

# HARTNELL COMMUNITY COLLEGE DISTRICT

## AGENDA

Special Board Meeting of the Board of Trustees  
TUESDAY, APRIL 15, 2008

5:00 p.m. OPEN SESSION – CAB 112

HARTNELL COMMUNITY COLLEGE  
411 Central Avenue, Salinas  
Board Room (CAB 112)

### *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, 5:00 P.M., CAB 112 Board Room**

A. ROLL CALL

B. ADOPT AGENDA

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

Items to be 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. Discussion of appointment of an employee

D. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Fifteen minutes set aside for public comment on closed session items. Maximum 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 OPEN SESSION**

*Pledge of Allegiance*

A. PUBLIC COMMENTS REGARDING OPEN SESSION ITEMS

Twenty minutes set aside to receive public comment on open session items.  
Maximum three minutes each.

IV. **BOARD TRAINING**

The Board will receive Title V Training – Tamberly Petrovich, Director of Human Resources.

V. **INFORMATION**

A. **UPDATE – SEARCH FOR SUPERINTENDENT/PRESIDENT**

Receive an update on the search for a new Superintendent/President.

VI. **ADJOURNMENT**

Adjourn the Special Board Meeting of April 15, 2008.