on Results

B. ACADEMIC SUCCESS – STUDENT ATHLETES

Receive an update report on the academic success of student athletes.

C. ASSOCIATED STUDENTS / MONTEREY-SALINAS TRANSIT

Receive an updated report on the Associated Students of Hartnell College’s collaboration with Monterey Salinas Transit (MST).

D. CONSTRUCTION UPDATE

Receive an updated report on construction projects.

E. REPORTS FROM STUDENT, CLASSIFIED, AND ACADEMIC SENATES

Receive oral reports from senate on matters of interest to the college.

F. PRESIDENT’S REPORT

Receive oral report from the Superintendent/President.

VI. BOARD OF TRUSTEES

A. COMMUNICATION

Receive oral reports from Trustees on matters of interest to the College.

VII. MOVE TO CLOSED SESSION

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.

VIII. RECONVENE PUBLIC SESSION

A. REPORT OUT FROM CLOSED SESSION

IX. NEXT MEETING (Note date change from Nov. 2 to Nov. 9 to accommodate local election)

November 9, 2010, 5 p.m., 411 Central Avenue, Salinas, CA 93901

Action

X. ADJOURNMENT